



City of Rowlett

Special Meeting 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, July 8, 2014

6:00 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 Gallops, Deputy Mayor Pro Tem Pankratz, Councilmember Bobbitt, Councilmember Dana-Bashian, Councilmember Sheffield, and Councilmember van Bloemendaal

1. CALL TO ORDER

Mayor Gottel called the meeting to order at 6:02 p.m.

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

- 2A.** The City Council shall convene into Executive Session pursuant to the Texas Government Code, §551.071 (Consultation with Attorney) to receive legal advice from the City Attorney and to discuss the lease agreement with American Golf Corporation and the Waterview Golf Course bonded indebtedness. (30 minutes)

In Executive Session at 6:52 p.m. Out at 7:08 p.m.

- 2B.** The City Council shall convene into Executive Session pursuant to the Texas Government Code, §551.071 (Consultation with Attorney) to receive legal advice from the City Attorney and to discuss the Garland Public Shooting Range. (15 minutes)

In Executive Session at 7:08 p.m. Out at 7:18 p.m.

- 2C.** The City Council shall convene into Executive Session pursuant to the Texas Government Code, §551.071 (Consultation with Attorney) to receive legal advice from the City Attorney and to discuss the Invocation Policy. (15 minutes)

Council convened in Executive Session at 6:03 p.m. Out at 6:51 p.m.

Mr. Pankratz left the meeting at 6:51 p.m.

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

After a short break at 7:18 p.m., Council reconvened in the Work Session at 7:23 p.m. to discuss item 3B.

3A. Update Council on Year Four of Employee Benefits Strategy to include Plan Performance Update, Wellness Update, Live Healthy America Challenge, Biometric Screening Results & Comparisons, and Year Four Strategies. (60 minutes)

John Murray, Director of Human Resources and Risk Management, presented an update on the health benefit plan for the City. He reviewed workers' compensation events and claims amounts, the wellness program, and claims and usage of in-network providers. There was a suggestion that the CVS Minute Clinic be investigated as an additional option to the Employee Clinic.

Mr. Pankratz returned at 8:27 p.m.

3B. Discuss a transition plan for the Rowlett Chamber of Commerce and building located at 3910 Main Street as it relates to the Village of Rowlett project. (60 minutes)

This item was discussed first. Marc Kurbansade, Director of Development Services, reviewed the cost components relating to relocation, demolition, rehabilitation, and site improvements as they applied to five options: 1) relocate downtown and use for the Chamber of Commerce; 2) relocate downtown for possible retail use; 3) relocate to the old fire station on Main Street and use for the Chamber of Commerce; 4) relocate to Pecan Grove Park and preserve for historical purposes; and 5) demolition of the building. Council discussion regarding relocation and possible use by the Seniors as well as occasional special events such as weddings, review of available funds provided, and notification to the Chamber. It was the consensus of Council to discuss the option with the Seniors at an upcoming Advisory Council meeting.

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

No action was taken.

4. ADJOURNMENT

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



Todd W. Gottel, Mayor



Laura Hallmark, City Secretary

Date Approved: August 5, 2014