



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 7, 2016

5:45 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 (5:45 P.M.) * Times listed are approximate.

2A. The Council shall convene in closed executive session pursuant to Section 551.071, Texas Government Code (Legal Consultation) to receive legal advice from the City Attorney regarding pending litigation, Peterson v. City of Rowlett. (May be held after Council meeting) (15 minutes)

2B. The Council shall convene in closed executive session pursuant to Section 551.071, Texas Government Code (Legal Consultation) to receive legal advice from the City Attorney regarding the Martha Lane water tower. (20 minutes)

3. WORK SESSION (6:30 P.M.) * Times listed are approximate.

3A. Joint Work Session of Senior Advisory Board and Council. (45 minutes)

3B. Discuss recommendation to fill vacancies on the Rowlett Long Term Recovery Committee. (10 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.** Commemorating the installation of Coast Guard helicopter 1426 at the Smithsonian Museum and recognizing its co-pilot, Chris Kilgore.
- 5B.** Hear presentation of the Monthly Financial report for the period ending March 31, 2016.
- 5C.** Hear a presentation on the second quarter investment report for March 31, 2016.
- 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 17, 2016 City Council Regular Meeting.
- 7B.** Consider action to approve a resolution entering into an Interlocal Agreement with the City of Laredo, which will allow both cities to cooperatively purchase goods and services under each other's competitively bid contracts.
- 7C.** Consider action to approve a resolution to appoint Chris Kizziar and Lonnie Cornwell to the Rowlett Long Term Recovery Committee.

8. ITEMS FOR INDIVIDUAL CONSIDERATION

- 8A.** Consider an ordinance approving a request for a rezoning from Single Family-40 Zoning District to a Planned Development District with an underlying zoning of Single Family 5 (SF-5) for the purpose of constructing a single family neighborhood. The subject properties are located at 2009, 2013, 2109 and 2113 Miller Road further described as being 8.437 +/- acres in the S.A. & M.G. RR Survey, Abstract No. 1407, City of Rowlett, Dallas County, Texas.
- 8B.** Conduct a public hearing and consider an ordinance approving a Special Use Permit to allow an accessory building that does not meet the requirements in Section 77-303 of the Rowlett Development Code. The subject property is located at 3402 Toler Road further described as being Lot 8, Block 2 of the Chandler Park Addition, City of Rowlett, Dallas County, Texas. (SUP117-2016)

- 8C. Conduct a public hearing and consider an ordinance approving a Special Use Permit to allow a restaurant with a drive-through located at 3505 Lakeview Parkway further described as being Lot 5, Block 1 of ASPI No. 1 Addition, City of Rowlett, Dallas County, Texas. (SUP111-2016)
- 8D. Consider a resolution approving a request to allow an alternative building material for a McDonald's restaurant located at 3505 Lakeview Parkway further described as being Lot 5, Block 1 of ASPI No. 1 Addition, City of Rowlett, Dallas County, Texas. (ABM112-2016).
- 8E. Consider a resolution approving a request to allow an alternative building material for a proposed addition located at 5602 Miller Heights Drive, further described as a 0.43 acre tract situated in the Thomas Lumley Abstract No. 789, City of Rowlett, Dallas County, Texas (DP114-2016).
- 8F. Consider action to approve a resolution appointing a Mayor Pro Tem as prescribed in the City Charter.
- 8G. 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 3rd day of June 2016, by 5:00 p.m.