



City of Rowlett

Meeting 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.

Tuesday, March 15, 2016

6:30 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.

Present: Mayor Gottel, Mayor Pro Tem Gallops, Councilmember Pankratz, Councilmember van Bloemendaal, Councilmember Bobbitt, and Councilmember Sheffield

Absent: Deputy Mayor Pro Tem Dana-Bashian

1. CALL TO ORDER

Mayor Gottel called the meeting to order at 6:30 p.m.

2. EXECUTIVE SESSION

- 2A.** 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 and receive updates on pending litigation: Xerox v. City of Rowlett, and City of Rowlett v. KMS Realty. (30 minutes)

In at 6:30 p.m. Out at 7:13 p.m.

3. WORK SESSION (7:00 P.M.) * Times listed are approximate.

- 3A.** Discuss approval of bylaws recommended by the Rowlett Long Term Recovery Committee. (30 minutes)

Brian Funderburk, City Manager, reviewed best practices and reasoning behind a long term recovery committee and then reviewed the proposed bylaws. Council discussion regarding the Executive Committee.

4. DISCUSS CONSENT AGENDA ITEMS

Council took a short break at 7:34 p.m.

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

Council reconvened at 7:42 p.m.

INVOCATION – Ann Dotson, First Christian Church

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 January 31, 2016.

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 Gottel announced the following:

COUNCIL MEETINGS

- SPECIAL COUNCIL MEETING WILL BE HELD ON TUESDAY, MARCH 22ND
- NEXT REGULAR COUNCIL MEETINGS WILL BE HELD ON TUESDAY, APRIL 5TH AND 19TH

P & Z MEETINGS

- NEXT REGULAR MEETING WILL BE HELD TUESDAY, MARCH 22ND
- APRIL MEETINGS WILL BE HELD ON THE 12TH AND 26TH IN THE CITY HALL CONFERENCE ROOM AT 6:30PM

ROWLETT LIBRARY

- DID THE MAFIA KILL JFK? – JIM GATEWOOD, LOCAL AUTHOR, HISTORIAN AND PROFESSOR DELIVERS AN ACCOUNT OF WHAT HAS BEEN REPORTED TO THE REVIEW BOARD
 - SATURDAY, MARCH 19TH AT 2 P.M. AT ROWLETT COMMUNITY CENTRE
- AUTHOR BEVERLY CLEARY'S 100TH BIRTHDAY PARTY
 - SATURDAY, APRIL 9TH AT 2PM AT THE LIBRARY
- LOVE ON A LEASH
 - WEDNESDAY, APRIL 13TH AT 3:30PM AT CITY HALL, 4000 MAIN STREET

PARKS AND RECREATION

- EASTER EGG HUNT
 - SATURDAY, MARCH 19TH FROM 10AM TO 12PM @ PECAN GROVE PARK
 - FOR SCHEDULE OF AGE GROUPS, LOGON TO ROWLETT.COM
- EASTER PUP-A-PALOOZA
 - SUNDAY, MARCH 20TH FROM 2 – 4PM @ HERFURTH PARK, 4601 CENTENNIAL DR

- \$10 PER DOG; FOR ADDITIONAL INFORMATION AND TO REGISTER YOUR DOG, CALL 972-412-6170

SENIOR EVENTS

- ST. PATRICK'S DAY LUNCH
 - THURSDAY, MARCH 17TH AT 11:30AM @ RCC
- SENIOR TRIP – AUDIE MURPHY COTTON MUSEUM
 - WEDNESDAY, MARCH 30TH FROM 9:30AM – 3PM
- SENIOR HEALTH FAIR
 - TUESDAY, APRIL 12TH FROM 9AM – NOON @ RCC

KEEP ROWLETT BEAUTIFUL

- GREAT AMERICAN CLEANUP WILL BE HELD SATURDAY, APRIL 9TH FROM 9AM TO 1PM!
- MEET AT COMMUNITY PARK PAVILLION TO SIGN IN, LOCATED AT 8700 ST. ANDREWS
- VOLUNTEER CREWS WILL BE PICKING UP TORNADO DEBRIS AND LITTER AROUND THE CITY
- FOOD – MUSIC – PRIZES -- ALL VOLUNTEERS ARE INVITED BACK TO THE PAVILLION FOR AN APPRECIATION LUNCH

