



# 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, April 19, 2016

6:30 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, §551.074 (Personnel) to deliberate on the evaluation and duties of the City Secretary. (30 minutes) (THIS ITEM WILL BE DISCUSSED FOLLOWING THE REGULAR PORTION OF THE MEETING)
3. **WORK SESSION (6:30 P.M.)** \* Times listed are approximate.
- 3A. Joint Work Session of Board of Adjustment and City Council. (45 minutes)
- 3B. Discuss July 4<sup>th</sup> Celebration for 2016. (15 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 recognizing the week of April 25-29, as Administrative Professional's Week.

- 5B. Presentation of donation to Life Message from Spirit Outfitters.
- 5C. Proclamation for the members and agencies of the Public Works Emergency Response Team for their part in the mutual aid response to the December 26, 2015 EF-4 tornado.
- 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 April 5, 2016 City Council Regular Meeting.
- 7B. Consider action to approve a resolution directing Oncor Electric Delivery Company, LLC to file certain information with the City of Rowlett and ratifying the hiring of legal counsel and consultants.

**8. ITEMS FOR INDIVIDUAL CONSIDERATION**

- 8A. Conduct a public hearing and consider continuing Chapter 34, Article III, Sections 34-61 through 34-65 of the Code of Ordinances regarding the Juvenile Curfew Ordinance.
- 8B. Conduct a public hearing and consider an ordinance to amend previously approved Planned Development (PD) Ordinance 11-6-84 to allow for a modification to "Area 4" to allow detached single family homes in addition to the previously approved attached townhomes. The subject properties are located on Cousteau Drive, north side of Calypso Drive and Harbor Drive, further described as being Block A, Lots 1A-7B, Block B, Lots 1A-14B, and Block C, Lots 16A-17B, of the Peninsula 3A Addition, City of Rowlett, Dallas County, Texas.
- 8C. Conduct a public hearing and take appropriate action on a request for a rezoning from a Form-Based New Neighborhood Zoning District to a Planned Development (PD) with underlying Single Family-5 (SF-5) and Single Family-7 (SF-7) base zoning districts. The subject properties are located at 3621, 3713, 3717, and 3937 Hickox Road, further described as 34.15 +/- acres of land situated in the Reason Crist Survey, Abstract No. 225, City of Rowlett, Dallas County, Texas.
- 8D. Consider action to approve a resolution for a Development Agreement between the City of Rowlett, Texas and Homestead Liberty Grove Home Owners Association, LLC, for the purposes of maintenance of neighborhood common spaces within the Homestead at Liberty Grove New Neighborhood Development.

**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 14<sup>th</sup> day of April 2016, by 5:00 p.m.