



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.

Tuesday, September 3, 2019

6:30 P.M.

Municipal Building

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

3A. Provide City Council with an update on the City's strategy management software and present a demonstration of the strategic plan public dashboard. (30 minutes)

3B. Discuss amendments to the Texas Government Code brought into effect by the passage of Senate Bill 944 (SB 944) during the 86th Texas Legislature. (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. Presentation of the 2019 Senior Friendly Business Award.

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. Approving minutes.

Consider action to approve minutes from the August 13, 2019 Special Council Work Session and the August 20, 2019 City Council meeting.

7B. Amending and restating articles of incorporation.

Consider action to approve a resolution adopting amended and restated articles of incorporation of the Rowlett Housing Finance Corporation.

7C. Approving contract with Dallas County.

Consider action to approve a resolution authorizing the City Manager to enter into an Interlocal Agreement with Dallas County Health and Human Services for Mosquito Ground Control for FY2020.

7D. Approving Interlocal agreement with Dallas County.

Consider action to approve a resolution authorizing the City Manager to enter into an Interlocal Agreement with Dallas County for Household Hazardous Waste for FY2020.

7E. Approving Interlocal agreement with the City of Garland.

Consider approving a resolution authorizing the City Manager to enter into a two-year Interlocal agreement with the City of Garland for Public Health Services for FY2020 and FY2021.

7F. Approving purchasing agreement for renovations and improvements.

Consider action to approve a resolution executing a purchasing agreement with Sports Field Solutions for field improvements at Springfield Park and Shorewood Park, in the amount of \$50,912.00.

8. ITEMS FOR INDIVIDUAL CONSIDERATION

8A. Conduct a public hearing on the proposed budget for Fiscal Year 2020.

8B. Conduct a public hearing (2nd) on the ad valorem tax rate for Fiscal Year 2020.

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 30th 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.