



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.

Tuesday, April 19, 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, 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 6:33 p.m.

2. EXECUTIVE SESSION

- 2A.** The City Council shall convene into executive session pursuant to the Texas Government Code, §551.074 (Personnel) to deliberate on the evaluation and duties of the City Secretary. (30 minutes) (THIS ITEM WILL BE DISCUSSED FOLLOWING THE REGULAR PORTION OF THE MEETING)

In at 6:34 p.m. Out at 7:21 p.m.

Council took a short break at 7:21 p.m. and reconvened at 7:24 p.m.

3. WORK SESSION (6:30 P.M.) * Times listed are approximate.

- 3A.** Joint Work Session of Board of Adjustment and City Council. (45 minutes)

This item has been rescheduled for an upcoming date.

- 3B.** Discuss July 4th Celebration for 2016. (15 minutes)

4. DISCUSS CONSENT AGENDA ITEMS

Council took a short break at 7:39 p.m.

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

Council reconvened at 7:43 p.m.

INVOCATION – Councilmember Pankratz

PLEDGE OF ALLEGIANCE

TEXAS PLEDGE OF ALLEGIANCE – Led by the City Council

5. PRESENTATIONS AND PROCLAMATIONS

- 5A.** Presentation of proclamation recognizing the week of April 25-29, as Administrative Professional's Week.

Deputy Mayor Pro Tem Dana-Bashian presented the proclamation to Evette Whitehead – Executive Assistant to the City Manager, Denise Gomez – Administrative Assistant for Finance, Julie Ward – Administrative Services Manager for Fire, Dawn Smith – Administrative Services Manager for Police, and Shelley Monroe – Sr. Administrative Assistant for Parks.

- 5B.** Presentation of donation to Life Message from Spirit Outfitters.

This item has been rescheduled for a future date.

- 5C.** Proclamation for the members and agencies of the Public Works Emergency Response Team for their part in the mutual aid response to the December 26, 2015 EF-4 tornado.

Councilmember Pankratz presented the proclamation to Jim Proce – Assistant City Manager, Ronnie Bates – Public Works Director, City of Allen, and Noel Thompson – Interim Director of Public Works, City of Rowlett.

- 5D.** 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

- NEXT REGULAR COUNCIL MEETINGS WILL BE HELD ON TUESDAY, MAY 3RD AND 17TH

P & Z MEETINGS

- MEETINGS WILL BE HELD ON THE APRIL 26TH, MAY 10TH AND 24TH IN THE CITY HALL CONFERENCE ROOM AT 6:30PM

EARLY VOTING STARTS IN APRIL

- FIRST DAY - MONDAY, APRIL 25TH @ 8AM IN THE ANNEX BUILDING
- LAST DAY – TUESDAY, MAY 3RD
- **ELECTION DAY – SATURDAY, MAY 7TH, 7AM TO 7PM**
- CHECK THE CITY'S FRONT PAGE ON THE WEBSITE FOR THE PROPOSED CHARTER AMENDMENTS

SMALL BUSINESS ADMINISTRATION NOW OFFERING LOW-INTEREST DISASTER LOANS!

- THE DALLAS/ROCKWALL COUNTY DISASTER LOAN OUTREACH CENTER ***WILL STAY OPEN UNTIL THURSDAY, APRIL 21ST***
- SBA REPRESENTATIVES WILL BE AVAILABLE TO HELP INDIVIDUALS, FROM 9AM TO 6PM @ CHURCH IN THE CITY RELIEF CENTER; LOCATED AT 6005 DALROCK RD THROUGH THIS THURSDAY
- SBA REPRESENTATIVES ARE ON HAND NOW AT THE OUTREACH CENTER TO ANSWER QUESTIONS ABOUT THE DISASTER LOAN PROGRAM, EXPLAIN THE APPLICATION PROCESS AND HELP EACH INDIVIDUAL COMPLETE THEIR APPLICATION.
- **THE DEADLINE TO APPLY FOR PROPERTY DAMAGE LOANS IS MAY 31, 2016**
- **THE DEADLINE TO APPLY FOR ECONOMIC INJURY LOANS IS DECEMBER 29, 2016**
- YOU MAY ALSO CALL 800-659-2955
- EMAIL DISASTERCUSTOMERSERVICE@SBA.GOV OR ROWLETTTOEM@ROWLETT.COM

CERT PRESENTS “THE ROWLETT PREPARE FAIR”

- SATURDAY, APRIL 23RD FROM 10AM TO 2PM
- HELD AT THE FIRST UNITED METHODIST CHURCH LOCATED AT 4405 MAIN STREET
- OVER 25 FIRST RESPONDERS, EMERGENCY PREPAREDNESS AGENCIES AND LOCAL COMPANIES TO FURTHER EDUCATE AND PREPARE CITIZENS IN THE EVENT OF DISASTERS
- FREE TO THE PUBLIC AND SUITABLE FOR ALL AGES
- LUNCH AND SNACKS AVAILABLE FOR PURCHASE AT THE EVENT
- FOR MORE INFORMATION, CONTACT CHRIS PAUL – CERT PUBLIC INFORMATION OFFICER @ WISY@arri.net OR 972-979-8754

