



City of Rowlett

Special Meeting Agenda Addendum

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 22, 2016

5:30 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.

1. **CALL TO ORDER**
2. **WORK SESSION (5:30 P.M.)** * Times listed are approximate.
 - 2A. Discuss the costs associated with the December 26, 2015 tornado and funding options. (90 minutes)
3. **CONSENT AGENDA**
 - 3A. Consider a resolution authorizing the City Manager to negotiate and execute a contract for annual comprehensive disaster recovery management services with CDR Maguire for an amount not to exceed \$200,000 annually.
 - 3B. Consider action to approve a resolution authorizing the City Manager to negotiate and execute a task order for comprehensive disaster recovery management services with CDR Maguire for an amount not to exceed \$150,000.
4. **EXECUTIVE SESSION**
 - 4A. 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 settlement of pending litigation: City of Rowlett v. KMS Retail. (15 minutes)
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 18th day of March 2016, by 5:00 p.m.