



City of Rowlett

Special 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, April 29, 2014

6:00 P.M.

City Hall Conference Room
– 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 Dana-Bashian, Councilmember Phillips and Councilmember Pankratz

Absent: Councilmember Bobbitt

1. CALL TO ORDER

Mayor Gottel called the meeting to order at 6:01 p.m.

2. EXECUTIVE SESSION (6:00 P.M.)* Times listed are approximate

- 2A.** The City Council shall convene into Executive Session pursuant to 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 request of financial or other partnerships pertaining to the Development Agreement with Integral Development LLC and Catalyst Urban Development LLC on specific City owned property located with the Downtown district. (120 minutes)

Council immediately went into Executive Session. Out at 7:59 p.m.

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

No action taken.

3. ADJOURNMENT

There being no further business, the meeting adjourned at 8:00 p.m.



Todd W. Gottel, Mayor



Laura Hallmark, City Secretary

Date Approved: May 6, 2014