REBUILD ROWLETT “GO FUND ME” AND “PAYPAL” ACCOUNTS

- THE ROWLETT CHAMBER FOUNDATION, A NON-PROFIT ORGANIZATION, STARTED REBUILD ROWLETT GO FUND ME AND PAYPAL ACCOUNTS
- MAKE A TAX-DEDUCTIBLE DONATION TO HELP ROWLETT RESIDENTS REBUILD THEIR LIVES AND HOMES
- WWW.GOFUNDME.COM/REBUILDRROWLETT
- PAYPAL – WWW.REBUILDRROWLETT.ORG

ROWLETT LIBRARY

- THE LIFE-CHANGING MAGIC OF SPRING CLEANING
 - SATURDAY, APRIL 23RD, 2PM AT THE LIBRARY

PARKS AND RECREATION

- KIDFISH
 - SATURDAY, APRIL 23RD FROM 9AM TO 12PM @ COMMUNITY PARK, 8500 ANDREWS
- CARDBOARD BOAT REGATTA
 - SATURDAY, APRIL 23RD STARTING AT 1:30PM @ COMMUNITY PARK, 8500 ANDREWS
- NATIONAL PRESCRIPTION TAKE BACK DAY
 - SATURDAY, APRIL 30TH FROM 10AM – 2PM @ RCC

SENIOR EVENTS

- SENIOR TRIP – WINSTAR CASINO – WEDNESDAY, APRIL 20TH 8AM – 5PM

ANIMAL SHELTER

- LOW COST VACCINE CLINIC AT ANIMAL SHELTER – SATURDAY, MAY 21ST, 1 – 3PM
- LOCATED AT 4402 INDUSTRIAL ST.
- SHELTER IS OPEN MONDAY – SATURDAY, 10AM – 5PM

6. CITIZENS' INPUT

There were no speakers.

7. CONSENT AGENDA

- 7A.** Consider action to approve minutes from the April 5, 2016 City Council Regular Meeting.

This item was approved on the Consent Agenda.

- 7B.** Consider action to approve a resolution directing Oncor Electric Delivery Company, LLC to file certain information with the City of Rowlett and ratifying the hiring of legal counsel and consultants.

This item was approved as RES-059-16 on the Consent Agenda.

Passed the Consent Agenda

A motion was made by Councilmember Sheffield, seconded by Councilmember Pankratz, 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 continuing Chapter 34, Article III, Sections 34-61 through 34-65 of the Code of Ordinances regarding the Juvenile Curfew Ordinance.

A motion was made by Deputy Mayor Pro Tem Dana-Bashian, seconded by Councilmember Pankratz, to approve the item as presented. The motion carried with a unanimous vote of those members present. This item was approved as ORD-017-16.

- 8B.** Conduct a public hearing and consider an ordinance to amend previously approved Planned Development (PD) Ordinance 11-6-84 to allow for a modification to "Area 4" to allow detached single family homes in addition to the previously approved attached townhomes. The subject properties are located on Cousteau Drive, north side of Calypso Drive and Harbor Drive, further described as being Block A, Lots 1A-7B, Block B, Lots 1A-14B, and Block C, Lots 16A-17B, of the Peninsula 3A Addition, City of Rowlett, Dallas County, Texas.

A motion was made by Councilmember Sheffield, seconded by Councilmember Pankratz, to approve the item as presented. The motion carried with a unanimous vote of those members present. This item was approved as ORD-018-16.

- 8C.** Conduct a public hearing and take appropriate action on a request for a rezoning from a Form-Based New Neighborhood Zoning District to a Planned Development (PD) with underlying Single Family-5 (SF-5) and Single Family-7 (SF-7) base zoning districts. The subject properties are located at 3621, 3713, 3717, and 3937 Hickox Road, further described as 34.15 +/- acres of land situated in the Reason Crist Survey, Abstract No. 225, City of Rowlett, Dallas County, Texas.

A motion was made by Councilmember Sheffield, seconded by Councilmember Pankratz, to deny the item as presented. The motion failed with a vote of 3 in favor (Sheffield, Dana-Bashian, Pankratz) and 3 opposed (van Bloemendaal, Bobbitt, Gottel).

A motion was made by Councilmember van Bloemendaal, seconded by Councilmember Bobbitt, to approve the item as presented. The motion failed with a vote of 3 in favor (van Bloemendaal, Bobbitt, Gottel) and 3 opposed (Sheffield, Dana-Bashian, Pankratz).

- 8D.** Consider action to approve a resolution for a Development Agreement between the City of Rowlett, Texas and Homestead Liberty Grove Home Owners Association, LLC, for the purposes of maintenance of neighborhood common spaces within the Homestead at Liberty Grove New Neighborhood Development.

A motion was made by Councilmember Pankratz, seconded by Deputy Mayor Pro Tem Dana-Bashian, to approve the item as presented. The motion carried with a vote of 5 in favor and 1 opposed (van Bloemendaal). This item was approved as RES-060-16.

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

No action taken.

9. ADJOURNMENT

Mayor Gottel adjourned the meeting at 10:34 p.m.