



City of Rowlett

Special 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.

Friday, March 27, 2015

8:15 A.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. **WORK SESSION (8:15 A.M.)* Times listed are approximate.**
 - 2A. Discussion on the zoning request as it pertains to the Elgin B. Robertson property. (60 minutes)
 - 2B. Discussion on the creation of the Tax Increment Reinvestment Zone #2 (TIRZ) and a Public Improvement District (PID) as it pertains to the Elgin B. Robertson property. (60 minutes)
3. **INDIVIDUAL CONSIDERATION**
 - 3A. Consider action to approve a resolution calling for a public hearing on April 7, 2015, to create the Tax Increment Reinvestment Zone #2 for Rowlett, Texas.
4. **EXECUTIVE SESSION**
 - 4A. 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 an Economic Development Agreement with Bayside Land Partners LLC (aka Donahue Development Corporation) for the Elgin B. Robertson property.

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

5. 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 23rd day of March, 2015, by 5:00 p.m.