



City of Rowlett

Special Joint Meeting Agenda

4000 Main Street
Rowlett, TX 75088
www.rowlett.com

City Council/Charter Review Commission

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 12, 2016

5:30 P.M.

Rowlett Community Centre – Room D
5300 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 **(5:30 p.m.)**
2. The City Council shall convene in closed Executive Session pursuant to the Texas Government Code §551.071 of (Consultation with Attorney) to receive legal advice from and consult with the City Attorney regarding the economic development incentive agreement with Integral Catalyst and the Village of Rowlett Project. (60 minutes)
3. Convene Joint Meeting **(6:30 p.m.)***times are approximate
4. Consider approval of Charter Review Commission meeting minutes for December 2, 2015.
5. Presentation of Commission Recommendations.
6. Discuss recommendations and next steps.
7. 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 8th day of January 2016, by 6:00 p.m.