



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, April 3, 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, §551.071 (Consultation with Attorney) to consult with the City Attorney regarding lease agreement terms with Cingular to build a new cell tower on Merritt Road. (15 minutes)

RECONVENE INTO OPEN SESSION

3. WORK SESSION ITEMS (5:45 P.M.)

- 3A.** Discuss Golf Advisory Board recommendations for projects at the Waterview Golf Course. (20 minutes)
- 3B.** Discuss interim traditional neighborhood design (TND) and multifamily standards in order to provide staff with the resources to protect the intent of the Comprehensive Plan and ensure consistency post adoption of the Realize Rowlett 2020 Phase II Form Based Codes. (60 minutes)
- 3C.** Staff from the Planning Division will provide an update regarding the Realize Rowlett 2020 Phase II process. (10 minutes)
- 3D.** Update on Water Supply Restrictions. (5 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 from Representative Button congratulating the Rowlett Police Department for being a finalist for the 2011 International Association of Chiefs of Police/Cisco Community Policing Award last fall.
- 5B.** Presentation recognizing a donation from the Rowlett Historical Society for the Coyle House Farmstead.
- 5C.** Proclamation recognizing National Volunteer Week as April 15-21, 2012.
- 5D.** Proclamation recognizing National Library Week as April 8-14, 2012.
- 5E.** Proclamation recognizing National Public Safety Telecommunicators Week as April 8-14, 2012.
- 5F.** Receive the Comprehensive Annual Financial Report for the fiscal year ended September 30, 2011, which includes the independent auditors' report.
- 5G.** 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 March 20, 2012 City Council Regular Meeting.
- 7B.** Consider a resolution accepting a donation from the Rowlett Historical Society for the Coyle House Farmstead.

- 7C. Consider a resolution repealing Resolution Number RES-153-08 requiring a Charter Review Committee every 4 years.

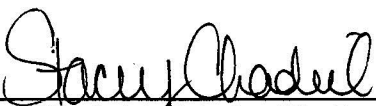
8. ITEMS FOR INDIVIDUAL CONSIDERATION

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. Remove the item from the table, conduct a public hearing and consider approving an ordinance to rezone the subject property from an existing Mixed-Use North Shore (MU-NS) zoning district to a Planned Development zoning district with an underlying zoning district of Single Family Residential 5/15 (SF-5). The subject property is located on the south side of Liberty Grove Road approximately 200-feet east of the intersection of Merritt Rd. and Liberty Grove Rd., being all of a 58.83 acre tract conveyed from Mattie Mae Taylor to James E. Patterson, Donald M. Patterson and A.W. Franke by deed recorded in Volume 69071 at Page 1500 of Deed Records of Dallas County, Texas and being out of the Jessie S. Starkey Survey, Abstract No. 1333. (PD11-550)

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 29th day of March, 2012, by 5:00 p.m.