



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, June 2, 2015

6:45 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

There are no scheduled Executive Session items.

3. WORK SESSION (6:45 P.M.) * Times listed are approximate.

3A. Discuss July 4th Celebration for 2015. (20 minutes)

3B. Discuss a proposed interlocal cooperation agreement for governmental services relating to a School Resource Officer Program between the City of Rowlett and the Garland Independent School District. (20 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 the 2015 Rowlett Arts and Humanities Commission's Writing Contest winners.
- 5B. American Heart Association Award Presentation to Rowlett Fire Rescue and City of Rowlett for 2015 Mission Lifeline Gold Level Agency award.
- 5C. Presentation recognizing the City of Rowlett for receiving the 2015 Driehaus Honorable Mention Award from the Form-Based Code Institute recognizing today's best form-based codes.
- 5D. Presentation of Proclamation in recognition of Rowlett residents' participation in the 2015 Boston Marathon.
- 5E. Hear presentation of the Monthly Financial report for the period ending April 30, 2015.
- 5F. Hear Second Quarter Investment Report for March 31, 2015.
- 5G. 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 12, 2015, City Council Work Session and the May 19, 2015, City Council Regular Meeting.
- 7B. Consider action to approve a resolution entering into an Interlocal Agreement with Dallas Independent School District, which will allow both governmental entities to cooperatively purchase goods and services under each other's competitively bid contracts.
- 7C. Consider an update to the Master Fee Schedule to include the Texas Alcoholic Beverage Commission fee structure in its entirety.

8. ITEMS FOR INDIVIDUAL CONSIDERATION

- 8A. Conduct a public hearing and consider an ordinance approving a Major Warrant for a monument sign for a civic building in the Form Based Urban Village District on property located at 8601 Liberty Grove Road. (MW15-784).

- 8B.** Conduct a public hearing and consider an ordinance approving a Planned Development rezoning request with a base zoning district of Limited Office (O-1) with an allowance for multi-family senior housing on property located at 5500 Rowlett Road. (PD15-783).
- 8C.** Consider action to approve a resolution appointing a Mayor Pro Tem as prescribed in the City Charter.
- 8D.** Consider action to approve a resolution appointing a Deputy Mayor Pro Tem as prescribed in the City Charter.

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 28th day of May 2015, by 5:00 p.m.