



City of Rowlett

Meeting Minutes

City Council

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

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Tuesday, June 3, 2014

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 Kilgore, Deputy Mayor Pro Tem Gallops, Councilmember Bobbitt, Councilmember Dana-Bashian and Councilmember Pankratz

Absent: Councilmember Phillips

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 §551.071, Consultation with Attorney, to discuss and deliberate on legal issues pertaining to a local option election to authorize the sale of alcohol beverages. (THIS ITEM WILL FOLLOW THE REGULARLY SCHEDULED MEETING.)

Council convened in Executive Session at 9:25 p.m. Out at 10:05 p.m.

3. WORK SESSION (5:30 P.M.)* Times listed are approximate

- 3A.** Discuss the appointment of a representative to the Dallas Area Rapid Transit Board of Directors. (20 minutes)

City Manager Brian Funderburk provided the background information regarding this appointment. It was the consensus of Council to proceed with consideration of this item during this meeting's Regular Session.

3B. Discuss replacement of the Library's Integrated Library System (ILS). (40 minutes)
Kathy Freiheit, Director of Library Services, provided background information regarding the current library system, including ongoing issues with operations and the vendor termination of support. She outlined the RFP process and the scoring of the respondents. She provided information regarding the self-checkout option and the RFID security system.

3C. Discuss the Water Meter Replacement Program. (30 minutes)

Tim Rogers, Director of Public Works, and Alan Guard, Chief Financial Officer, provided information regarding the current program and proposals for changing the program.

4. DISCUSS CONSENT AGENDA ITEMS

At the request of staff, item 7B is withdrawn in order to announce a correction to the dollar amount posted. At the request of Mayor Gottel, item 7C is withdrawn and will be considered individually.

Council took a break at 6:39 p.m. in order to attend the reception.

RECEPTION FOR OUTGOING / INCOMING COUNCILMEMBERS (7:00 P.M.)*

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

Reconvened at 7:30 p.m. with Councilmember Phillips present.

INVOCATION – Pastor Craig Schill, Lake Cities Community Church

PLEDGE OF ALLEGIANCE

TEXAS PLEDGE OF ALLEGIANCE – Led by Boy Scout Troop #100, who also presented the colors with assistance from the Rowlett Police Department Honor Guard.

5. PRESENTATIONS AND PROCLAMATIONS

5A. Recognition of service, presentation and personal remarks from City Councilmembers Place One – Doug Phillips and Place 5 – Chris Kilgore.

Mayor Gottel presented a plaque to Councilmember Doug Phillips, thanking him for his service on the City Council. Mr. Phillips made some personal comments.

Mayor Gottel presented a plaque to Mayor Pro Tem Chris Kilgore, thanking him for his service on the City Council. Mr. Kilgore made some personal remarks.

5B. Administration of Oaths of Office and personal remarks from City Councilmembers Place Three and Place Five.

Dretha Burris conducted the ceremonial oath of office for Councilmember Pankratz. Mr. Pankratz made some personal remarks and then took his seat at the dais.

City Secretary, Laura Hallmark, conducted the oath of office for Councilmember Sheffield. Mr. Sheffield made some personal remarks and then took his seat at the dais.

- 5C. Hear presentation of the Monthly Financial report for the period ending April 30, 2014.

Alan Guard, Chief Financial Officer, presented the report.

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

Mayor Gottle announced the following: Upcoming City Council meetings will be held Tuesday, June 17th; Regular Meeting - City Hall Conference Room; Tuesday, June 10th; Special Work Session. Upcoming Planning & Zoning Commission meetings will be Tuesday, June 10th and 24th; 6pm in City Hall Conference Room. ROWLETT. MY COMMUNITY. MY MONEY. MY CHOICE. CAMPAIGN – give us your .2¢. Survey is now closed. Update will be presented to Council and the public at the next special work session on Tuesday, June 10th. STAGE 3 WATER RESTRICTIONS – residents can water Once Every TWO Weeks. A Low-cost vaccine clinic will be held at the Animal Shelter on Saturday, May 24th from 2-4pm at 4402 Industrial Street. Normal Business hours are Monday-Friday, 10am – 5pm and Saturday, 10:30am – 5pm. City Council approves Village of Rowlett Downtown Plan – On Tuesday night, May 20th, the City Council formally approved the Village of Rowlett, a Town Center Development in the heart of downtown. Upcoming events for Parks and Recreation: Fireworks on Main – Friday, July 4th, starts at 6pm. Wet Zone is open now! Check out the Parks & Recreation page on our website for hours of operation and more information. Upcoming events at the Rowlett Public Library: Summer Reading Program starts June 9th! Kick-off Party on Monday, June 9th from 10am – noon at Library, runs June 9th – August 1st. Check out everything going on at the Library this summer at Rowlett.com or the *Rowlett on the Move* newsletter. All City offices and facilities will be closed Friday, July 4th for Independence Day. Waste Management will run regular trash service that day.

