



# 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, October 15, 2019

5:45 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**

There are no items for this agenda.

**3. WORK SESSION (5:45 P.M.) \* Times listed are approximate.**

**3A.** Discuss recommended guidelines for City officers related to their handling of public information under Chapter 552 of the Texas Government Code. (45 minutes)

**3B.** Present an update on the City's Capital Improvement Plan (CIP). (45 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 October 14-18, 2019 as Chamber of Commerce Week in Texas.

**5B.** Presentation of the Arts and Humanities Commission Photography Contest awards.

**5C.** 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 October 8, 2019 City Council meeting.

### **7B. Approving Economic Development Strategic Plan.**

Consider a resolution approving the Economic Development Strategic Plan.

### **7C. Make nomination for RCAD Board of Directors.**

Consider approval of a resolution nominating a representative to the Board of Directors of the Rockwall Central Appraisal District (RCAD).

### **7D. Authorizing purchase order to GT Distributors, Inc.**

Consider action to approve a resolution executing a purchase order with GT Distributors, Inc. in an amount not to exceed \$73,184 for the purchase of police uniforms, ballistic vests, and ancillary equipment, and authorizing the City Manager to execute the necessary documents.

### **7E. Adopting City's Investment Policy.**

Consider action to approve a resolution amending and adopting the City's Investment Policy, including the investment policies, investment strategies and approved broker/dealers for Fiscal Year 2020.

### **7F. Ratify Boards and Commissions appointments.**

Consider and ratify appointments to the various boards and commissions and ratify appointments of City Councilmembers to the City's various boards, commissions and Council sub-committees.

## **8. ITEMS FOR INDIVIDUAL CONSIDERATION**

- 8A.** Consider action to approve a resolution authorizing the Mayor to execute a Facilities Agreement between the City of Rowlett, Texas, and Warner Land Advisors, LP, in the amount of \$1,053,405 for the installation and construction of off-site wastewater infrastructure to serve the Trails at Cottonwood Creek development generally located on the northeast corner of Vinson Road and Stonewall Road in the City of Rowlett, Dallas and Rockwall Counties, Texas.

**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 11<sup>th</sup> day of October 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.***