



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, June 2, 2020

5:45 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.

Due to the public health emergency and to conform with the social distancing requirements, the City Council meetings will be held via teleconferencing. The public can view live on the City's website (<https://www.ci.rowlett.tx.us/397/Streaming-Video>) or via RTN16.

To listen to the meeting live, call 877-853-5247 and enter Meeting #: 868 5227 6063

1. CALL TO ORDER

2. EXECUTIVE SESSION

There is no item for this agenda.

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

To provide comment for any Work Session or agenda item, please send an email to CitizenInput@rowlett.com by 3:30 p.m. the day of the meeting. There will be no comments taken during the meeting.

3A. Discuss the COVID-19 event and take any necessary action. (20 minutes)

3B. Discuss the market and rating climate surrounding the scheduled issuance and sale of City of Rowlett, Texas Series 2020 General Obligation Bonds authorized in 2018, and Series 2020 Waterworks and Sewer System Revenue Bonds. (30 minutes)

3C. Discuss Coronavirus Aid, Relief, and Economic Security (CARES) Act funding and possible uses and take any necessary actions. (45 minutes)

4. DISCUSS CONSENT AGENDA ITEMS

INVOCATION

CONVENE REGULAR SESSION (7:30 P.M.)* Times listed are approximate.

5. PRESENTATIONS AND PROCLAMATIONS

- 5A.** Recognition of COVID-related extraordinary contributions.
- 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

To provide comment for the meeting, please send an email to CitizenInput@rowlett.com by 3:30 p.m. the day of the meeting. Please state whether your comment is regarding a specific agenda item or a general comment to the Council. Your comment will be read into the record during the meeting (must be within the 3-minute time limit). There will be no comments taken during the meeting.

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 following City Council meetings: May 16, 2020 Strategic Planning Session and May 19, 2020.

7B. Consider a resolution authorizing a task authorization.

Consider action to approve a resolution authorizing an amendment to Kimley-Horn Task Authorization #1 to provide additional engineering services for the design of the IH-30 Bridge Enhancement Project, which will increase the total authorization to an amount not to exceed \$65,000.

7C. Consider approving a funding agreement.

Consider action to approve a resolution approving an Advance Funding Agreement by and between the Texas Department of Transportation (TxDOT) for the reconstruction and improvement of the State Highway 66 (SH66) at Dalrock Road intersection and authorizing the City Manager to execute the necessary documents for said services.

7D. Consider approving a professional service agreement for Lakefront at Pecan Grove Park.

Consider action to approve a resolution executing a Professional Services Agreement (PSA) with Studio Outside for professional landscape and architectural design services associated with the Capital Improvement Plan (CIP) for Lakefront at Pecan Grove Park.

8. INDIVIDUAL CONSIDERATION

- 8A.** Consider a resolution appointing a representative to the Dallas Area Rapid Transit (DART) Board of Directors.
- 8B.** Consider action to approve a resolution authorizing an interlocal agreement for the Rowlett Police Department to provide detention services and prisoner housing for the Sachse Police Department.

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 29th day of May 2020, by 5:30 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.