



City of Rowlett

Work Session 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.

Wednesday, September 7, 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 Pro Tem Dana-Bashian, Councilmember van Bloemendaal, Councilmember Bobbitt, Councilmember Brown and Councilmember Hargrave

Absent: Mayor Gottel and Deputy Mayor Pro Tem Sheffield

1. CALL TO ORDER

Mayor Pro Tem Dana-Bashian called the meeting to order at 5:33 p.m. Councilmember Bobbitt arrived at 5:40 p.m.

2. WORK SESSION ITEMS

2A. Discuss making Community Investment Program Task Force a standing Board and Commission. (30 minutes)

Jim Proce, Assistant City Manager, reviewed the original purpose of the CIPTF and the option of whether to maintain the ad hoc status or create a standing advisory board. It was the consensus of the Council to create a standing board of seven members, three alternates, a Council liaison, a staff liaison and other staff members at the direction of the City Manager.

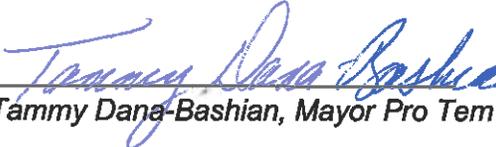
Council took a short break at 6:00 p.m.

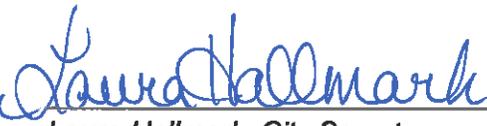
2B. Conduct interview of board and commission applicants.

Council interviewed 12 applicants for vacancies on the various Boards and Commissions beginning at 6:05 p.m.

3. ADJOURNMENT

There being no further business, Council concluded at 10:06 p.m.


Tammy Dana-Bashian, Mayor Pro Tem


Laura Hallmark, City Secretary

Date Approved: October 18, 2016