



# 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.*

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Tuesday, June 3, 2014

5:30 P.M.

Municipal Building – 4000 Main Street

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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**

- 2A.** The City Council shall convene into Executive Session pursuant to the Texas Government Code §551.071, Consultation with Attorney, to discuss and deliberate on legal issues pertaining to a local option election to authorize the sale of alcohol beverages. (THIS ITEM WILL FOLLOW THE REGULARLY SCHEDULED MEETING.)

**3. WORK SESSION (5:30 P.M.)\* Times listed are approximate**

- 3A.** Discuss the appointment of a representative to the Dallas Area Rapid Transit Board of Directors. (20 minutes)
- 3B.** Discuss replacement of the Library's Integrated Library System (ILS). (40 minutes)
- 3C.** Discuss the Water Meter Replacement Program. (30 minutes)

**4. DISCUSS CONSENT AGENDA ITEMS**

**RECEPTION FOR OUTGOING / INCOMING COUNCILMEMBERS (7:00 P.M.)\***

**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.** Recognition of service, presentation and personal remarks from City Councilmembers Place One – Doug Phillips and Place 5 – Chris Kilgore.
- 5B.** Administration of Oaths of Office and personal remarks from City Councilmembers Place Three and Place Five.
- 5C.** Hear presentation of the Monthly Financial report for the period ending April 30, 2014.
- 5D.** 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 May 20, 2014, City Council Meeting.
- 7B.** Consider action to approve a task authorization #6 for professional engineering services with Lee Engineering for the Dalrock Road and SH-66 Intersection Improvements in the amount of \$353,910.
- 7C.** Consider action to approve a resolution appointing a representative to the DART Board of Directors to serve a two-year term.

**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 a request for a Special Use Permit to construct a 1,440 square-foot detached garage with a metal exterior for property located at 7818 Princeton Road. (SUP14-710)
- 8B. Conduct a public hearing and consider a request for a Special Use Permit to construct a 2,950 square-foot addition to an existing 2,000 square-foot detached metal garage with a total size of 4,950 square feet at 8221 Dalrock Road. (SUP14-711)
- 8C. Conduct a public hearing and consider a request for a Special Use Permit to construct a gazebo that does not meet the accessory structure requirements for building materials, setback and lot coverage at 6013 Magnolia Drive. (SUP14-712)
- 8D. Conduct a public hearing and consider amendments to the Rowlett Development Code to remove all obsolete references to the Mixed-Use North Shore (MU-NS) zoning district and to amend the table relating to notice requirements for Special Use Permits in Section 77-803.

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

**9. ADJOURNMENT**

*Laura Hallmark*

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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](http://www.rowlett.com)) on the 29<sup>th</sup> day of May 2014, by 5:00 p.m.