



# City of Rowlett

## Action 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.*

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Tuesday, February 16, 2016

6:00 P.M.

Municipal Building – 4000 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.

**Present: Mayor Gottel, Mayor Pro Tem Gallops, Deputy Mayor Pro Tem Dana-Bashian, Councilmember Pankratz, Councilmember van Bloemendaal, Councilmember Bobbitt, and Councilmember Sheffield**

#### 1. CALL TO ORDER

Mayor Gottel called the meeting to order at 6:00 p.m.

#### 2. EXECUTIVE SESSION

#### 3. WORK SESSION (6:00 P.M.) \* Times listed are approximate.

**3A.** Discuss an amendment to Chapter 50 to include restrictions on all scavenging of trash, debris and recycling. (15 minutes)

**3B.** Update on Kids Kingdom build and budget status. (30 minutes)

**3C.** Discuss an opportunity to secure Green Ribbon Project funding through TxDOT for landscaping enhancements along Lakeview Parkway (SH 66) corridor in conjunction with Keep Rowlett Beautiful, Inc. (KRB) projects and the planned entrance feature for Downtown Rowlett at Martin Drive and Lakeview Parkway. (30 minutes)

#### 4. DISCUSS CONSENT AGENDA ITEMS

Council took a short break at 7:30 p.m.

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

Council reconvened at 7:35 p.m.

**INVOCATION** – Steven Leatherwood, Chaplain Rowlett Fire Rescue/Rowlett Police Department

**PLEDGE OF ALLEGIANCE**

**TEXAS PLEDGE OF ALLEGIANCE** – Led by the City Council

**5. PRESENTATIONS AND PROCLAMATIONS**

**5A.** Hear presentation of the Monthly Financial report for the period ending December 31, 2015.

Kim Galvin, Director of Financial Services, presented the report.

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

Mayor Pro Tem Gallops announced the following:

INFORMATION ABOUT THE TORNADO CAN BE FOUND ON THE MAIN PAGE OF THE CITY'S WEBSITE AT [www.rowlett.com](http://www.rowlett.com) CLICK ON "VIEW ALL" AT THE BOTTOM OF THE "ROWLETT NEWS SECTION" TO SEE ALL INFORMATION POSTED ON OUR WEBSITE

HELP REVERSE THE FEMA INDIVIDUAL ASSISTANCE (IA) DENIAL!

- PLEASE COMPLETE THE DECEMBER TORNADO DAMAGES AND INSURANCE SURVEY TODAY!
- GOVERNOR ABBOTT HAS 30 DAYS TO APPEAL THIS DECISION
- EVEN IF YOU'VE ALREADY FILLED OUT THE SURVEY EARLIER IN THE YEAR, WE NEED YOU TO COMPLETE THIS SURVEY TOO
- IF YOU SUFFERED PROPERTY OR VEHICLE DAMAGE OR WERE INJURED AS A RESULT OF THE TORNADO, PLEASE COMPLETE THE SURVEY
- YOUR PARTICIPATION IS EXTREMELY IMPORTANT AND MAY HELP REVERSE THE IA DENIAL
- SURVEY IS LOCATED AT <https://www.research.net/r/DECTORNADO>
- SHARE WITH ANYONE THAT MAY HAVE BEEN AFFECTED BY THE DECEMBER 26 TORNADO

CROWDER GULF NOW REMOVING TORNADO DEBRIS

- ON MONDAY, FEBRUARY 15<sup>TH</sup>, CROWDER GULF – A DISASTER DEBRIS REMOVAL CONTRACTOR – BEGAN THEIR FIRST PASS THROUGH THE AREAS, WHICH WILL TAKE APPROXIMATELY 30 DAYS
- THEIR TRUCKS ARE VERY LARGE HOLDING 150 CUBIC YARDS OF DEBRIS – 10-12 TIMES THE AMOUNT OF THE CITY TRUCKS
- BE AWARE OF TEMPORARY ROAD CLOSURES IN NEIGHBORHOODS FOR SAFETY REASONS
- ITEMS INCLUDED IN THE DEBRIS REMOVAL PROCESS INCLUDES: HAZARDOUS WASTE, "WHITE GOODS" (STOVES, REFRIGERATORS, ELECTRONICS, OTHER APPLIANCES – MAKE SURE DOORS ARE SEALED AND SECURE), STORM DEBRIS AND VEGETATIVE DEBRIS
- PLEASE FOLLOW THESE DEBRIS SEPARATION AND PLACEMENT GUIDELINES:
  - DO NOT PLACE DEBRIS IN DRIVEWAYS OR ALLEYS
  - ALL DEBRIS MUST BE PLACED OFF THE STREET BUT IN THE RIGHT-OF-WAY (AREA BEHIND CURB). IF THE DEBRIS EXTENDS PAST THE SIDEWALK INTO YOUR YARD (PRIVATE PROPERTY). IT WILL NOT BE PICKED UP!
  - DEBRIS SHOULD BE SEPARATED AS STATED IN THE DEBRIS SEPARATION GUIDELINES

