



City of Rowlett

Action 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, July 1, 2014

5:15 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, Deputy Mayor Pro Tem Gallops, Councilmember Bobbitt, Councilmember Pankratz, Councilmember Sheffield, Councilmember Dana-Bashian and Councilmember van Bloemendaal

1. CALL TO ORDER

Mayor Gottel called the meeting to order at 5:18 p.m.

2. EXECUTIVE SESSION (5:15 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 the Rowlett Chamber of Commerce Lease Agreement for property located at 3910 Main Street. (30 minutes) THIS DISCUSSION WILL TAKE PLACE AT THE CONCLUSION OF THE REGULAR MEETING.

Council reconvened in Executive Session at 8:44 p.m. Out at 9:20 p.m.

- 2B.** The City Council shall convene into Executive Session pursuant to the Texas Government Code, §551.071 (Consultation with Attorney) to receive legal advice from the City Attorney and to discuss the lease agreement with American Golf Corporation and the Waterview Golf Course bonded indebtedness. (30 minutes)

Council convened in Executive Session at 5:18 p.m. Out at 6:22 p.m.

3. WORK SESSION (5:45 P.M.)*

- 3A.** Discuss the restructuring of the lease agreement with American Golf Corporation. (30 minutes).

3B. Discuss authorizing the issuance and sale of City of Rowlett, Texas Waterworks and Sewer System Revenue Bonds, Series 2014, Refunding of General Obligation Refunding Taxable Bonds, Series 2010A and General Obligations Taxable Bonds, Series 1997A. (30 minutes)

3C. Discuss Supervisory Control and Data Acquisition (SCADA) replacement. (45 minutes)

4. DISCUSS CONSENT AGENDA ITEMS

Council took a short break at 7:17 p.m.

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

Council reconvened in Regular Session at 7:30 p.m.

INVOCATION – Dretha Burris, First Rowlett United Methodist Church

PLEDGE OF ALLEGIANCE

TEXAS PLEDGE OF ALLEGIANCE – Led by the City Council

5. PRESENTATIONS AND PROCLAMATIONS

5A. Proclamation recognizing Parks and Recreation Month.

Mayor Pro Tem Gallops presented the proclamation to Jermel Stevenson, Director of Parks and Recreation, along with several members of the staff.

5B. Hear presentation of the Monthly Financial report for the period ending May 31, 2014.

Alan Guard, Chief Financial Officer, presented the report.

5C. Presentation of Texas Department of Transportation check to Keep Rowlett Beautiful.

Members of Keep Rowlett Beautiful presented Mayor Gottel with a check in the amount of \$250,000.

5D. 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: Upcoming City Council meetings: Tuesday, July 8th; Special Work Session – Annex Conference Room; Tuesday, July 15th; Regular Meeting – City Hall Conference Room. Upcoming Planning & Zoning Commission meetings will be Tuesday, July 8th and 22nd; 6pm in City Hall Conference Room. **STAGE 3 WATER RESTRICTIONS** – residents can water Once Every TWO Weeks. **MOSQUITO TESTING AND ABATEMENT PLAN** - The City contracts with Dallas County for mosquito testing, abatement and spraying. The contract covers ALL of Rowlett, including the portion located in Rockwall County. Dallas County increased the number of mosquito traps set around Rowlett from

five to six zones. Dallas County will perform ground spraying of the entire zone when a mosquito has tested positive. Mosquito testing in Rowlett will occur on Wednesdays. City will be notified of results by 10am on the following Friday. If a mosquito tests positive, ground spraying of the zone will occur at dusk the same evening (weather permitting). Residents will be notified of the affected area through Everbridge and the City's website. What can you do?? Follow the 4 D's: Dress: wear long, loose and light-colored clothing; DEET: use insect repellent products with DEET or other EPA approved repellents; Drain: inspect property for standing water, regularly clean roof gutters, dump water from potted plants, change birdbath and pet water daily; Dusk & Dawn: stay indoors during the dusk and dawn hours when mosquitoes are most active. ANIMAL SHELTER – maintaining a 96% live release rate! Low-cost vaccine clinic Saturday, July 5th 2-4pm and 19th 1-4pm. Normal business hours at 4402 Industrial Street are Monday-Friday, 10am-5pm and Saturday, 10:30am-5pm. Upcoming events for Parks and Recreation: Fireworks on Main – Friday, July 4th, starts at 6pm. Wet Zone is open through August. Check out the Parks & Recreation page on our website for hours of operation and more information on the "Summer Camps" being held at the Community Centre. Upcoming events at the Rowlett Public Library: Summer Reading Program started June 9th and runs through August 1st. Check out everything going on at the Library this summer at Rowlett.com or the Rowlett on the Move newsletter. Arts & Humanities Annual Photography Contest: 2014 Theme – "Rowlett Up Close!" Entries accepted at the Rowlett Library on Saturday, September 6th from 10am to noon. Will be on display through October 4th. More information at Rowlett.com on the Arts & Humanities page. COMMUNITY EMERGENCY RESPONSE TEAM - Become a member of the CERT Team! Two day class held Saturday, August 2nd & 9th, 8am – 6pm. Course fee of \$20 to cover disposable materials used in the class. Visit rowlettCERT.com or email CERT@rowlettcitizencorps.org. 5th ANNUAL BOARDS & COMMISSIONS VOLUNTEER FAIR - Held Thursday, July 24th at Rowlett Community Centre starting at 7pm. Many Volunteer opportunities throughout the City. Various City Boards & Commissions, Animal Shelter, Library, Police Department, Keep Rowlett Beautiful and many more. Contact Denise Perrin for more information about volunteering with the City of Rowlett – 972-412-6192. All City offices and facilities will be closed Friday, July 4th for Independence Day. Waste Management will run regular trash service that day.

