



City of Rowlett

Meeting Agenda

City Council

4000 Main Street
Rowlett, TX 75088
www.rowlett.com

City of Rowlett City Council meetings are available to all persons regardless of disability. If you require special assistance, please contact the City Secretary at 972-412-6115 or write 4000 Main Street, Rowlett, Texas, 75088, at least 48 hours in advance of the meeting.

Tuesday, July, 17, 2012

5:30 P.M.

Municipal Building – 4000 Main Street

As authorized by Section 551.071 of the Texas Government Code, this meeting may be convened into closed Executive Session for the purpose of seeking confidential legal advice from the City Attorney on any agenda item herein.

The City of Rowlett reserves the right to reconvene, recess or realign the Regular Session or called Executive Session or order of business at any time prior to adjournment.

1. CALL TO ORDER

CONVENE INTO EXECUTIVE SESSION

2. EXECUTIVE SESSION (5:30 P.M.)

- 2A.** The City Council shall convene into Executive Session pursuant to the TEXAS GOVERNMENT CODE, §551.074 (Personnel) and §551.071 (Legal Consultation with City Attorney), to seek legal advice and consider the employment of a City Secretary. (30 minutes)
- 2B.** The City Council shall convene into closed Executive Session pursuant to TEXAS GOVERNMENT CODE, §551.071 (Consultation with City Attorney) regarding the application of Form Based Codes to the special districts identified in the Realize Rowlett 2020 plan. (60 minutes)
- 2C.** The City Council shall convene into Executive Session pursuant to the TEXAS GOVERNMENT CODE, §551.071 (Consultation with City Attorney) to seek legal advice pertaining to economic development opportunities and transportation access to the Signature Gateway area. (30 minutes)

RECONVENE INTO OPEN SESSION

3. WORK SESSION ITEMS

- 3A.** Update and discussion regarding the operations of the Animal Shelter. (60 minutes)
- 3B.** Fiscal Years 2012-13 Employee Benefit Renewal Projections. (15 minutes)

- 3C. Discuss Anti-idling Implementation Plan. (10 minutes)
- 3D. Staff from the Planning Division will provide an update regarding the Realize Rowlett 2020 Phase II process. (10 minutes)

4. DISCUSS CONSENT AGENDA ITEMS

CONVENE INTO THE COUNCIL CHAMBERS (7:30 P.M.)

INVOCATION

PLEDGE OF ALLEGIANCE

TEXAS PLEDGE OF ALLEGIANCE

Honor the Texas Flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.

5. PRESENTATIONS AND PROCLAMATIONS

- 5A. Presentation of 2011 Achievement of Excellence in Libraries Award from the Texas Municipal Library Directors Association.
- 5B. Hear presentation of the Monthly Financial report for the period ending May 31, 2012.
- 5C. Update from the City Council and Management: Financial Position, Major Projects, Operational Issues, Upcoming Dates of Interest and Items of Community Interests.

6. CITIZENS' INPUT

At this time, three-minute comments will be taken from the audience on any topic. To address the Council, please submit a fully-completed request card to the City Secretary prior to the beginning of the Citizens' Input portion of the Council meeting. No action can be taken by the Council during Citizens' Input.

7. CONSENT AGENDA

The following may be acted upon in one motion. A City Council member or a Citizen may request items be removed from the Consent Agenda for individual consideration.

- 7A. Consider approving minutes from the June 29, 2012 and June 30, 2012 City Council Retreat and the July 3, 2012 City Council Regular Meeting.
- 7B. Consider and take appropriate action on a request for alternative building materials for a commercial drive-in establishment located at 6601 Dalrock Road, being Lot 4A, Block 1 of the Dalrock Sixty Six Addition (DP12-596).
- 7C. Consider a resolution authorizing the Mayor to sign on behalf of the City as the property owner on a final plat of property described as Lot 1, Block 1, Rowlett Merritt Addition.

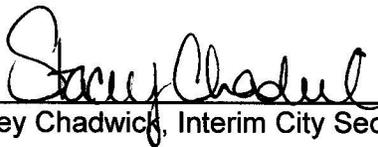
8. ITEMS FOR INDIVIDUAL CONSIDERATION

If a Public Hearing is listed, the City Council will conduct such public hearing to receive comments concerning the specific items listed in the agenda. Any interested persons may appear and offer comments, either orally or in writing; however, questioning of those making presentations will be reserved exclusively to the presiding officer as may be necessary to ensure a complete record. While any person with pertinent comments will be granted an opportunity to present them during the course of the hearing, the presiding officer reserves the right to restrict testimony in terms of time and repetitive content. Organizations, associations, or groups are encouraged to present their commonly held views and identical or similar comments through a representative member when possible. Presentations must remain pertinent to the issues being discussed. A person may not assign a portion of his or her time to another speaker.

- 8A. Conduct a public hearing and consider approving an ordinance to rezone property located at 5404 Kenwood Drive from an existing General Commercial (C-2) zoning district to a Planned Development zoning district with an underlying zoning district of C-2 to allow for an age restricted Senior Independent Living Center. (PD12-592)
- 8B. Present the Community Development Block Grant Program – 2012 Annual Plan and conduct a public hearing requesting citizen input on participation in the program.
- 8C. Conduct a public hearing regarding the local grant program for Scenic Point Park and consider action to approve a resolution regarding the local grant program application for Scenic Point Park.

TAKE ANY NECESSARY OR APPROPRIATE ACTION ON CLOSED/EXECUTIVE SESSION MATTERS

9. ADJOURNMENT



Stacey Chadwick, Interim City Secretary

I certify that the above notice of meeting was posted on the bulletin board inside the Municipal Center, as well as, outside the Municipal Center, 4000 Main Street, Rowlett, Texas on the 13th day of July 2012, by 5:00 p.m.