



City of Rowlett

Meeting Minutes

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, January 21, 2014

6:30 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.

Present: Mayor Gottel, Mayor Pro Tem Kilgore, Deputy Mayor Pro Tem Gallops, Councilmember Phillips, Councilmember Bobbitt, Councilmember Dana-Bashian, and Councilmember Pankratz

1. CALL TO ORDER

Mayor Gottel called the meeting to order at 6:30 p.m.

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

- 2A.** The City Council shall convene into Executive Session pursuant to the Texas Government Code, §551.087 (Economic Development) and §551.071 (Consultation with Attorney) to receive legal advice from the City Attorney and to discuss and deliberate the offer of financial or other incentives to business prospects that the City may seek to have locate in or near Elgin B. Robertson Park. (30 minutes)

Council immediately convened in Executive Session at 6:30 p.m. Out at 7:04 p.m.

3. WORK SESSION ITEMS (7:00 P.M.)*

- 3A.** Discuss a Cooperation Agreement and Lease Addendum for the Rowlett Chamber of Commerce. (20 minutes)

Jim Grabenhorst, Director of Economic Development, provided background information on the relationship between the City and the Chamber of Commerce, including the existing lease agreement and discussions relating to the development of the downtown area. He discussed

the addendums to the lease/cooperation agreement and partnerships/collaborations between the City and Chamber including sponsoring events and business retention efforts.

4. DISCUSS CONSENT AGENDA ITEMS

Break at 7:14 p.m.

CONVENE INTO THE COUNCIL CHAMBERS (7:30 P.M.)*

Reconvene at 7:30 p.m.

INVOCATION – Mayor Gottel

PLEDGE OF ALLEGIANCE

TEXAS PLEDGE OF ALLEGIANCE – Led by the City Council

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.

Mayor Gottel announced the following: City Council will host a Town Hall Meeting, Thursday, January 23rd; 6 - 8pm at RCC. Upcoming City Council meetings are Tuesday, February 4th & 18th; Regular Meeting - 5:30pm in City Hall Conference Room and Tuesday, February 11th; Work Session starts at 6:00pm in Annex Conference Room. Planning and Zoning Commission meeting will be Tuesday, January 28th, 6pm in City Hall Conference Room. A special Joint Council/Planning and Zoning Commission meeting to discuss the North Shore Master Plan will be Thursday, February 6th; 6:30pm in City Hall Conference Room. Wednesday, January 29th is the first day to apply for a place on the 2014 ballot for City Council. Visit the Elections Page of Rowlett.com for more information or call City Secretary at 972-412-6115. City Council approved initiatives to enhance the ongoing efforts to collect the December ice storm debris, including: Continue use of additional Waste Management trucks on Wednesdays & Saturdays, Utilization of City Staff seven days a week, Additional trucks from Waste Management's Stormchaser crews six days a week. It is expected that these accelerated efforts will address the remaining storm debris. Projected the current state of emergency will be lifted on February 3rd. Normal Waste Management garbage, brush and bulky waste collections will resume. We ask that the remaining debris be moved to the curb by the following days, based on resident's regular trash day: Monday – January 27th, Tuesday – January 28th, Wednesday – January 29th, Thursday – January 30th, Friday – January 31st. To Facilitate this Process, fill out the Storm Debris Removal Form at www.rowlett.com/stormdebris. DO NOT MIX TRASH – Place brush items alone and separate from any other type of trash or waste. DO NOT PILE DEBRIS near fire hydrants. DO NOT PARK VEHICLES next to or in front of debris piles. Email questions regarding clean-up efforts to: stormdebris@rowlett.com. Stage 3 Water Restrictions – residents are allowed to water once every two weeks. The Animal Shelter will be providing a low-cost vaccine clinic Saturday, February 1st and 15th, 12:30-2:30pm.

5B. Mayor's State of the City Address.

Mayor Gottel introduced the video and upon its conclusion, thanked the members of City Council, City Staff, Drew Rist for his video composition, Brian Funderburk, the City Secretary's Office, City businesses, the Chamber of Commerce, and the citizens of Rowlett. Council then made their way to the dais.

6. CITIZENS' INPUT

There were no speakers.

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 January 7, 2014, City Council Meeting.

This item was approved on the Consent Agenda.

7B. Consider action to authorize final acceptance of the 2013 Annual Contract for Concrete Repair/Maintenance of Streets and release of retainage in the amount of \$134,743.94 plus accrued interest to Tri-Con Services, Incorporated and authorizing the Mayor to execute the necessary documents.

This item was approved as RES-005-14 on the Consent Agenda.

7C. Consider action to approve a resolution authorizing the City Manager to enter into a Cooperation and Lease Addendum agreement with the Rowlett Chamber of Commerce effective January 1, 2014.

This item was approved as RES-006-14 on the Consent Agenda.

Passed The Consent Agenda

A motion was made by Deputy Mayor Pro Tem Gallops, seconded by Councilmember Pankratz, including all the preceding items marked as having been approved on the Consent Agenda. The motion carried with a unanimous vote of those members present.

8. ITEMS FOR INDIVIDUAL CONSIDERATION

TAKE ANY NECESSARY OR APPROPRIATE ACTION ON CLOSED/EXECUTIVE SESSION MATTERS

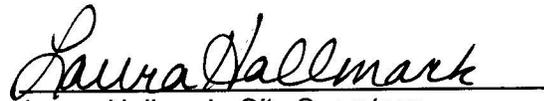
No action taken.

9. **ADJOURNMENT**

There being no further business, the meeting adjourned at 7:59 p.m.



Todd W. Gottel, Mayor



Laura Hallmark, City Secretary

Date Approved: February 4, 2014