



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, September 6, 2016

5:30 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

- 2A.** The City Council shall convene into executive session pursuant to the Texas Government Code, §551.074 (Personnel) to discuss and deliberate the appointment, employment, reassignment or duties of Judge Pam Liston and the City's municipal judges. (30 minutes) THIS MEETING WILL OCCUR AFTER THE REGULAR SESSION

3. WORK SESSION (5:30 P.M.) * Times listed are approximate.

- 3A.** Discuss an ordinance allowing food service establishments to have dogs on outdoor patios. (20 minutes)

- 3B.** Brief City Council on discussions with Texas Department of Transportation (TxDOT) and North Central Texas Council of Governments (NCTCOG) on enhancements to IH-30 regarding the study corridor and the Bayside project. (30 minutes)

- 3C.** Discuss conceptual design plans for Schrade Bluebonnet Park and incorporation of the Tornado Memorial statue at the Park. (30 minutes)

- 3D.** Discuss NuRock Development Senior TDHCA deal for 4% tax credits. (20 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 recognizing September as Library Card Sign-Up Month.
- 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 August 16, 2016 City Council Regular Meeting.
- 7B.** Consider action to adopt an ordinance amending the Fiscal Year 2016 (FY2016) Operating and Capital Improvements Program Budgets.
- 7C.** Consider action to approve a resolution authorizing the City Manager to enter into an interlocal agreement with Dallas County for Mosquito Ground Control for Fiscal Year 2017 (FY2017).
- 7D.** Consider a resolution approving a tree mitigation plan and related tree removal permit application for more than three trees associated with Evergreen Senior Living for property located at 5611 Old Rowlett Road, further described as Lot 1, Block 1, Evergreen at Rowlett Addition, City of Rowlett, Dallas County, Texas.
- 7E.** Consider action to approve a resolution authorizing the City Manager to enter into an Interlocal Agreement with Dallas County for Household Hazardous Waste for Fiscal Year 2017 (FY2017).
- 7F.** Consider action to approve a resolution adopting the Rowlett Public Library's Strategic Plan.
- 7G.** Consider action to approve a resolution authorizing the final acceptance of manhole rehabilitation, final payment of \$62,909.80, and release of retainage of \$49,811.21 for a total payment to Fuquay Incorporated in the amount of \$112,721.01 for the Sanitary Sewer Evaluation Survey Manhole Rehabilitation Project, and authorizing the Mayor to execute the necessary documents.

7H. Consider action to approve a resolution exercising the first of two one-year renewal options to extend the motor fuel bid to Petroleum Traders Corporation in the unit amounts bid for transporting and delivery per fuel gallon and type in an estimated annual amount of \$344,098.

8. ITEMS FOR INDIVIDUAL CONSIDERATION

8A. Conduct a public hearing and consider an ordinance approving amendments to the Rowlett Development Code as it pertains to Signage in Sections 77-512 and 77-1100, specifically to allow directional kiosk signs in the City's rights-of-way.

8B. Conduct a public hearing and consider an ordinance to grant a Special Use Permit to allow a restaurant with a drive-through at 3101 Lakeview Parkway further described as being Lot 2, Block A, of the Briarwood Armstrong Addition, City of Rowlett, Dallas County, Texas. (SUP136-2016)

8C. Conduct a public hearing and consider an ordinance approving a rezoning from Commercial/Retail Highway (C-3) and Park Zoning Districts to the Urban Village Form Based Zoning District (UV-FB) for properties located at 4500 and 4800 Main Street, and 3801 President George Bush Hwy, further described as being 57.61+/- acres in the William Crabtree Survey, Abstract #347, and Lot 1, Block A, Kirby Elevated Tank Addition, City of Rowlett, Dallas County, Texas.

8D. Consider action to approve a resolution authorizing the City Manager to enter into an agreement for payment in lieu of ad valorem taxes between the City of Rowlett and Blue Line Lofts, LP.

8E. Conduct a public hearing and consider action to approve a resolution of no objection expressing support of an application for the 4% non-competitive competitive tax credit program to the Texas Department of Housing and Community Affairs for the Groundfloor Development project known as Blue Line Lofts, and authorizing the Mayor to certify this resolution to the Texas Department of Housing and Community Affairs.

8F. Conduct a public hearing and consider an ordinance accepting the City's Updated Impact Fee Study and setting the impact fee rates for Roadways.

8G. Conduct a public hearing (2nd) on the ad valorem tax rate for FY2016-2017.

8H. Conduct a public hearing (2nd) on the proposed budget for FY2016-2017.

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 2nd day of September 2016, by 5:00 p.m.