



City of Rowlett Meeting Minutes City Council

4000 Main Street
P.O. Box 99
Rowlett, TX 75030-0099
www.rowlett.com

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Tuesday, July 15, 2008

5:30 PM

Municipal Building - 4000 Main Street

As authorized by Section 551.071(2) 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

Mayor Harper called the meeting to order at 5:32 p.m.

Present: Mayor Harper, Mayor Pro Tem Gottel, Deputy Mayor Pro Tem Maggiotto, Councilmember Phillips, Councilmember Rushing, Councilmember Jackson and Councilmember Kilgore

CONVENE INTO EXECUTIVE SESSION

The City Council convened into closed session at 5:32 p.m.

2. EXECUTIVE SESSION

2.-A. The City Council shall convene into executive session pursuant to the TEXAS GOVERNMENT CODE, §551.071 and §551.072 to discuss with the City Attorney potential litigation, real property deliberations and acquisition of property to wit: Elgin B. Robertson Park. (5 minutes)

2.-B. The City Council shall convene into executive session pursuant to the TEXAS GOVERNMENT CODE, §551.071 and §551.072 to seek legal advice from the City Attorney and to discuss the bid, auction, or sale of city owned property located between Kirby Road and Rowlett Road. (10 minutes)

2.-C. The City Council shall convene into executive session pursuant to the TEXAS GOVERNMENT CODE, §551.071 to seek legal advice from the City Attorney and discuss litigation related to CITY OF ROWLETT vs. SITE CONCRETE. (5 minutes)

RECONVENE INTO OPEN SESSION

The City Council reconvened into open session at 6:02 p.m.

3. WORK SESSION ITEMS (6:00 P.M.)

3.-A. Update from the Mayor. (15 minutes)

This item followed Item 3H.

Mayor Harper spoke regarding the July 28, 2008 Budget Proposal Meeting; additional Budget Work Session meetings are scheduled for August 4th, August 11th, and August 18th; the Eastern Extension of President George Bush Turnpike (PGBT) Groundbreaking Ceremony is tentatively set for August 18th; July 29th Joint City Council meeting with the Planning and Zoning Commission; a draft of the Boards and Commissions Handbook may be brought before Council on August 5th; new appointments for the Boards and Commissions will follow the adoption of the Boards and Commissions Handbook; Board and Commission appoints will occur on September 16th or October 7th; an annual evaluation will need to be completed for the Municipal Court officials in October.

3.-B. Discussion of the proposed City Charter revisions as presented by the Charter Review Commission and discuss the election date. (15 minutes)

This item followed Item 3C.

Council stated they would review the eleven (11) propositions and come to a consensus regarding the formal language and the election date.

It was noted that Proposition 2 had an error and would need to be corrected.

Propositions 10 and 11 were discussed to possibly delete to shorten the ballot language.

City Secretary reviewed the concerns regarding the cost for the election for November 2008 and May 2009.

Council came to a consensus that the eleven (11) propositions be reduced by four (4) propositions by deleting Proposition 6, 7, 10, and 11; and to move forward with the election for November 2008.

3.-C. Discussion of the proposed Bond Committee. (10 minutes)

This item was the first item presented during the Work Session.

Mayor Harper stated the committee will be an Ad Hoc Committee; which allows the Mayor to establish the Committee, provide the Committee with charges, and allows the Committee to bring back their recommendations to the City Council.

The Bond Committee will identify the Capital Improvement Program (CIP) needs through the year 2014; the size of the budget; and the priority of the investments. The Committee will be allowed to hold hearings and call for studies, if deemed necessary.

The Bond Committee will be asked to engender support for the bond program; to recommend the ballot wording structure to use; and the appropriate time to have the election.

Mayor Pro Tem Gottel is Chair for the Committee and Michael Gallops is the Vice-Chair.

Five key areas have been developed:

- *Economic Development*
- *Infrastructure*
- *Neighborhood Revitalization*
- *Facilities*
- *Parks and Recreation*

The following people will be the Sub-Committee Chairs for the respective key areas:

- *Economic Development - Bobby Rose*
- *Infrastructure - Walt Parker*
- *Neighborhood Revitalization - Justin McNamee*
- *Facilities - Deb Shinder*
- *Parks and Recreation - Bill Barber*

Mayor requested a timeline report from the Committee in thirty (30) days.

3.-D.

Discuss amendments to the Rowlett Development Code (RDC) as recommended by the Planning and Zoning Commission.

This item followed Item 3B.

Staff briefly discussed the amendments to the Rowlett Development Code (RDC).

- *Tree credits*
- *LED lights on billboards*

Council asked for the difference between a billboard and a sign.

Staff stated the size determines whether it is a billboard or a sign.

- *Special Use Permits (SUP)*
- *Accessory Uses and Structures*

Council asked staff regarding material requirements for accessory buildings over a certain size.

