



# 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, February 16, 2016

6:00 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**
3. **WORK SESSION (6:00 P.M.)** \* Times listed are approximate.
  - 3A. Discuss an amendment to Chapter 50 to include restrictions on all scavenging of trash, debris and recycling. (15 minutes)
  - 3B. Update on Kids Kingdom build and budget status. (30 minutes)
  - 3C. Discuss an opportunity to secure Green Ribbon Project funding through TxDOT for landscaping enhancements along Lakeview Parkway (SH 66) corridor in conjunction with Keep Rowlett Beautiful, Inc. (KRB) projects and the planned entrance feature for Downtown Rowlett at Martin Drive and Lakeview Parkway. (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.** Hear presentation of the Monthly Financial report for the period ending December 31, 2015.
- 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 2, 2016 City Council Regular Meeting.
- 7B.** Consider approving an ordinance calling the General Election for Saturday, May 7, 2016 to elect the Mayor, Councilmembers for Place Two, Place Four and Place Six and any possible resulting run-off election to be held on Saturday, June 18, 2016.
- 7C.** Consider action to approve an ordinance amending Chapter 50 to include restrictions on all scavenging of trash, debris and recycling.
- 7D.** Consider action to approve a resolution expressing the official intent to reimburse costs of the December 2015 Tornado Event through the issuance of tax-exempt obligations or other obligations, with an aggregate principal amount not to exceed \$25,000,000.
- 7E.** Consider action to approve a resolution providing support of the submission of an application to the 2016 Competitive Housing Tax Credit Program through the Texas Department of Housing and Community Affairs for the project proposed by GroundFloor Development.
- 7F.** Consider action to approve a resolution authorizing the final acceptance and payment, release of retainage and early completion bonus for the Offsite Water Main for the Main Street 1.25 MG Elevated Storage Tank Project (WA2109) in the amount of \$144,748.07 and authorizing the Mayor to execute the necessary documents.
- 7G.** Consider action to approve a resolution authorizing the final acceptance and payment, release of retainage and early completion bonus for the Main Street 1.25 MG Elevated Storage Tank Project (WA2107) in the amount of \$331,053.57 and authorizing the Mayor to execute the necessary documents.
- 7H.** Consider action to approve a resolution requesting Dallas County Central Appraisal District and Rockwall County Central Appraisal District reappraise properties in the City of Rowlett affected by the recent tornado as authorized by Texas Tax Code Section 23.02.

- 7I. Consider a resolution approving a tree mitigation plan and related tree removal permit application for more than three trees associated with the Briarwood Armstrong Addition on property located at 3001 Lakeview Parkway, further described as Lots 1-4 and 7, Block A of the Briarwood Armstrong Addition, City of Rowlett, Dallas County, Texas.
- 7J. Consider a resolution authorizing the City Manager to enter into an Economic Development incentive agreement with Churchill Residential for the development of the Evergreen at Rowlett Senior Living Complex located at 5500 Old Rowlett Road.
- 7K. Consider action to approve a change order for the construction of a 100 foot monopole radio tower for new Public Safety Radio System to be located at the Rowlett police building.
- 7L. Consider approving an ordinance calling a Special Election to Fill a Vacancy for an unexpired term, created by the resignation of Carl Pankratz, Councilmember Place 3.

**8. ITEMS FOR INDIVIDUAL CONSIDERATION**

- 8A. Conduct a public hearing and consider an ordinance approving a request for a rezoning from a Single Family-8 Zoning District to a Planned Development District with an underlying base district of Multi-Family Attached Residential Townhouse (MF-TH) for the purpose of constructing 12 townhomes on property located at 10206 Liberty Grove Road further described as being 3.149 +/- acres in the Harrison Blevins Survey, Abstract No. 94 and the Hanse Hamilton Survey, Abstract No. 858, City of Rowlett, Dallas County, Texas. (PD41-2015)
- 8B. Conduct a public hearing and consider an ordinance approving the delineation of the take area adjacent to Block 1, Lot 2, of the Homestead at Lakepoint Addition on property generally located east of Heritage Parkway and south of Beacon Harbor Street, being 2.61 +/- acres.
- 8C. Call Special Election for proposed Charter Amendments.

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

**9. ADJOURNMENT**

*Stacey Chadwick*

Stacey Chadwick, Deputy 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 12<sup>th</sup> day of February 2016, by 5:00 p.m.