



City of Rowlett

Action Minutes

City Council

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

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Tuesday, February 4, 2014

6:00 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 6:05 p.m.

2. EXECUTIVE SESSION (6:00 P.M.)* Times listed are approximate

- 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 request of financial or other partnerships pertaining to an Economic Development Program Agreement with the Rowlett Chamber Foundation on property located at 3840, 3913, 4017 and 4025 Main Street. (45 minutes).

Council immediately convened in Executive Session at 6:05 p.m. Out at 6:36 p.m.

3. WORK SESSION ITEMS (6:45 P.M.)*

- 3A.** Discuss an ordinance amending the Master Fee Schedule relative to ambulance service charges in the City of Rowlett. (30 minutes)

4. DISCUSS CONSENT AGENDA ITEMS

Break at 7:17 p.m.

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

Reconvene at 7:30 p.m.

INVOCATION – Shane Pruitt, Connection Community Church

PLEDGE OF ALLEGIANCE

TEXAS PLEDGE OF ALLEGIANCE – Led by the City Council

5. PRESENTATIONS AND PROCLAMATIONS

- 5A.** Receive the Comprehensive Annual Financial Report for the fiscal year ended September 30, 2013, which includes the independent auditors' report.
- 5B.** Hear presentation of the Monthly Financial report for the period ending December 31, 2013.
- 5C.** Presenting a Certificate of Accomplishment/Recognition to Suzan Fulton, Tom Fulton, and Eric Fulton for the completion of the Fulton Building and Main Street Events in Downtown Rowlett.
- 5D.** Update from the City Council and Management: Financial Position, Major Projects, Operational Issues, Upcoming Dates of Interest and Items of Community Interest.

6. CITIZENS' INPUT

There were no speakers.

7. CONSENT AGENDA

- 7A.** Consider action to approve minutes from the January 14, 2014, City Council Special Meeting and the January 21, 2014 City Council Meeting.

This item was approved on the Consent Agenda.

- 7B.** Consider action to approve a resolution accepting and awarding the bid to Motorola in the amount of \$79,201.50 for the purchase of 19 P25 mobile radios through the interlocal cooperative purchasing agreement with Houston-Galveston Area Council (H-GAC).

This item was approved as RES-007-14 on the Consent Agenda.

- 7C.** Consider a resolution accepting a tree mitigation plan and related tree removal permit application for more than three trees associated with Barrett Motors. The subject property is 4.43 acres of land located along the south side of Century Drive, 500± feet west of Rowlett Road.

At the request of Mayor Pro Tem Kilgore, this item was removed for individual consideration.

A motion was made by Deputy Mayor Pro Tem Gallops, seconded by Councilmember Dana-Bashian, to approve the item as presented. The motion carried with a unanimous vote of those members present. This item was adopted as RES-008-14.

- 7D.** Consider approving an Order calling the General Election for Saturday, May 10, 2014 to elect Councilmembers for Place One, Place Three and Place Five and any possible resulting run-off election to be held on Saturday, June 21, 2014.

This item was approved on the Consent Agenda.

Passed The Consent Agenda

A motion was made by Deputy Mayor Pro Tem Gallops, seconded by Councilmember Phillips, 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 8:15 p.m.