



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, January 21, 2014

6:30 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 Kilgore, Deputy Mayor Pro Tem Gallops, Councilmember Phillips, Councilmember Bobbitt, Councilmember Dana-Bashian, and Councilmember Pankratz

1. CALL TO ORDER

Mayor Gottel called the meeting to order at 6:30 p.m.

2. EXECUTIVE SESSION (6:30 P.M.)* Times listed are approximate

- 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. (30 minutes)

Council immediately convened in Executive Session at 6:30 p.m. Out at 7:04 p.m.

3. WORK SESSION ITEMS (7:00 P.M.)*

- 3A.** Discuss a Cooperation Agreement and Lease Addendum for the Rowlett Chamber of Commerce. (20 minutes)

4. DISCUSS CONSENT AGENDA ITEMS

Break at 7:14 p.m.

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

Reconvene at 7:30 p.m.

INVOCATION – Mayor Gottel

PLEDGE OF ALLEGIANCE

TEXAS PLEDGE OF ALLEGIANCE – Led by the City Council

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 Interests.

5B. Mayor's State of the City Address.

Council then made their way to the dais.

6. CITIZENS' INPUT

There were no speakers.

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 January 7, 2014, City Council Meeting.

This item was approved on the Consent Agenda.

7B. Consider action to authorize final acceptance of the 2013 Annual Contract for Concrete Repair/Maintenance of Streets and release of retainage in the amount of \$134,743.94 plus accrued interest to Tri-Con Services, Incorporated and authorizing the Mayor to execute the necessary documents.

This item was approved as RES-005-14 on the Consent Agenda.

7C. Consider action to approve a resolution authorizing the City Manager to enter into a Cooperation and Lease Addendum agreement with the Rowlett Chamber of Commerce effective January 1, 2014.

This item was approved as RES-006-14 on the Consent Agenda.

Passed The Consent Agenda

A motion was made by Deputy Mayor Pro Tem Gallops, 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

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 7:59 p.m.