



City of Rowlett

Special Meeting 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, January 14, 2014

5:30 P.M.

Annex Building – 4004 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, Deputy Mayor Pro Tem Gallops, Councilmember Phillips, and Councilmember Dana-Bashian

Absent: Councilmember Bobbitt and Councilmember Pankratz

1. CALL TO ORDER

Mayor Gottel called the meeting to order at 5:31 p.m.

2. AGENDA ITEMS

- 2A.** Hear a presentation outlining the preliminary results of the 2013 City of Rowlett Employee Climate Assessment Survey. (60 minutes)
- 2B.** Discuss Information Technology Update and Software Acquisition. (60 minutes)
- 2C.** Discussion and consideration of a resolution on methods, cost, and additional funding for ice storm debris removal. (60 minutes)

A motion was made by Councilmember Phillips, seconded by Councilmember Gallops, to authorize the City Manager to engage the use of storm chasers through the existing City franchise with Waste Management, Inc., for storm debris removal for a cost not to exceed \$100,000. The motion carried with a unanimous vote of those members present. This item was approved as RES-004-14.

3. ADJOURN

There being no further business, the meeting adjourned at 8:32 p.m.