



# City of Rowlett

## Special Meeting Minutes

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

### City Council

*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.*

---

Wednesday, February 10, 2016

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.

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

#### 1. CALL TO ORDER

Mayor Gottel called the meeting to order at 6:05 p.m.

#### 2. WORK SESSION (6:00 P.M.)

##### 2A. Discuss zoning and building regulations related to nonconformities and vested rights. (90 minutes)

Marc Kurbansade, Director of Development Services, reviewed the options that are available: 1) retain current policy; 2) remove the 50% damage threshold citywide for single-family only; or 3) remove 50% damage threshold only in tornado area and only for single-family.

Council discussion regarding ownership of property and application of policy, insurance policy coverages versus rebuild and current zoning costs. Members of the Planning and Zoning Commission and Board of Adjustment made additional comments.

After further discussion, it was the consensus of Council to address option three with a time limit of 36 months. This item will be presented to Council at a future meeting for consideration and action.

Council took a short break from 7:38 to 7:43 p.m.

**2B. Discuss proposed contracts for disaster debris removal and monitoring services. (45 minutes)**

Jim Proce, Assistant City Manager, presented the process by which the contracts were vetted. He outlined the specifics of the annual contract as well as the incident specific contract. He provided background information on the two vendors to whom staff is recommending award of contracts. He then reviewed the next steps after award of contracts.

**3. CONSENT AGENDA**

**3A. Consider action to approve a resolution authorizing the City Manager to negotiate and execute a contract for annual disaster debris removal, reduction, disposal and other emergency debris related services.**

**This item was approved as RES-036-16 on the Consent Agenda.**

**3B. Consider action to approve a resolution authorizing the City Manager to negotiate and execute a contract for annual disaster debris monitoring and consulting services.**

**This item was approved as RES-037-16 on the Consent Agenda.**

**3C. Consider action to approve a resolution authorizing the City Manager to negotiate and execute a contract for disaster debris removal, reduction, disposal and other emergency debris related services for the December 26, 2015, Tornado Event for an amount not to exceed \$6,000,000.**

**This item was approved as RES-038-16 on the Consent Agenda.**

**3D. Consider action to approve a resolution authorizing the City Manager to negotiate and execute a contract for emergency debris monitoring and consulting services for the December 26, 2015, Tornado Event for an amount not to exceed \$2,000,000.**

**This item was approved as RES-039-16 on the Consent Agenda.**

**Passed the Consent Agenda**

**A motion was made by Mayor Pro Tem Gallops, seconded by Deputy Mayor Pro Tem 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.**

**4. ADJOURNMENT**

Mayor Gottel adjourned the meeting at 8:13 p.m.

  
\_\_\_\_\_  
Todd W. Gottel, Mayor

  
\_\_\_\_\_  
Laura Hallmark, City Secretary

**Date Approved: March 1, 2016**