



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, March 18, 2014

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

2. EXECUTIVE SESSION (5:30 P.M.)* Times listed are approximate

2A. The City Council shall convene into Executive Session pursuant to the Texas Government Code, §551.087 (Economic Development) and §551.071 (Consultation with Attorney) to receive legal advice from the City Attorney and to discuss and deliberate the offer of financial or other incentives to business prospects that the City may seek to have locate in or near Elgin B. Robertson Park. (15 minutes)

2B. The City Council shall convene into Executive Session pursuant to the Texas Government Code, §551.071 (Consultation with Attorney) to receive legal advice from the City Attorney regarding confidentiality of matters discussed in executive session and public relations between council members and citizens. (15 minutes)

3. WORK SESSION (6:00 P.M.)* Times listed are approximate

3A. Discuss Golf Advisory Board recommendations for projects at the Waterview Golf Course. (30 minutes)

3B. Discuss Refuse Fund surcharge related to the 2013 Ice Storm Cleanup Costs. (30 minutes)

3C. Discuss and receive feedback regarding an upcoming Major Warrant Request to increase the maximum allowable height from 2.5 stories to 4 stories to accommodate a proposed mixed residential development for property located at 10000 Beacon Harbor. (30 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 Proclamation to Anna Rigodanzo in recognition of obtaining the Girl Scout Gold Award.
- 5B.** Update from the City Council and Management: Financial Position, Major Projects, Operational Issues, Upcoming Dates of Interest and Items of Community Interest.

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 Councilmember or a citizen may request items be removed from the Consent Agenda for individual consideration.

- 7A.** Consider action to approve minutes from the February 11, 2014 City Council Work Session Meeting, the February 12, 2014 City Council Joint Meeting, and the March 4, 2014, City Council Meeting.
- 7B.** Consider action to approve a resolution for Task Authorization #141-NSC to the Agreement for Professional Services with Neel-Schaffer, Inc. in the amount of \$141,590 for the engineering design of the Big A Road 20-Inch Water Transmission Project and authorizing the Mayor to execute the necessary documents for said services.
- 7C.** Consider action to approve a resolution entering into an Interlocal Agreement with the Town of Addison allowing cooperative purchasing for goods and services under each other's competitively bid contracts.
- 7D.** Consider a resolution approving an Interlocal Agreement between the City of Rowlett and Rockwall County establishing Rowlett's subdivision plat approval authority over Rowlett's extra-territorial jurisdiction in Rockwall County.
- 7E.** Consider appointments to the various boards and commissions with mid-term vacancies.

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.** Consider action to approve a resolution to enter into an Economic Development Program Agreement for property located at 3840 Main Street and to authorize the Mayor to execute the necessary documents.
- 8B.** Conduct a public hearing and consider an ordinance approving Major Warrants for property located within the Urban Village Form Based District at 4510 and 4514 Lakeview Parkway to develop a drive-thru restaurant and to allow major warrants relating to drive aisle width, building frontage, building transparency, signage, shade and open space.
- 8C.** Consider a resolution authorizing the City Manager to enter into an Economic Development Incentive Agreement with Realty Advisors Corp. (Terra Lago) for the development of a mixed residential project located at 7000 Scenic Drive in the Healthy Living Urban Village Form Based Code District.

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

9. ADJOURNMENT

Laura Hallmark

Laura Hallmark, City Secretary

I certify that the above notice of meeting was posted on the bulletin boards located inside and outside the doors of the Municipal Center, 4000 Main Street, Rowlett, Texas, as well as on the City's website (www.rowlett.com) on the 14th day of March 2014, by 5:00 p.m.