



City of Rowlett
Meeting Minutes
City Council

4000 Main Street
P.O. Box 99
Rowlett, TX 75030-0099
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 972-412-6109 or write PO Box 99, Rowlett, Texas, 75030-0099, at least 48 hours in advance of the meeting.

Tuesday, December 14, 2010

6:45 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.

Present: Mayor Pro Tem Gottel, Councilmember Phillips, Councilmember Davis, Councilmember Kilgore and Councilmember Gallops

Absent: Mayor Harper and Deputy Mayor Pro Tem Jackson

1. CALL TO ORDER

Mayor Pro Tem Gottel called the meeting to order at 6:45 p.m.

CONVENE INTO EXECUTIVE SESSION

Convened into Executive Session at 6:45 p.m.

2. EXECUTIVE SESSION

- 2A.** City Council shall convene into Executive Session pursuant to the TEXAS GOVERNMENT CODE, §551.071 (Legal Consultation) and to consult with the City Attorney regarding pending litigation; Kevin Mitchell. (20 minutes)
- 2B.** The City Council shall convene into Executive Session pursuant to the TEXAS GOVERNMENT CODE, §551.071 (Legal Consultation) to consult with the City Attorney and §551.074 (Personnel) to deliberate the appointment of the Prosecuting Attorney. (15 minutes)

A motion was made by Councilmember Kilgore, seconded by Councilmember Davis, to offer an appointment to Felicita Amy Thomas as City Prosecutor and authorize the City Manager to negotiate the appropriate contract. The motion carried by the following vote:

Ayes: 5 – Mayor Pro Tem Gottel, Councilmember Phillips, Councilmember Davis, Councilmember Kilgore and Councilmember Gallops

Absent: 2 – Mayor Harper and Deputy Mayor Pro Tem Jackson

RECONVENE INTO OPEN SESSION

3. WORK SESSION ITEMS

There were no Work Session items to discuss.

4. DISCUSS CONSENT AGENDA ITEMS

No items were discussed from the Consent Agenda.

5. CONSENT AGENDA

City Manager read the item into the record.

- 5A.** Consider an ordinance amending Ordinance Number ORD-27-09, representing the 2009-2010 Fiscal Year Budget, by allocating funds within the budget which is attached hereto and incorporated herein by reference as Exhibit A; and approving the payment to Texas Department of Transportation in the amount of one hundred seventy thousand five hundred sixty-three dollars and eighty-three cents (\$170,563.83) as final payment for the Rowlett Road at Lakeview Parkway Intersection Improvement Project; and authorizing the Mayor to execute the necessary documents for said payment.

This item was approved as ORD-032-10 on the Consent Agenda.

Passed The Consent Agenda

A motion was made by Councilmember Phillips, seconded by Councilmember Gallops, including all the preceding items marked as having been approved on the Consent Agenda. The motion carried by the following vote:

Ayes: 5 – Mayor Pro Tem Gottel, Councilmember Phillips, Councilmember Davis, Councilmember Kilgore and Councilmember Gallops

Absent: 2 – Mayor Harper and Deputy Mayor Pro Tem Jackson

6. ITEMS FOR INDIVIDUAL CONSIDERATION

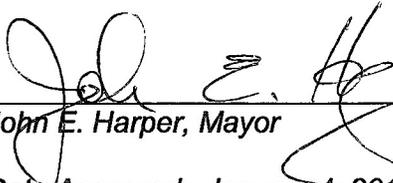
There were no Individual Consideration items to discuss.

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

See Item 2B for action that was taken.

7. ADJOURNMENT

Mayor Pro Tem Gottel adjourned the meeting.



John E. Harper, Mayor
Date Approved: January 4, 2011



Susie Quinn, City Secretary