- PLACE DEBRIS AWAY FROM OBSTACLES SUCH AS MAIL BOXES, WATER METERS AND FIRE HYDRANTS
- THESE MATERIALS WILL NOT BE PICKED UP:
- CONCRETE SLAB DEMO DEBRIS
- CONTRACTOR DEBRIS
- SWIMMING POOL DEMO DEBRIS

#### ROWLETT TORNADO RECOVERY FORUM

- SATURDAY, FEBRUARY 20, 2-4PM
- CHURCH IN THE CITY – 6500 DALROCK RD
- AN INFORMATIVE FORUM FOR RESIDENTS PRESENTED BY THE ROWLETT LONG TERM RECOVERY COMMITTEE
- TOPICS INCLUDE:
- HOW DO I GET HELP?
- WHAT OTHER ASSISTANCE IS AVAILABLE?
- REBUILDING YOUR HOME – ZONING REQUIREMENTS, PERMITTING, ETC.
- FEMA INFORMATION

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#### COUNCIL MEETINGS

- NEXT REGULAR COUNCIL MEETINGS WILL BE HELD ON TUESDAY, MARCH 1<sup>ST</sup> AND 15<sup>TH</sup>

#### P & Z MEETINGS

- NEXT REGULAR MEETINGS WILL BE HELD TUESDAY, FEBRUARY 23<sup>RD</sup> AND MARCH 8<sup>TH</sup> IN THE CITY HALL CONFERENCE ROOM AT 6:30PM

#### NO “MARCH CLEAN-UP” THIS YEAR

- WITH TORNADO DEBRIS CLEAN-UP STILL ON-GOING, THERE WILL BE NO MARCH CLEAN-UP THIS YEAR

#### ROWLETT LIBRARY

- SPRING BREAK WEEK – MARCH 7<sup>TH</sup> – 12<sup>TH</sup>; ACTIVITIES AVAILABLE EVERY DAY, MONDAY – SATURDAY AT THE LIBRARY
- MOVIE & POPCORN – SHOWING “DIVERGENT” SATURDAY, MARCH 5 @ 2PM @ RCC
- LOVE ON A LEASH – WEDNESDAY, MARCH 9<sup>TH</sup> AT 3:30PM AT CITY HALL, 4000 MAIN STREET

#### ANIMAL SHELTER

- LOW COST VACCINE CLINIC AT ANIMAL SHELTER – SATURDAY, FEBRUARY 20<sup>TH</sup>, 1 – 3PM
- LOCATED AT 4402 INDUSTRIAL ST.
- SHELTER IS OPEN MONDAY – SATURDAY, 10AM – 5PM

#### EARLY VOTING FOR MARCH 1<sup>ST</sup> PRIMARY ELECTION STARTED TODAY

- PHOTO ID IS REQUIRED TO CAST YOUR VOTE
- VOTING SITE – 4004 MAIN STREET, ANNEX BUILDING
- TUESDAY – FRIDAY, FEBRUARY 16<sup>TH</sup> – 19<sup>TH</sup>, 8AM TO 5PM
- SATURDAY – FEBRUARY 20<sup>TH</sup>, 7AM TO 7PM
- SUNDAY – FEBRUARY 21<sup>ST</sup>, 1PM TO 6PM
- MONDAY – FRIDAY, FEBRUARY 22 – 26, 7AM TO 7PM

**6. CITIZENS' INPUT**

There were no speakers.

**7. CONSENT AGENDA**

- 7A.** Consider action to approve minutes from the February 2, 2016 City Council Regular Meeting.

**This item was approved on the Consent Agenda.**

- 7B.** Consider approving an ordinance calling the General Election for Saturday, May 7, 2016 to elect the Mayor, Councilmembers for Place Two, Place Four and Place Six and any possible resulting run-off election to be held on Saturday, June 18, 2016.

**This item was approved as ORD-006-16 on the Consent Agenda.**

- 7C.** Consider action to approve an ordinance amending Chapter 50 to include restrictions on all scavenging of trash, debris and recycling.

**This item was pulled for individual consideration.**

**A motion was made by Councilmember Pankratz, seconded by Deputy Mayor Pro Tem Dana-Bashian, to approve the item with the following amendment: Replace Section 50-8, Sub-section (b) with the following: After solid waste or debris is placed for collection, no person other than the owner of the property on which the solid waste or debris is placed or an authorized carrier shall sift through, remove, pick up or transfer the solid waste or debris placed thereon. Solid waste or debris located on city or public property shall not be sifted through, removed, picked up or transferred by any person without prior authorization by the city. Each unauthorized removal of any items shall constitute a separate violation of this section. The motion carried with a unanimous vote of those members present. This item was approved as ORD-007-16.**

- 7D.** Consider action to approve a resolution expressing the official intent to reimburse costs of the December 2015 Tornado Event through the issuance of tax-exempt obligations or other obligations, with an aggregate principal amount not to exceed \$25,000,000.

