



# CITY OF ROWLETT CITY COUNCIL AGENDA

*Our Vision: A well-planned lakeside community of quality neighborhoods, distinctive amenities, diverse employment, and cultural charm. Rowlett: THE place to live, work and play.*

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Tuesday, August 20, 2019

5:30 P.M.

Municipal Building

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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 (5:30 P.M.)\* Times listed are approximate.**

**2A.** The City Council shall convene into Executive Session pursuant to Texas Government Code, §551.071 (Consultation with Attorney), to seek legal advice from the City Attorney regarding a petition for disannexation for territory along Vinson Road, Elm Grove Road, Stonewall Road and Dorothy Lane. (30 minutes) **THIS ITEM MAY BE DISCUSSED FOLLOWING THE REGULAR SESSION**

**2B.** The City Council shall convene into Executive Session pursuant to Texas Government Code, §551.087 (Economic Development) and §551.071 (Consultation with Attorney), to discuss commercial or financial information from a business prospect that the City seeks to have locate, stay or expand in the City and with whom the Council is conducting economic development negotiations, and to consult with and receive legal advice from the City Attorney relating to the development of the Sapphire Bay project. (30 minutes) **THIS ITEM MAY BE DISCUSSED FOLLOWING THE REGULAR SESSION**

**3. WORK SESSION (5:30 P.M.)**

**3A.** Joint meeting of the Planning and Zoning Commission and the City Council. (90 minutes)

**3B.** Discuss proposed amendments to the Rowlett Housing Finance Corporation's Articles of Incorporation. (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.** 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 the minutes.**

Consider action to approve minutes from the July 23, 2019 City Council Special Meeting, the August 1, 2019 City Council Special Meeting and the August 6, 2019 City Council meeting.

**7B. Approve ordinance amending number of Board members.**

Consider action to approve an ordinance amending the existing provisions for the number of members of the Rowlett Youth Advisory Council.

**7C. Appoint Board members**

Consider action to approve appointments to the Rowlett Youth Advisory Council.

**7D. Accepting bids and approving purchase orders for vehicle and equipment purchases.**

Consider action to approve a resolution authorizing the City Manager to execute purchase orders to various vendors for vehicle and equipment purchases for the Public Works Department from the Utility Fund in the amount of \$373,714.90 and the Drainage Fund in the amount of \$57,572.00.

**7E. Ratify Committee appointments**

Consider and ratify appointments to the 2020 Census Complete Count Committee.

**8. ITEMS FOR INDIVIDUAL CONSIDERATION**

**8A.** Conduct a public hearing (1st) on the ad valorem tax rate for Fiscal Year 2020.

**8B.** Allow public comments on the proposed budget for Fiscal Year 2020.

**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) on the 16<sup>th</sup> day of August 2019, by 5:00 p.m.

***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.***

City of Rowlett ~ 4000 Main Street, Rowlett TX 75088 ~ [www.rowlett.com](http://www.rowlett.com)