



City of Rowlett

Meeting Agenda

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, March 17, 2015

5:45 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.

1. CALL TO ORDER

2. EXECUTIVE SESSION (5:45 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)

3. WORK SESSION (6:15 P.M.)

- 3A.** Discuss proposed ordinance to amend regulations pertaining to grease traps. (20 minutes).

- 3B.** Discuss recommendation from Arts & Humanities Commission regarding public art. (45 minutes)

4. DISCUSS CONSENT AGENDA ITEMS

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

INVOCATION

PLEDGE OF ALLEGIANCE

TEXAS PLEDGE OF ALLEGIANCE

Honor the Texas Flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.

5. PRESENTATIONS AND PROCLAMATIONS

- 5A. Texas Public Pool Council presents Wet Zone Waterpark with awards for Agency of the Year Class II and Aquatic Special Event of the Year.
- 5B. Texas Parks and Recreation presents Rowlett Parks and Recreation with an award for Administration/Management Excellence Award from the Texas Recreation and Parks Society.
- 5C. 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

At this time, three-minute comments will be taken from the audience on any topic. To address the Council, please submit a fully-completed request card to the City Secretary prior to the beginning of the Citizens' Input portion of the Council meeting. No action can be taken by the Council during Citizens' Input.

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 March 3, 2015, City Council Meeting and the March 10, 2015 City Council Special Meeting.
- 7B. Consider action to approve a resolution to amend the license agreement with Kayak Instruction Foundation, Inc., for a kayak rental and training services concession at Paddle Point Park.

8. ITEMS FOR INDIVIDUAL CONSIDERATION

- 8A. Conduct a public hearing and take action on a rezoning of a 0.1676-acre tract of land from Planned Development Ordinance #017-13 to Single Family-8 and a rezoning of a 9.1971-acre tract of land to amend the development standards in Planned Development Ordinance #017-13. The subject properties are located at 8110 Chiesa Road, further described as being 0.1676 acres of Tract 3 in the James Saunders Survey, Abstract No. 1424 and 7000 Chiesa Road, further described as being all of 9.1971 acres of Tract 3 the James Saunders Survey, Abstract No. 1424, City of Rowlett, Dallas County, Texas. (PD15-768)
- 8B. Consideration and action on a resolution to approve an Interlocal Agreement with the City of Dallas for the acquisition of the Elgin B. Robertson property (approximately 257 acres) and authorizing the Mayor to execute all necessary documents on the City's behalf.
- 8C. Consideration and action on ordinances approving boundary adjustment agreements with the City of Dallas to adjust the City limits of Rowlett to include the Elgin B. Robertson property (approximately 257 acres) and authorizing the Mayor to execute said documents pursuant thereto.

- 8D.** Consideration and action on a resolution approving a first amendment to the Interlocal Agreement and Lease between the City of Dallas and the City of Rowlett relating to the Take Line area, and authorizing the Mayor to execute the amendment on the City's behalf.
- 8E.** Consideration and action on a resolution approving a purchase and sale agreement with Donahue Development Corporation for the conveyance of the Elgin B. Robertson property (approximately 257 acres) pursuant to a Tax Increment Reinvestment Zone, and authorizing the Mayor to execute all necessary documents on the City's behalf.

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

9. ADJOURNMENT

Laura Hallmark

Laura Hallmark, City Secretary

I certify that the above notice of meeting was posted on the bulletin boards located inside and outside the doors of the Municipal Center, 4000 Main Street, Rowlett, Texas, as well as on the City's website (www.rowlett.com) on the 13th day of March 2015, by 5:00 p.m.