**This item was approved as RES-040-16 on the Consent Agenda.**

- 7E.** Consider action to approve a resolution providing support of the submission of an application to the 2016 Competitive Housing Tax Credit Program through the Texas Department of Housing and Community Affairs for the project proposed by GroundFloor Development.

**This item was approved as RES-041-16 on the Consent Agenda.**

- 7F.** Consider action to approve a resolution authorizing the final acceptance and payment, release of retainage and early completion bonus for the Offsite Water Main for the Main Street 1.25 MG

Elevated Storage Tank Project (WA2109) in the amount of \$144,748.07 and authorizing the Mayor to execute the necessary documents.

**This item was approved as RES-042-16 on the Consent Agenda.**

- 7G.** Consider action to approve a resolution authorizing the final acceptance and payment, release of retainage and early completion bonus for the Main Street 1.25 MG Elevated Storage Tank Project (WA2107) in the amount of \$331,053.57 and authorizing the Mayor to execute the necessary documents.

**This item was approved as RES-043-16 on the Consent Agenda.**

- 7H.** Consider action to approve a resolution requesting Dallas County Central Appraisal District and Rockwall County Central Appraisal District reappraise properties in the City of Rowlett affected by the recent tornado as authorized by Texas Tax Code Section 23.02.

**This item was approved as RES-044-16 on the Consent Agenda.**

- 7I.** Consider a resolution approving a tree mitigation plan and related tree removal permit application for more than three trees associated with the Briarwood Armstrong Addition on property located at 3001 Lakeview Parkway, further described as Lots 1-4 and 7, Block A of the Briarwood Armstrong Addition, City of Rowlett, Dallas County, Texas.

**This item was approved as RES-045-16 on the Consent Agenda.**

- 7J.** Consider a resolution authorizing the City Manager to enter into an Economic Development incentive agreement with Churchill Residential for the development of the Evergreen at Rowlett Senior Living Complex located at 5500 Old Rowlett Road.

**This item was approved as RES-046-16 on the Consent Agenda.**

- 7K.** Consider action to approve a change order for the construction of a 100 foot monopole radio tower for new Public Safety Radio System to be located at the Rowlett police building.

**This item was approved as RES-047-16 on the Consent Agenda.**

- 7L.** Consider approving an ordinance calling a Special Election to Fill a Vacancy for an unexpired term, created by the resignation of Carl Pankratz, Councilmember Place 3.

**This item was approved as ORD-008-16 on the Consent Agenda.**

**Passed the Consent Agenda**

**A motion was made by Deputy Mayor Pro Tem Dana-Bashian, seconded by Councilmember Bobbitt, including all the preceding items marked as having been approved on the Consent Agenda. The motion carried with a vote of 5 in favor and one abstention (Pankratz).**

## 8. ITEMS FOR INDIVIDUAL CONSIDERATION

- 8A.** Conduct a public hearing and consider an ordinance approving a request for a rezoning from a Single Family-8 Zoning District to a Planned Development District with an underlying base district of Multi-Family Attached Residential Townhouse (MF-TH) for the purpose of constructing 12 townhomes on property located at 10206 Liberty Grove Road further described as being 3.149 +/- acres in the Harrison Blevins Survey, Abstract No. 94 and the Hanse Hamilton Survey, Abstract No. 858, City of Rowlett, Dallas County, Texas. (PD41-2015)

This item was presented immediately after the Pledges.

**A motion was made by Mayor Pro Tem Gallops, seconded by Councilmember Sheffield, to approve the item as presented. The motion carried with a vote of five in favor and two opposed (Bobbitt, Pankratz). This item was approved as ORD-009-16.**

- 8B.** Conduct a public hearing and consider an ordinance approving the delineation of the take area adjacent to Block 1, Lot 2, of the Homestead at Lakepoint Addition on property generally located east of Heritage Parkway and south of Beacon Harbor Street, being 2.61 +/- acres.

Mayor Gottel left the meeting at 8:11 p.m.

This item was presented second. Presentations then followed.

**A motion was made by Councilmember Sheffield, seconded by Councilmember van Bloemendaal, to approve the item as presented. The motion carried with a unanimous vote of those members present. This item was approved as ORD-010-16.**

- 8C.** Call Special Election for proposed Charter Amendments.

**A motion was made by Councilmember Sheffield, seconded by Councilmember Bobbitt, to approve the item as presented. The motion carried with a unanimous vote of those members present. This item was approved as ORD-011-16.**

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

## 9. ADJOURNMENT

Mayor Pro Tem Gallops adjourned the meeting at 8:51 p.m.