



City of Rowlett

Action Minutes

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, December 17, 2013

5:45 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 Gottel, Mayor Pro Tem Kilgore, Councilmember Bobbitt, Councilmember Dana-Bashian, and Councilmember Pankratz

Absent: Deputy Mayor Pro Tem Gallops, Councilmember Phillips

1. CALL TO ORDER

Mayor Gottel called the meeting to order at 5:45 p.m.

2. EXECUTIVE SESSION

- 2A.** The City Council shall convene into Executive Session pursuant to 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 and to discuss commercial information regarding business prospects involving the Rowlett Chamber Foundation for property located at 3840 Main Street. (30 minutes) NOTE: THIS ITEM WILL BE DISCUSSED AFTER THE CITY COUNCIL MEETING

In Executive Session at 9:55 p.m. Out at 10:32 p.m.

3. WORK SESSION ITEMS (5:45 P.M.)* Times listed are approximate

- 3A.** Update on Downtown RFQ - Developer Recommendation from Downtown Advisory Committee (45 minutes)
- 3B.** Discuss proposed change to Animal Abandonment Ordinance. (15 minutes)
- 3C.** Discuss Impact Fee Rates. (30 minutes)

4. DISCUSS CONSENT AGENDA ITEMS

After a short break at 7:24 p.m., Council reconvened at 7:36 p.m.

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

INVOCATION – Pastor Kent Cox, Crossroads Church

PLEDGE OF ALLEGIANCE

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5. PRESENTATIONS AND PROCLAMATIONS

- 5A.** Update from the City Council and Management: Financial Position, Major Projects, Operational Issues, Upcoming Dates of Interest and Items of Community Interest.
- 5B.** Honor the passing of former Mayor John Schroy by presenting his family with a proclamation and flag flown over City Hall - followed by the reception.

RECEPTION FOR FAMILY OF FORMER MAYOR JOHN SCHROY

6. CITIZENS' INPUT

There were no speakers.

7. CONSENT AGENDA

- 7A.** Consider approving minutes from the December 3, 2013, City Council Regular Meeting.

This item was approved on the Consent Agenda.

- 7B.** Consider action to approve a resolution authorizing the City Manager to enter into a Letter of Intent naming Integral Development LLC as the City's development partner on specific City owned property within the Downtown District and direct staff to begin negotiations on a Development Agreement.

This item was removed from the Consent Agenda for Individual Consideration.

Council convened in Executive Session at 9:29 p.m. and reconvened in open session at 9:53 p.m.

A motion was made by Councilmember Pankratz, seconded by Councilmember Bobbitt, to approve the item in accordance with the Executive Session discussion. The motion carried with a unanimous vote of those members present. This item was approved as RES-116-13.

- 7C. Consider action to approve a resolution awarding proposal #2013-21 and the contract for the purchase of an Enterprise Resource Planning System (ERP) from Tyler Technologies, Incorporated in the amount of \$833,245 and authorizing the City Manager, after City Attorney approval, to execute the necessary documents for said contract.

This item was removed from the Consent Agenda for Individual Consideration.

A motion was made by Councilmember Dana-Bashian, but failed for lack of a second.

- 7D. Consider a resolution amending the City's Investment Policy.

This item was approved as RES-117-13 on the Consent Agenda.

- 7E. Consider action to approve a resolution exercising the first of two one-year renewal options for the annual contract for screening wall repair and maintenance in an estimated annual amount of \$50,000 to Ratliff Hardscape LTD and authorizing the execution of the necessary documents.

This item was approved as RES-118-13 on the Consent Agenda.

- 7F. Consider action to approve a amendment to create Failure to Appear Offense for citations issued by non-sworn city personnel.

This item was approved as ORD-032-13 on the Consent Agenda.

Passed The Consent Agenda

A motion was made by Mayor Pro Tem Kilgore, seconded by Councilmember Pankratz, 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.

8. ITEMS FOR INDIVIDUAL CONSIDERATION

- 8A. Consider an ordinance approving revised Impact Fees and amending the Master Fee Schedule accordingly.

A motion was made by Mayor Pro Tem Kilgore, seconded by Councilmember Pankratz, to approve the item as presented. The motion carried with a unanimous vote of those members present. This item was approved as ORD-033-13.

After a short break at 9:22 p.m., Council reconvened in the Conference Room at 9:29 p.m.

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

No action taken.

9. ADJOURNMENT

There being no further business, the meeting adjourned at 10:32 p.m.