Present: Mayor Gottle, Deputy Mayor Pro Tem Gallops, Councilmember Bobbitt, Councilmember Dana-Bashian, Councilmember Pankratz, and Councilmember Sheffield

Absent: Councilmember van Bloemendaal

6. **CITIZENS' INPUT**

Larry Beckham, 9313 Willard Street, Rowlett; spoke regarding a petition that was circulated protesting increasing property taxes.

7. **CONSENT AGENDA**

- 7A. Consider action to approve minutes from the May 20, 2014, City Council Meeting.

This item was approved on the Consent Agenda.

- 7B.** Consider action to approve a task authorization #6 for professional engineering services with Lee Engineering for the Dalrock Road and SH-66 Intersection Improvements in the amount of \$353,910.

At the request of staff, this item was removed from the Consent Agenda for Individual Consideration.

A motion was made by Deputy Mayor Pro Tem Gallops, seconded by Councilmember Sheffield, to approve the item as presented with the corrected amount of \$352,910. The motion carried with a unanimous vote of those members present. This item was adopted as RES-048-14.

- 7C.** Consider action to approve a resolution appointing a representative to the DART Board of Directors to serve a two-year term.

At the request of Mayor Gottel, this item was removed from the Consent Agenda for Individual Consideration.

A motion was made by Deputy Mayor Pro Tem Gallops, seconded by Councilmember Bobbitt, to appoint Mark Enoch to the DART Board of Directors. The motion carried with a unanimous vote of those members present. This item was adopted as RES-049-14.

Passed The Consent Agenda

A motion was made by Councilmember Pankratz, seconded by Deputy Mayor Pro Tem Gallops, including all the preceding items marked as having been approved on the Consent Agenda. The motion carried with a vote of five in favor (Pankratz, Bobbitt, Gottel, Gallops, Dana-Bashian) and one abstention (Sheffield).

8. ITEMS FOR INDIVIDUAL CONSIDERATION

- 8A.** Conduct a public hearing and consider a request for a Special Use Permit to construct a 1,440 square-foot detached garage with a metal exterior for property located at 7818 Princeton Road. (SUP14-710)

Garrett Langford, Principal Planner, provided the background information for this request. Council discussion regarding the costs related to bringing this type of request all the way through the process to City Council versus the previous process.

The public hearing was opened and closed with no speaker.

A motion was made by Deputy Mayor Pro Tem Gallops, seconded by Councilmember Pankratz, to approve the item as presented. The motion carried with a unanimous vote of those members present. This item was adopted as ORD-019-14.

- 8B.** Conduct a public hearing and consider a request for a Special Use Permit to construct a 2,950 square-foot addition to an existing 2,000 square-foot detached metal garage with a total size of 4,950 square feet at 8221 Dalrock Road. (SUP14-711)

Garrett Langford, Principal Planner, provided the background information for this request. Council discussion regarding the reasons for opposition to the request as well as similar structures in the area.

The public hearing was opened and closed with one speaker:

Tom Wright, 8221 Dalrock, Rowlett – applicant; spoke in favor of this item

A motion was made by Deputy Mayor Pro Tem Gallops, seconded by Councilmember Sheffield, to approve the item as presented. The motion carried with a unanimous vote of those members present. This item was adopted as ORD-020-14.

- 8C.** Conduct a public hearing and consider a request for a Special Use Permit to construct a gazebo that does not meet the accessory structure requirements for building materials, setback and lot coverage at 6013 Magnolia Drive. (SUP14-712)

Garrett Langford, Principal Planner, provided the background information for this request. Council discussion regarding the durability of the roofing product.

The public hearing was opened and closed with no speakers.

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 ORD-021-14.

- 8D.** Conduct a public hearing and consider amendments to the Rowlett Development Code to remove all obsolete references to the Mixed-Use North Shore (MU-NS) zoning district and to amend the table relating to notice requirements for Special Use Permits in Section 77-803.

Daniel Acevedo, Urban Planner, provided the background information for this item.

The public hearing was opened and closed with no speakers.

A motion was made by Councilmember Sheffield, seconded by Deputy Mayor Pro Tem Gallops, to approve the item as presented. The motion carried with a unanimous vote of those members present. This item was adopted as ORD-022-14.

Council took a short break at 9:21 p.m. and reconvened in Executive Session at 9:25 p.m.

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

There was no action taken.

9. ADJOURNMENT

There being no further business, the meeting adjourned at 10:05 p.m.



Todd W. Gottel, Mayor



Laura Hallmark, City Secretary

Date Approved: June 17, 2014