



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 14, 2015

6:30 P.M.*

Annex Building – 4004 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.

This meeting will begin immediately upon the conclusion of the TIRZ Number Two Board of Directors meeting being held at 5:30 p.m.

Council Present: Mayor Gottel, Mayor Pro Tem Gallops, Deputy Mayor Pro Tem Pankratz, Councilmember Dana-Bashian, Councilmember Bobbitt, Councilmember Sheffield and Councilmember van Bloemendaal

1. CALL TO ORDER

Mayor Gottel called the meeting to order at 6:56 p.m.

2. INDIVIDUAL CONSIDERATION (6:30 P.M.)* Times listed are approximate.

2A. Consideration and action to adopt an ordinance approving the project and financing plans for the Tax Increment Reinvestment Zone Number Two, City of Rowlett.

Jim Grabenhorst, Director of Economic Development, reviewed the highlights of the project and financing plans of the TIRZ.

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-015-15.

2B. Consideration and action on a resolution approving a development agreement with Bayside Land Partners LLC (a/k/a Donahue Development Corporation) on the Elgin B. Robertson property and authorizing the City Manager to execute all necessary documents on the City's behalf.

Jim Grabenhorst, Director of Economic Development, reviewed the key points of the development agreement.

A motion was made by Deputy Mayor Pro Tem Pankratz, 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-044-15.

3. WORK SESSION

3A. Discuss municipal regulations for sale of packaged liquor. (30 minutes)

David Berman, City Attorney, reviewed issues that can and cannot be regulated relating to businesses that sell alcoholic beverages. Council discussion regarding conversion of current businesses.

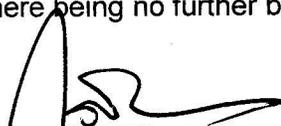
3B. Discuss staff recommendation for the purchase of the new SCADA System. (15 minutes)

Jake Gilliland, Utility Operations Manager, and Tim Rogers, Director of Public Works, provided information on the current system's limitations and the current availability of funds to replace the entire system now – based on the RFP results and the lower cost than originally anticipated. It was the consensus of Council to implement the entire system and consider this item at a future Council meeting.

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

4. ADJOURNMENT

There being no further business, the meeting was adjourned at 8:14 p.m.



Todd W. Gottel, Mayor



Laura Hallmark, City Secretary

Date Approved: April 21, 2015