



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, 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.

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

Absent: Councilmember Brown

1. CALL TO ORDER

Mayor Gottel called the meeting to order at 5:34 p.m.

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)

This item followed the completion of the Regular Session.

Mayor Gottel called the Executive Session to order at 8:04 p.m.

Mayor Gottel left the meeting at 9:40 p.m.

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

3A. Joint Work Session of Arts and Humanities Commission and Council. (45 minutes)

Kathy Freiheit, Director of Library Services, along with Jim Katzenberger, Chair, spoke regarding the Commissions FY2015 and FY2016 accomplishments, new exhibits and contests, future goals, and future funding.

Chair Katzenberger called the Arts and Humanities Commission meeting to order at 5:45 p.m.

Members of Council agreed to have a Joint Work Session with the Arts and Humanities Commission on July 12th for the presentation of the Public Art Project proposal.

There was discussion regarding keeping the grant funds within Rowlett, boosting the Commission's FaceBook page, the possible use of available space in the Village of Rowlett for an artwork piece, and the need to coordinate with other arts groups to advertise upcoming events and exhibits.

3B. Presentation by Avalanche Consulting on North Shore Target Industry & Recruitment Study. (45 minutes)

Jim Grabenhorst, Director of Economic Development, along with John Rees, Research Director with Avalanche Consulting, spoke concerning the results of the study which identifies target industries and provides a strategy for recruiting those industries within the North Shore District. Spoke regarding the study process, competitive advantages, target recommendations, and marketing.

There was discussion regarding larger facilities, the size of the tract of land, complimentary facilities with healthcare services, roads and infrastructure.

3C. Discuss status of GroundFloor Development Blue Line Loft project. (30 minutes)

Marc Kurbansade, Director of Development Services, along with Brandon Bolin with Groundfloor Development, provided an update concerning the status of the project with regard to the 9% tax credits application. Mr. Bolin also provided a 4% credit contingency plan should the 9% plan not receive enough credits from the Texas Department of Housing and Community Affairs. Stated the project is currently first on the waiting list and the final standings will be provided in September. Spoke regarding the differences between the 9% and 4% applications site plans.

4. DISCUSS CONSENT AGENDA ITEMS

No items were removed from the Consent Agenda to be considered individually.

The Work Session adjourned at 7:37 p.m.

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

Convened into the Council Chambers at 7:43 p.m.

INVOCATION

The invocation was led by Pastor Kason Huddleston, Freedom Place Church in Rowlett.

**PLEDGE OF ALLEGIANCE
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The Pledges were led by the City Council.

The Consent Agenda followed the Texas Pledge of Allegiance.

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.

This item followed the Consent Agenda.

Mayor Gottel provided the following announcements:

COUNCIL MEETINGS

- NEXT REGULAR COUNCIL MEETINGS WILL BE HELD ON TUESDAY, JULY 5TH AND 19TH

P & Z MEETINGS

- MEETINGS WILL BE HELD ON TUESDAY, JUNE 28TH IN THE ANNEX CONFERENCE ROOM AT 6:30PM
- JULY MEETINGS: 12TH AND 26TH

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

REUNIFICATION OF PHOTOS AFTER TORNADO

- NATIONAL DISASTER PHOTO RESCUE WILL BE HOLDING THIS EVENT TO GIVE BACK THE PHOTOS THAT HAVE BEEN FOUND AFTER THE DECEMBER 26TH TORNADO
- SATURDAY, JUNE 25TH FROM 10AM TO 12PM AT CHURCH IN THE CITY
- LOCATED AT 6005 DALROCK RD., ROWLETT 75088; PHONE 972-412-8266

COMMUNITY APPRECIATION DAY

- BEGINS AT 4PM ON SUNDAY, JUNE 26TH AT ROWLETT HIGH SCHOOL
- THANKING THE MANY VOLUNTEERS AND FIRST RESPONDERS WHO ASSISTED AFTER THE DECEMBER 26TH TORNADO
- LONG TERM RECOVERY COMMITTEE AND CITY OF ROWLETT ARE HOSTING THE EVENT
- 4PM – RECOGNITION PROGRAM
- 5PM – DINNER BY OPERATION BBQ RELIEF

LONG TERM RECOVERY COMMITTEE MEETING

- MONDAY, JUNE 27TH STARTING AT 6PM AT RCC

PUBLIC FORUM ON WATER

- TUESDAY, JUNE 28TH FROM 6:30 – 8PM IN THE COUNCIL CHAMBERS
- CITY STAFF WILL BE AVAILABLE FOR ANY QUESTIONS CONCERNING WATER: BILLING, METERS, RATES, ETC.

ROWLETT LIBRARY

- SUMMER READING PROGRAM IS IN IT'S 3RD WEEK NOW
 - GOES THROUGH JULY 30TH
 - PROGRAMS FOR ALL AGES – 5-12, 13-18 AND ADULTS! ROBOTS, DANCE, ARCHERY, KAYAK AND MORE!!
 - 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 TUESDAYS
 - CHECK WEBSITE FOR OPERATING HOURS; www.rowlett.com/wetzone
- 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
 - FIREWORKS START AT 9:45PM

SENIOR EVENTS

- DAY TRIP TO DURANT, OK
 - WEDNESDAY, JUNE 29TH, BUS DEPARTS AT 8AM AND RETURNS AT 5PM
- TOUR OF FORT WORTH
 - FRIDAY, JULY 8TH, BUS DEPARTS AT 8AM AND RETURNS AT 5PM

ANIMAL SHELTER

- LOW COST VACCINE CLINIC AT ANIMAL SHELTER
 - SATURDAY, JULY 16TH, 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

ROWLETT CHAMBER OF COMMERCE "FREEDOM 5K ON MAIN"

- MONDAY, JULY 4TH
- CALL THE CHAMBER FOR DETAILS, 972-475-3200

Mayor Pro Tem Dana-Bashian stated there would be a Six Month Anniversary Community Pray Walk on June 26th beginning at 6:45 p.m. The following churches will participate in the walk: First Christian Church, Church in the City, Cornerstone Assembly of God, Faith Missionary, and Crossroads Church.

6. CITIZENS' INPUT

No one spoke during Citizens' Input.

7. CONSENT AGENDA

The Consent Agenda followed the Texas Pledge of Allegiance.

- 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.

This item was approved on the Consent Agenda.

- 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.

This item was approved as RES-078-16 on the Consent Agenda.

- 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.

This item was approved as RES-079-16 on the Consent Agenda.

- 7D.** Consider a resolution appointing a representative to the Dallas Area Rapid Transit (DART) Board of Directors.

This item was approved as RES-080-16 on the Consent Agenda.

Passed the Consent Agenda

A motion was made by Deputy Mayor Pro Tem Sheffield, seconded by Mayor Pro Tem Dana-Bashian, 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.

Item 5A followed the Consent Agenda.

8. ITEMS FOR INDIVIDUAL CONSIDERATION

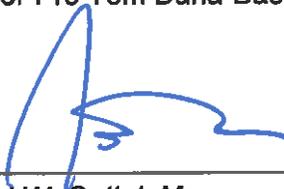
There are no agenda items.

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

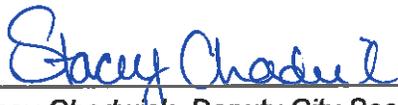
No action followed the executive session item.

9. ADJOURNMENT

Mayor Pro Tem Dana-Bashian adjourned the meeting at 10:10 p.m.



Todd W. Gottel, Mayor



Stacey Chadwick, Deputy City Secretary

Date Approved: July 5, 2016