



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, November 15, 2016

5:30 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 (5:30 P.M.)**
 - 2A. The City Council shall convene into Executive Session pursuant to the Texas Government Code, §551.071 (Legal Consultation) to receive legal advice from the City Attorney regarding legal issues pertaining to solid waste collections and the Waste Management Contract. (30 minutes)
3. **WORK SESSION (6:00 P.M.)** * Times listed are approximate.
 - 3A. Discuss the identification of public service projects and allocation of associated funds under the Community Development Block Grant Program and Substantial Amendments to the Plan. (45 minutes)
 - 3B. Discuss Drainage Fees/Stormwater Utility Program. (40 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.** 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 November 1, 2016 City Council Regular Meeting.
- 7B.** Consider an ordinance vacating, abandoning and quit claiming 0.0399 +/- acres of land at the western corner of Liberty Grove Road and Princeton Road in favor of the abutting property owner (East Dallas Church of God) for the purpose of cleaning up a remnant tract of land left over from a County of Dallas right-of-way.
- 7C.** Consider action to approve an ordinance amending the Code of Ordinances Chapter 6, Article I "Animal Nuisance" to clarify what constitutes an animal nuisance violation, and to amend impoundment regulations in conformity to a recent Texas Supreme Court case.

8. ITEMS FOR INDIVIDUAL CONSIDERATION

- 8A.** Conduct a public hearing and take action on a request for a Major Warrant pertaining to landscaping requirements for three caliper inches for the Homestead at Liberty Grove located at the northern terminus of Chiesa Road, north of Liberty Grove Road, further described as being 35.315 +/- acres out of the James M. Hamilton Survey, Abstract No. 544, City of Rowlett, Dallas County, Texas.
- 8B.** Conduct a public hearing and take action on a request for an amendment to an existing Planned Development District to allow a commercial office center use by way of Special Use Permit (SUP), in a portion of the PD district that retains an underlying zoning of Limited Commercial/Retail (C-1), for property located at 8409 Chiesa Road further described as being 4.4534 acres in the Zach Motley, Abstract #1010, PG 435, City of Rowlett, Dallas County, Texas.
- 8C.** Consider and take action regarding a request to allow an alternate building material, specifically, steel posts for carport roofing, for Lone Star Storage located at 2817 Main Street, further described as being Lot 2, Block A, Four Square Addition, City of Rowlett, Dallas County, Texas.
- 8D.** Conduct a public hearing and consider an ordinance granting a Special Use Permit to allow an accessory building (residential greenhouse) for property located at 5605 Edgewater Circle further described as being Lot 10, Block A of the Wimbledon on the Lakes Subdivision, City of Rowlett, Dallas County, Texas.

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 11th day of November 2016, by 5:00 p.m.