



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, June 7, 2016

5:45 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 van Bloemendaal, Councilmember Bobbitt, Councilmember Brown, Councilmember Sheffield, and Councilmember Hargrave.

1. CALL TO ORDER

Mayor Gottel called the meeting to order at 5:49 p.m.

2. EXECUTIVE SESSION (5:45 P.M.) * Times listed are approximate.

- 2A. The Council shall convene in closed executive session pursuant to Section 551.071, Texas Government Code (Legal Consultation) to receive legal advice from the City Attorney regarding pending litigation, Peterson v. City of Rowlett. (May be held after Council meeting) (15 minutes)

In Executive Session at 5:49 p.m. Out at 6:01 p.m.

- 2B. The Council shall convene in closed executive session pursuant to Section 551.071, Texas Government Code (Legal Consultation) to receive legal advice from the City Attorney regarding the Martha Lane water tower. (20 minutes)

In Executive Session at 6:01 p.m. Out at 6:31 p.m. Council took a short break at 6:32 p.m. and reconvened at 6:37 p.m.

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

- 3A. Joint Work Session of Senior Advisory Board and Council. (45 minutes)

- 3B. Discuss recommendation to fill vacancies on the Rowlett Long Term Recovery Committee. (10 minutes)

4. DISCUSS CONSENT AGENDA ITEMS

Council adjourned the Work Session at 7:17 p.m.

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

Council reconvened in the Regular Session at 7:31 p.m.

INVOCATION – Daniel Hancock, C3 Rowlett Church

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

5. PRESENTATIONS AND PROCLAMATIONS

- 5A.** Commemorating the installation of Coast Guard helicopter 1426 at the Smithsonian Museum and recognizing its co-pilot, Chris Kilgore.

Mayor Gottel presented Mr. Kilgore with a Certificate of Recognition and Mr. Kilgore made some personal remarks.

- 5B.** Hear presentation of the Monthly Financial report for the period ending March 31, 2016.

Kim Wilson, Director of Financial Services, presented the monthly report. Discussion regarding the reporting structure of water and sewer revenue.

- 5C.** Hear a presentation on the second quarter investment report for March 31, 2016.

Ms. Wilson presented the investment report.

- 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, JUNE 21ST
- JOINT COUNCIL AND P&Z MEETING WILL BE HELD ON TUESDAY, JUNE 14TH

P & Z MEETINGS

- MEETINGS WILL BE HELD ON TUESDAY, JUNE 28TH IN THE ANNEX CONFERENCE ROOM AT 6:30PM

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/REBUILDDROWLETT
- PAYPAL – WWW.REBUILDDROWLETT.ORG

LONG TERM RECOVERY COMMITTEE MEETING

- MONDAY, JUNE 13TH STARTING AT 6PM AT RCC

PUBLIC FORUM FOR WATER ISSUES

- TUESDAY, JUNE 28TH FROM 6:30PM TO 8PM
- HELD IN THE CITY HALL COUNCIL CHAMBERS
- RESIDENTS MAY VOICE CONCERNS/QUESTIONS ABOUT WATER ISSUES TO STAFF

ROWLETT LIBRARY

- SUMMER READING PROGRAM
- FROM JUNE 6TH THROUGH JULY 30TH
- PROGRAMS FOR ALL AGES – 5-12, 13-18 AND ADULTS!
- CHECK ALL THE DETAILS AT THE LIBRARY'S WEBSITE @WWW.ROWLETT.COM/LIBRARY OR FACEBOOK PAGE @ WWW.FACEBOOK.COM/ROWLETTPUBLICLIBRARY

PARKS AND RECREATION

- WET ZONE OPEN DAILY EXCEPT ON THURSDAYS
- 11AM – 6PM
- FIREWORKS ON MAIN
 - MONDAY, JULY 4TH, 6PM – 10PM @ 5300 MAIN ST, PECAN GROVE PARK – BEHIND WET ZONE
 - FEATURING EXILE WITH OPENING ACT – MARS HILL BAND
 - FIRE WORKS START AT 9:45PM

SENIOR EVENTS

- FATHER'S DAY PANCAKE BREAKFAST; COST OF \$5
 - TUESDAY, JUNE 14TH, 11:30AM – 1PM @ RCC
- CHOCTAW CASINO TRIP
 - THURSDAY, JUNE 29TH 8AM – 5PM

ANIMAL SHELTER

- LOW COST VACCINE CLINIC AT ANIMAL SHELTER –
 - SATURDAY, JUNE 18TH, 1 – 3PM
 - LOCATED AT 4402 INDUSTRIAL ST.
 - SHELTER IS OPEN MONDAY – SATURDAY, 10AM – 5PM

CITY OFFICES CLOSED

- ROWLETT CITY OFFICES CLOSED MONDAY, JULY 4TH FOR THE 4TH OF JULY HOLIDAY!
 - GARBAGE WILL BE COLLECTED ON THE NORMAL SCHEDULE

Councilmember Bobbitt announced a scavenger hunt to be held on June 11th to benefit tornado relief. Information can be found at www.scavengentx.com.