6. CITIZENS' INPUT

There were no speakers.

7. CONSENT AGENDA

- 7A.** Consider action to approve minutes from the June 17, 2014, City Council Meeting and the June 20-21, 2014, City Council Retreat.

This item was approved on the Consent Agenda.

- 7B.** Consider action to approve a resolution authorizing the final acceptance and release of retainage for the rehabilitation of Schrade Lift Station in the amount of \$115,740.25 to Fuquay Incorporated and authorizing the Mayor to execute the necessary documents.

This item was approved as RES-057-14 on the Consent Agenda.

Passed the Consent Agenda

A motion was made by Mayor Pro Tem Gallops, seconded by Councilmember Dana-Bashian, 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

- 8A.** Consider approving the listing of Councilmembers as liaisons to the various Boards and Commissions of the City along with regional entities through June, 2016.

A motion was made by Councilmember Sheffield, seconded by Deputy Mayor Pro Tem Pankratz, to appoint Councilmembers as noted. The motion carried with a unanimous vote of those members present.

- 8B.** Consider action to approve a resolution amending the lease agreement with American Golf Corporation and restructuring the debt service for the Waterview Golf Course and authorizing the Mayor to execute the necessary documents, after approval of the City Attorney, for said contract.

A motion was made by Mayor Pro Tem Gallops, seconded by Councilmember Bobbitt, to approve the item as presented. The motion carried with a unanimous vote of those members present. This item was adopted as RES-058-14.

- 8C.** Conduct a public hearing and take action on a request to amend Planned Development Ordinance #070-07 to allow additional parking at the Andrews office building located at 1900 Dalrock Road. (PD14-718)

A motion was made by Mayor Pro Tem Gallops, seconded by Councilmember Sheffield, to approve the item as presented. The motion carried with a unanimous vote of those members present. This item was adopted as ORD-023-14.

- 8D.** Conduct a public hearing and take action on a request for a Special Use Permit to allow a foot reflexology massage establishment in the General Commercial/Retail Zoning District (C-2) at 5101 Rowlett Road, Suite 5115, Rowlett, Dallas County, Texas. (SUP14-714)

A motion was made by Councilmember Sheffield, seconded by Deputy Mayor Pro Tem Pankratz, to approve the item with the stipulation that the Special Use Permit shall be limited to reflexology of the feet and shall not include any other unlicensed massage services. The motion carried with a unanimous vote of those members present. This item was adopted as ORD-024-14.

- 8E. Consider action to approve an ordinance authorizing the pricing parameters for the refunding of General Obligation Bonds related to the debt service at the Waterview Golf Course.

A motion was made by Mayor Pro Tem Gallops, seconded by Councilmember Dana-Bashian, to approve the item as presented. The motion carried with a unanimous vote of those members present. This item was adopted as ORD-025-14.

- 8F. Consider an ordinance authorizing the discharge and redemption of the City's General Obligation Refunding Bonds, Taxable Series 2010A; approving an escrow agreement; and enacting other provisions relating to the subject.

A motion was made by Councilmember Sheffield, seconded by Mayor Pro Tem Gallops, to approve the item as presented. The motion carried with a unanimous vote of those members present. This item was adopted as ORD-026-14.

Council took a short break at 8:34 p.m. and reconvened for Executive Session item 2A at 8:44 p.m.

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

9. ADJOURNMENT

There being no further business, the meeting adjourned at 9:20 p.m.