



City of Rowlett

Meeting Agenda

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 21, 2016

5:30 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.

1. CALL TO ORDER

2. EXECUTIVE SESSION

- 2A.** The City Council shall convene into Executive Session pursuant to the Texas Government Code, §551.087 (Economic Development) to discuss commercial or financial information and the offer of incentives to business prospects that the City may seek to have locate, stay or expand in Rowlett and with which the City is conducting economic development negotiations. **TO BE HELD AFTER MEETING** (45 minutes)

3. WORK SESSION (5:30 P.M.) * Times listed are approximate.

- 3A.** Joint Work Session of Arts and Humanities Commission and Council. (45 minutes)
- 3B.** Presentation by Avalanche Consulting on North Shore Target Industry & Recruitment Study. (45 minutes)
- 3C.** Discuss status of GroundFloor Development Blue Line Loft project. (30 minutes)

4. DISCUSS CONSENT AGENDA ITEMS

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

INVOCATION

PLEDGE OF ALLEGIANCE

TEXAS PLEDGE OF ALLEGIANCE

Honor the Texas Flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.

5. PRESENTATIONS AND PROCLAMATIONS

- 5A.** Update from the City Council and Management: Financial Position, Major Projects, Operational Issues, Upcoming Dates of Interest and Items of Community Interest.

6. CITIZENS' INPUT

At this time, three-minute comments will be taken from the audience on any topic. To address the Council, please submit a fully-completed request card to the City Secretary prior to the beginning of the Citizens' Input portion of the Council meeting. No action can be taken by the Council during Citizens' Input.

7. CONSENT AGENDA

The following may be acted upon in one motion. A City Councilmember or a citizen may request items be removed from the Consent Agenda for individual consideration.

- 7A.** Consider action to approve minutes from the June 7, 2016 City Council Regular Meeting and June 14, 2016 Joint Meeting of City Council and the Planning and Zoning Commission.
- 7B.** Consider all matters incident and related to the adoption of a resolution expressing official intent to reimburse costs of projects through the issuance of tax-exempt obligations with an aggregate principal amount not to exceed \$4,750,000.
- 7C.** Consider a resolution approving Change Order Number 1 to the contract with F&F Concrete Company in the amount of \$77,879.71 for sidewalk and miscellaneous concrete repair and authorizing the Mayor to execute the necessary documents.
- 7D.** Consider a resolution appointing a representative to the Dallas Area Rapid Transit (DART) Board of Directors.

8. ITEMS FOR INDIVIDUAL CONSIDERATION

There are no agenda items.

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

9. 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 16th day of June 2016, by 5:00 p.m.