Councilmember Hargrave announced the opening of Dalrock Diner, which newly opened near Dalrock and 66. He and the Mayor encouraged residents to visit.

6. CITIZENS' INPUT

Billy Craig, 2122 Miller Road, Rowlett; spoke regarding Item 8A.

7. CONSENT AGENDA

7A. Consider action to approve minutes from the May 17, 2016 City Council Regular Meeting.

This item was approved on the Consent Agenda.

7B. Consider action to approve a resolution entering into an Interlocal Agreement with the City of Laredo, which will allow both cities to cooperatively purchase goods and services under each other's competitively bid contracts.

This item was approved as RES-072-16 on the Consent Agenda.

7C. Consider action to approve a resolution to appoint Chris Kizziar and Lonnie Cornwell to the Rowlett Long Term Recovery Committee.

This item was approved as RES-073-16 on the Consent Agenda.

Passed the Consent Agenda

A motion was made by Deputy Mayor Pro Tem Dana-Bashian, seconded by Councilmember Sheffield, 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. Consider an ordinance approving a request for a rezoning from Single Family-40 Zoning District to a Planned Development District with an underlying zoning of Single Family 5 (SF-5) for the purpose of constructing a single family neighborhood. The subject properties are located at 2009, 2013, 2109 and 2113 Miller Road further described as being 8.437 +/- acres in the S.A. & M.G. RR Survey, Abstract No. 1407, City of Rowlett, Dallas County, Texas.

A motion was made by Councilmember Sheffield, seconded by Deputy Mayor Pro Tem Dana-Bashian, to approve the item as presented with the following changes: accept the new Exhibit D; change Neighborhood Standards on p. 2, the last sentence of the 2nd bullet to "secondary" from "primary"; and allow Option B with the open space with detention should Option A be disallowed per engineering. The motion carried with a unanimous vote of those members present. This item was approved as ORD-023-16.

- 8B.** Conduct a public hearing and consider an ordinance approving a Special Use Permit to allow an accessory building that does not meet the requirements in Section 77-303 of the Rowlett Development Code. The subject property is located at 3402 Toler Road further described as being Lot 8, Block 2 of the Chandler Park Addition, City of Rowlett, Dallas County, Texas. (SUP117-2016)

A motion was made by Deputy Mayor Pro Tem Dana-Bashian, 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-024-16.

- 8C.** Conduct a public hearing and consider an ordinance approving a Special Use Permit to allow a restaurant with a drive-through located at 3505 Lakeview Parkway further described as being Lot 5, Block 1 of ASPI No. 1 Addition, City of Rowlett, Dallas County, Texas. (SUP111-2016)

A motion was made by Councilmember Sheffield, seconded by Councilmember Brown, to approve the item as presented. The motion carried with a unanimous vote of those members present. This item was approved as ORD-025-16.

- 8D.** Consider a resolution approving a request to allow an alternative building material for a McDonald's restaurant located at 3505 Lakeview Parkway further described as being Lot 5, Block 1 of ASPI No. 1 Addition, City of Rowlett, Dallas County, Texas. (ABM112-2016).

A motion was made by Councilmember Sheffield, seconded by Councilmember Brown, to approve the item as presented. The motion carried with a unanimous vote of those members present. This item was approved as RES-074-16.

- 8E.** Consider a resolution approving a request to allow an alternative building material for a proposed addition located at 5602 Miller Heights Drive, further described as a 0.43 acre tract situated in the Thomas Lumley Abstract No. 789, City of Rowlett, Dallas County, Texas (DP114-2016).

A motion was made by Councilmember Bobbitt, 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 RES-075-16.

- 8F.** Consider action to approve a resolution appointing a Mayor Pro Tem as prescribed in the City Charter.

A motion was made by Councilmember Sheffield, seconded by Councilmember Brown, to select Deputy Mayor Pro Tem Dana-Bashian as Mayor Pro Tem. The motion carried with a vote of six in favor and one abstention (Dana-Bashian). This item was approved as RES-076-16.

- 8G.** Consider action to approve a resolution appointing a Deputy Mayor Pro Tem as prescribed in the City Charter.

A motion was made by Deputy Mayor Pro Tem Dana-Bashian, seconded by Councilmember van Bloemendaal, to select Councilmember Sheffield as Deputy Mayor Pro

Tem. The motion carried with a vote of six in favor and one abstention (Sheffield). This item was approved as RES-077-16.

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

9. ADJOURNMENT

Mayor Gottel adjourned the meeting at 9:53 p.m.