



City of Rowlett

Meeting Agenda

City Council

4000 Main Street
P.O. Box 99
Rowlett, TX 75030-0099
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, February 7, 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 City Attorney) to seek legal advice pertaining to the Garland Public Shooting Range. (30 minutes)
- 2B.** The City Council shall convene into Executive Session pursuant to the TEXAS GOVERNMENT CODE, §551.071 (Consultation with City Attorney) and §551.087 (Economic Development) to discuss and to seek legal advice pertaining to a potential Economic Development Incentive Agreement associated with The Trails at Cottonwood Creek Proposed development in the northeast corner of the City. (30 minutes)
- 2C.** The City Council shall convene into Executive Session pursuant to the TEXAS GOVERNMENT CODE, §551.071 (Consultation with City Attorney) and §551.087 (Economic Development) to discuss and to seek legal advice pertaining to a potential Economic Development Incentive Agreement associated with NewQuest Properties and the southwest corner of President George Bush Turnpike and State Highway 66. (60 minutes – will follow the regular session)

RECONVENE INTO OPEN SESSION

3. WORK SESSION ITEMS (6:30 P.M.)

- 3A.** Hear update by Commissioner Mike Cantrell on the 2011 Dallas County Redistricting Process and other partnerships between the City of Rowlett and Dallas County. (20 minutes)

- 3B.** Five-Year Employee Benefit Strategy: Year 1 Review. (30 minutes)
- 3C.** Staff from the Planning Division will provide an update regarding the Realize Rowlett 2020 Phase II process. (10 minutes)
- 3D.** Discuss appointing members to the Realize Rowlett 2020 Phase II Downtown Task Force. (10 minutes)
- 3E.** Discuss Golf Advisory Board recommendations for projects at the Waterview Golf Course. (20 minutes)
- 3F.** Discuss improvements to the Wet Zone with surplus revenue from FY 2011. (15 minutes)
- 3G.** Hear Fourth Quarter Investment Report for December 31, 2011. (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.** Proclamation recognizing February 19 through February 25, 2012 as Engineer's Week.
- 5B.** Hear presentation of the Monthly Financial report for the period ending November 30, 2011.
- 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 January 12, 2012 City Council Special Work Session Meeting and the January 17, 2012 Regular Meeting.
- 7B. Consider an ordinance rescinding Ordinance Number 1-19-99C, relating to obsolete building setbacks along the President George Bush Turnpike Eastern Extension corridor.
- 7C. Consider action to approve a resolution awarding a bid to DCC Incorporated in the amount of fifty-nine thousand six hundred forty-three dollars and eighty cents (\$59,643.80) for repairs at the Wet Zone through the Local Government Purchasing Cooperative (BuyBoard).
- 7D. Consider a resolution supporting a proposed senior community to be constructed at 5404 Kenwood Drive, further described as being all of Lot 5A, Block A, of the Luke's Landing Addition, City of Rowlett, Dallas County, Texas and authorizing Rowlett Senior Community, L.P. to apply to the Texas Department of Housing and Community Affairs for funding of such senior community.
- 7E. Consider a resolution designating 5404 Kenwood Drive, being all of Lot 5A, Block A of the Luke's Landing Addition, City of Rowlett, Dallas County, Texas as a "target area" for community revitalization and indicating the Council's intent to encourage and facilitate the financing of development in the target area.
- 7F. Consider a resolution approving alternative building materials for a proposed single family home located at 2209 Stone Hollow Drive, being Lot 3, Block A of the Stone Hollow Addition (DP11-563).

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. Appoint members to the Realize Rowlett 2020 Phase II Downtown Task Force.

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

9. ADJOURNMENT

Stacey Chadwick

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 2nd day of February, 2012, by 5:00 p.m.

State of Texas, Dallas County, Texas

Stacey Chadwick, Interim City Secretary, acknowledged this instrument before me on February 2, 2012.

Evette Whitehead

Evette Whitehead

Commission Expires:

