



City of Rowlett

Action Minutes

City Council

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

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Tuesday, June 18, 2013

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.

Present: Mayor Gottel, Mayor Pro Tem Phillips, Deputy Mayor Pro Tem Gallops, Councilmember Dana-Bashian, Councilmember Pankratz (arrived at 5:33 p.m.), Councilmember Bobbitt and Councilmember Kilgore

1. CALL TO ORDER

Mayor Gottel called the meeting to order at 5:30 p.m.

2. EXECUTIVE SESSION

- 2A.** The City Council shall convene into Executive Session pursuant to the Texas Government Code, §551.087 (Economic Development) and §551.071 (Consultation with Attorney) to receive legal advice from the City Attorney and to discuss and deliberate the offer of financial or other incentives to business prospects that the City may seek to have locate in or near Elgin B. Robertson Park. (60 minutes)

Convened into the Work Session at 6:21 p.m. following Item 2A.

- 2B.** The City Council will convene in Executive Session pursuant to the Texas Government Code, Section §551.087 (Economic Development) and §551.071 (Legal Advice) to consult with the city attorney and to discuss and deliberate the offer of financial or other incentives to business prospects that the city may seek to have locate in or near the Pecan Grove Park and/or the Rowlett Community Centre. (60 minutes) (NOTE: THIS EXECUTIVE SESSION WILL TAKE PLACE AFTER THE REGULAR MEETING).

Convened back into Executive Session at 9:07 p.m.

3. WORK SESSION ITEMS

- 3A.** Discuss the VIP Invitee List for Mary Wilson of the Supremes. (15 minutes)
- 3B.** Discuss transitioning the "While You Wait Program" to a Boys and Girls Club. (10 minutes)
- 3C.** Discuss the adoption of a resolution approving and authorizing the execution of the North Central Texas Public Works Mutual Aid Agreement for public works initial response in the event of a catastrophic event. (15 minutes)
- 3D.** Discuss future potential uses of Community Development Block Grant (CDBG) Funds. (45 minutes)
- 3E.** Update on 83rd Texas Legislative Session and Special Session. (10 minutes)

DISCUSS CONSENT AGENDA ITEMS

No items were removed from the Consent Agenda to be considered individually.

4. CONVENE INTO THE COUNCIL CHAMBERS (7:30 P.M.)

Convened into the Council Chamber at 7:30 p.m.

INVOCATION

The invocation was led by Mayor Gottel.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Gottel.

TEXAS PLEDGE OF ALLEGIANCE

The Texas Pledge of Allegiance was led by the City Council.

5. PRESENTATIONS AND PROCLAMATIONS

- 5A.** Presentation of proclamations recognizing the 2013 Rowlett Arts and Humanities Commission Writing Contest winners.

Councilmember Pankratz and Mary Drayer, Arts and Humanities Commission Vice-Chair, presented each contest winner with a proclamation and an award check.

- 5B.** Update from the City Council and Management: Financial Position, Major Projects, Operational Issues, Upcoming Dates of Interest and Items of Community Interests.

Mayor Gottel gave a brief update to the Council on the various activities in the City including: the next City Council meetings will be held on Friday, June 21st; Saturday, June 22nd; Tuesday, July 2nd; Thursday, July 23rd; Tuesday, July 16th and Saturday, July 20th; the next Planning and Zoning Commission meeting will be held on Tuesday, June 25th; City offices will be closed on Thursday, July 4th, regular trash service will run on July 4th; Stage 3 watering restrictions began June 1st; mosquito testing will occur on Wednesdays of each week; the Animal Shelter will host a Low Cost Animal Vaccination Clinic on Saturday, June 29th beginning at 2:00 p.m., and don't forget to find your new best friend at the Animal Shelter; a Farmers Market will be offered during the Fireworks on Main Celebration; the Rowlett Library will host the Summer Reading Program – Dig Into Reading! which runs from June 10th – July 30th, Tech Ed will present Twitter on Friday, June 21st beginning at 10:30 a.m., and come celebrate Star Wars on Saturday, June 29th beginning at 2:30 p.m.; and; the Parks and Recreation Department will host Fireworks on Main! Rowlett's Annual Summertime Party on Thursday, July 4th beginning at 5:00 p.m. and featuring Mary Wilson of the Supremes, numerous summer camps, and the Wet Zone is now open daily.

6. CITIZENS' INPUT

No one spoke during Citizens' Input.

7. CONSENT AGENDA

No items were removed from the Consent Agenda to be considered individually.

The City Secretary read the items into the record.

- 7A.** Consider approving minutes from the June 4, 2013 City Council Regular Meeting.

This item was approved on the Consent Agenda.

- 7B.** Consider and take action on a request for alternative building materials, specifically metal and concrete, on an accessory structure in an industrial area. The subject property is located at

2922 Main Street, further described as a 2.03 acre portion of Tract 14 of the Thomas Collins Survey, Abstract 332, Page 511, City of Rowlett, Dallas County, Texas. (DP13-658)

This item was approved as RES-052-13 on the Consent Agenda.

- 7C.** Consider action approving a resolution authorizing a Master Interlocal Agreement governing co-sponsored and/or co-funded road and bridge maintenance projects between the City of Rowlett and Dallas County and authorizing the Mayor to execute the necessary documents.

This item was approved as RES-053-13 on the Consent Agenda.

Passed The Consent Agenda

A motion was made by Mayor Pro Tem Phillips, seconded by Councilmember Kilgore, including all the preceding items marked as having been approved on the Consent Agenda. The motion carried by a unanimous vote of those members present.

8. ITEMS FOR INDIVIDUAL CONSIDERATION

- 8A.** Consider action to approve a resolution appointing a Mayor Pro Tem as prescribed in the City Charter.

Mayor Gottel read the item into the record.

A motion was made by Deputy Mayor Pro Tem Gallops, seconded by Councilmember Pankratz, to appoint Councilmember Kilgore as Mayor Pro Tem. The motion carried with a 6 – 1 vote (Councilmember Kilgore abstained). This item was adopted as RES-054-13.

- 8B.** Consider action to approve a resolution appointing a Deputy Mayor Pro Tem as prescribed in the City Charter.

A motion was made by Councilmember Bobbitt, to appoint Councilmember Pankratz as Deputy Mayor Pro Tem.

An additional motion was made by Councilmember Phillips, to appoint Councilmember Gallops as Deputy Mayor Pro Tem.

Councilmember Bobbitt withdrew her nomination of Councilmember Pankratz for the record.

Another motion was made by Mayor Pro Tem Kilgore, to appoint Councilmember Phillips as Deputy Mayor Pro Tem.

Councilmember Bobbitt seconded the motion made by Councilmember Phillips, to appoint Councilmember Gallops as Deputy Mayor Pro Tem.

The motion carried with a 3-2-2 vote (Councilmember Dana-Bashian and Mayor Pro Tem Kilgore voted no; and Councilmembers Phillips and Gallops abstained). This item was adopted as RES-055-13.

- 8C.** Consider action to approve a resolution appointing a Councilmember to serve on the Board of Directors for the Rockwall Emergency Services Corporation.

A motion was made by Councilmember Dana-Bashian, seconded by Mayor Pro Tem Phillips, to appoint Councilmember Bobbitt to serve on the Board of Directors for the Rockwall Emergency Services Corporation. The motion carried by a unanimous vote of those members present. This item was adopted as RES-056-13.

At this time, the Council reconvened into the Executive Session (Item 2B) at 8:05 p.m.

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

No actions followed the Executive Session items.

9. ADJOURNMENT

Mayor Gottel adjourned the meeting at 10:04 p.m.