



City of Rowlett

Meeting Agenda

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 21, 2015

6:00 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.

1. **CALL TO ORDER**
2. **EXECUTIVE SESSION (6:00 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) to discuss commercial or financial information and the offer of incentives to business prospects that the City may seek to have locate, stay or expand in Rowlett and with which the City is conducting economic development negotiations. (45 minutes)
3. **WORK SESSION (6:45 P.M.)** * Times listed are approximate.
 - 3A. Discuss authorizing the issuance and sale of City of Rowlett, Texas General Obligation Refunding and Improvement Bonds and Waterworks and Sewer System Refunding Bonds, both Series 2015, and future issuance of Waterworks and Sewer System Improvement Bonds and Certificates of Obligation. (15 minutes)
 - 3B. Update Council on Year 5 of Employee Benefits Strategy to include Plan Performance Update, Wellness Update, Live Healthy America Challenge, Biometric Screening Results & Comparisons, Stakeholders Code of Conduct, and Year 4 Strategy. (30 minutes)
4. **DISCUSS CONSENT AGENDA ITEMS**
 - CONVENE INTO THE COUNCIL CHAMBERS (7:30 P.M.)***
 - INVOCATION**
 - PLEDGE OF ALLEGIANCE**

TEXAS PLEDGE OF ALLEGIANCE

Honor the Texas Flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.

5. PRESENTATIONS AND PROCLAMATIONS

- 5A.** Presentation of Proclamation in recognition of Jason Michael Ross attaining the rank of Eagle Scout.
- 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

At this time, three-minute comments will be taken from the audience on any topic. To address the Council, please submit a fully-completed request card to the City Secretary prior to the beginning of the Citizens' Input portion of the Council meeting. No action can be taken by the Council during Citizens' Input.

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 July 7, 2015, City Council Regular Meeting.
- 7B.** Consider action to approve a resolution adopting the City's Investment Guidelines Document for the Other Post-Employment Benefits (OPEB) Trust Plan within the Public Agency Retirement Services (PARS) Post-Retirement Health Care Plan Trust Program.
- 7C.** Consider action to approve a resolution exercising the first of four one-year renewal options for Section I mowing services to Ely Tree and Landscape in the unit amounts bid with an estimated annual amount of \$65,000 for the Community Services Code Enforcement Division.
- 7D.** Consider amending the Fiscal Year 2014-15 Adopted Operating and Capital Improvements Program Budget.

8. ITEMS FOR INDIVIDUAL CONSIDERATION

- 8A.** Consider adoption of an ordinance authorizing the issuance and sale of City of Rowlett, Texas General Obligation Refunding and Improvement Bonds, Series 2015 and Waterworks and Sewer System Refunding Bonds, Series 2015; approving the official statement, providing an effective date; and enacting other provisions relating to the subject.
- 8B.** Consider an ordinance to rezone from Single Family-40 Zoning District to the New Neighborhood Form-Based Zoning District, with Major Warrants to allow modification to the lighting and open space standards for buildings fronting on open space, for properties located at 4401, 4413, 4501, 4509, 4513, 4601, 4609, 4613 and 4701 Dexham Road. (Case FW14-740)

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 17th day of July 2015, by 5:00 p.m.