



City of Rowlett

Special 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 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.

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

Absent: Mayor Pro Tem Gallops

1. CALL TO ORDER

Mayor Gottel called the meeting to order at 5:32 p.m.

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)

Brian Funderburk, City Manager, provided some background for this discussion and introduced Kim Galvin, Director of Financial Services, who reviewed tornado statistics, the process for FEMA reimbursement, including the breakdown of damages, which included: roads, water tower, street lighting, pump station, debris removal, response, parks, buildings and structures. This also included a review of other costs involved that have not been included in the other categories such as permitting and demolition of abandoned properties.

Representatives from CDR Maguire were present to clarify information.

Staff presented two funding options for tornado disaster response. Lengthy discussion regarding funding possibilities, including reserves and reserve requirements. It was the consensus of Council to proceed with option one and to prioritize projects that would retain funding upon reimbursement from FEMA.

3. CONSENT AGENDA

Council asked for clarification of these items and requested an Executive Session as authorized by Section 551.071 of the Texas Government Code, for the purpose of seeking confidential legal advice from the City Attorney.

In at 7:01 p.m. Out at 7:16 p.m. There was no action resulting from the Executive Session..

- 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.

This item was approved as RES-050-16 on the Consent Agenda.

- 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.

This item was approved as RES-051-16 on the Consent Agenda.

Passed the Consent Agenda

A motion was made by Councilmember Sheffield, 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.

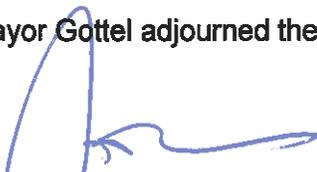
4. EXECUTIVE SESSION

- 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)

In at 7:20 p.m. Out at 7:28

5. ADJOURNMENT

Mayor Gottel adjourned the meeting at 7:28 p.m.



Todd W. Gottel, Mayor



Laura Hallmark, City Secretary

Date Approved: April 5, 2016