



# 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.*

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Tuesday, April 14, 2015

6:30 P.M.\*

Annex Building – 4004 Main Street

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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.

**This meeting will begin immediately upon the conclusion of the TIRZ Number Two Board of Directors meeting being held at 5:30 p.m.**

1. **CALL TO ORDER**
2. **INDIVIDUAL CONSIDERATION (6:30 P.M.)\* Times listed are approximate.**
  - 2A. Consideration and action to adopt an ordinance approving the project and financing plans for the Tax Increment Reinvestment Zone Number Two, City of Rowlett.
  - 2B. Consideration and action on a resolution approving a development agreement with Bayside Land Partners LLC (a/k/a Donahue Development Corporation) on the Elgin B. Robertson property and authorizing the City Manager to execute all necessary documents on the City's behalf.
3. **WORK SESSION**
  - 3A. Discuss municipal regulations for sale of packaged liquor. (30 minutes)
  - 3B. Discuss staff recommendation for the purchase of the new SCADA System. (15 minutes)

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

4. **ADJOURNMENT**

*Laura Hallmark*

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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 10<sup>th</sup> day of April, 2015, by 5:00 p.m.