ROWLETT HIGH SCHOOL PRESENTS

- JAZZ AT THE PLAZA – THURSDAY, MARCH 17TH @ 7:30PM
- CONCERT WILL BE AT THE PLAZA THEATER LOCATED AT 521 W. STATE ST. IN DOWNTOWN GARLAND
- THIS IS A BENEFIT CONCERT FOR *REBUILD ROWLETT TORNADO RELIEF FOUNDATION*
- FEATURING THE AWARD WINNING ROWLETT HIGH SCHOOL JAZZ BANDS
- \$10 SUGGESTED DONATION AT THE DOOR

REBUILD ROWLETT 5K

- HOSTED BY ROCKWALL RUNNING CENTER TO RAISE FUNDS FOR THE *REBUILD ROWLETT TORNADO RELIEF FOUNDATION*
- SATURDAY, MARCH 26TH, STARTING AT 8AM @ ROWLETT HIGH SCHOOL
- OVER 1600 RUNNERS/WALKERS ARE SIGNED UP AT THIS TIME
- REGISTER AT WWW.ITSYOURRACE.COM/SEARCH.ASPX AND LOOK FOR THE *REBUILD ROWLETT 5K* EVENT
- ALL PROCEEDS ABOVE EXPENDITURES GO TO THE FUND

CROWDER GULF TO BEGIN SECOND AND FINAL PASS TO REMOVE TORNADO DEBRIS

- ON FEBRUARY 15TH, CROWDER GULF – A DISASTER DEBRIS REMOVAL CONTRACTOR – BEGAN THEIR FIRST PASS THROUGH THE TORNADO AREA, WHICH IS NOW COMPLETE
- THE SECOND AND FINAL PASS WILL BEGIN DURING THIS WEEK (WEEK OF MARCH 14TH) AND THE ANTICIPATED ENDING IS MARCH 31ST
- **RESIDENTS WILL BE RESPONSIBLE FOR THEIR OWN DEBRIS DISPOSAL AFTER THIS FINAL PASS IS COMPLETED**
- PLEASE MAKE SURE YOUR VEHICLE IS NOT PARKED IN FRONT OF THE DEBRIS TO KEEP THE REMOVAL PROCESS RUNNING SMOOTHLY AND ON TIME

ANIMAL SHELTER

- LOW COST VACCINE CLINIC AT ANIMAL SHELTER – SATURDAY, MARCH 19TH, 1 – 3PM

- LOCATED AT 4402 INDUSTRIAL ST.
- SHELTER IS OPEN MONDAY – SATURDAY, 10AM – 5PM

Staff members from the Animal Shelter introduced Penny, one of the dogs available for adoption.

6. CITIZENS' INPUT

There were no speakers.

7. CONSENT AGENDA

- 7A. Consider action to approve minutes from the March 1, 2016 City Council Regular Meeting.

This item was approved on the Consent Agenda.

- 7B. Consider action to approve an Ordinance amending Chapter 66, Section 53, of the Code of Ordinances to establish speed limits of twenty-five miles per hour for the following streets and portions of streets: Homestead Boulevard, Ophelia Drive, Habershaw Drive, Montgomery Drive, Long Green Street, Trafalgar Drive, Chatham Drive, Kessler Drive, Abercorn Drive, Crockett Drive, and McDonough Drive.

This item was approved as ORD-015-16 on the Consent Agenda.

- 7C. Consider action to approve a resolution adopting bylaws recommended by the Rowlett Long Term Recovery Committee.

This item was approved as RES-049-16 on the Consent Agenda.

Passed the Consent Agenda

A motion was made by Mayor Pro Tem Gallops, seconded by Councilmember Bobbitt, including all the preceding items marked as having been approved on the Consent Agenda. The motion carried with a unanimous vote of those members present.

8. ITEMS FOR INDIVIDUAL CONSIDERATION

- 8A. Conduct a public hearing and consider an ordinance approving text amendments to the City of Rowlett Form-Based Code as it pertains to lighting standards, as specified in FBC sections 2.3, 2.4, 2.6, 2.7, and 4: Lighting, Mechanical, and Utilities.

Daniel Acevedo, Urban Designer, presented the information for this item.

The public hearing opened and closed with no speakers.

A motion was made by Mayor Pro Tem Gallops, 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-016-16.

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

9. ADJOURNMENT

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



Todd W. Gottel, Mayor



Laura Hallmark, City Secretary

Date Approved: April 5, 2016