Staff stated the City does not have that requirement except anything over 500 square feet goes to the Planning and Zoning Commission for a CUP.

3.-E.

Review possible changes to rates and fees for utility services. (10 minutes)

Council stated that the North Texas Municipal Water District (NTMWD) will increase rates 9% this year and in years to come to fund their capital improvement needs; the City of Garland has also stated that they will increase sewage services approximately 8.6%; and IESI and Oncor have notified the City of proposed increases.

Staff stated the City has absorbed \$300,000 in fees for the year or approximately \$1.58 per customer per month.

Options regarding base rates and volume rates are to be presented during the budget work sessions.

Council stated the City is paying a fixed fee to the NTMWD which is based on our historical peak.

3.-F. Discussion on the Refuse Fund. (10 minutes)

Staff stated the allocation of the un-earmarked funds is a decision of the Council. Examples were given to the Council regarding alley reconstruction, if the funds were used in that manner. The subdivisions include Springfield Estates, Harborview Estates, Preston Park, Westwood Shores, and Heritage on the Lake.

Some refuse reserves can be earmarked for urgent needs. Refuse funds are generally used for alley reconstruction. Alleys that have been rated in the mid-range need could be repaired thereby extending their overall street life. Rehabilitation could be applied to approximately 21,000 feet of alleyways in some of the subdivisions as mentioned.

Council suggested that the \$400,000 from the Refuse Fund be added to the \$2M for immediate action.

3.-G. Discuss an amendment to the 2006 and 2007 Annual Plans for the Community Development Block Grant. (10 minutes)

Staff stated the current annual plan needs to be amended to include Delia Road.

Council asked when staff would ask for specific directions.

Staff stated they will listen to what the citizens are requesting and then will move forward on August 5th.

3.-H. Discuss updating the Council Rules and Procedures resolution. (5 minutes)

City Secretary gave a brief update concerning the resolution.

Deputy Mayor Pro Tem Maggiotto brought forth a wording change to 10.1 to say "Each Councilmember is issued a laptop/notebook"; 10.2 to say "Productivity Tools: Each Councilmember shall be given a choice between a wired or wireless internet connection to be used to conduct City business. The wireless connection shall be accomplished via a handheld personal data assistant as issued by the City along with a service plan that allows for telephone and data services similar to the City Manager's wireless program. The wired connection option will afford a Councilmember with a home/office solution and will be reimbursed at a rate not to exceed \$75.00 per month."

Staff stated the easiest way for reimbursement would be to treat the \$75.00 as an allowance and it would be a taxable benefit on each Councilmember's W-2 forms.

Council asked for clarification regarding the Productivity Tools and if the authorization is already in place.

Staff stated cell phones were not reimbursable in the original Rules of Procedures.

This item will be brought back to the Council for a vote at the August 5, 2008 City Council meeting.

4. DISCUSS REGULAR SESSION ITEMS

Deputy Mayor Pro Tem Maggiotto requested Item 9D be removed from the Consent Agenda.

Work Session adjourned at 7:36 p.m.

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

Convened in the Council Chambers at 7:46 p.m.

5. INVOCATION

The invocation was led by Pastor Levi Lowry, Catalyst Rowlett Church.

6. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Harper.

7. PRESENTATIONS AND PROCLAMATIONS

7.-A. Proclamation to recognize Raise Your Hand Texas.

Mayor Harper presented a proclamation to Raise Your Hand Texas.

7.-B. Update from the Mayor.

Mayor Harper briefly updated the Council concerning the search for a new City Manager through Government Resource Strategies; a Culture and Recreation Director is being sought; spoke concerning new hires for the Police and Fire Departments; the proposed Operating Budget will be presented on July 28th; review of the proposed Operating Budget will be on August 4th, August 11th, and August 18th; the first meeting of the Bond Committee will be on July 21st at 6:30 p.m. in the Community Centre; spoke concerning the seven (7) propositions for the November 2008 ballot; the Eastern Extension of the PGBT has been approved by the Federal government and construction should begin in August; the extension of the DART Blue Line; Marquis Goodwin, a Rowlett High School athlete has won two (2) gold medals at the World Junior Games in Poland.

Katie Corder, Assistant City Manager, spoke concerning IESI and their bulky waste performance.

Shawn Poe, City Engineer, spoke concerning the road construction projects included in the Rowlett publication "Word on the Street".

8. CITIZENS' INPUT

1. *Robert Easley, 3110 Suzanne Drive, spoke concerning tree cutting on Suzanne Drive and the above ground utility lines.*
2. *D. Rottler, 2913 Suzanne Drive, did not speak during Citizens' Input.*
3. *John Falls, 3314 Suzanne Drive, spoke concerning the utility lines on Suzanne Drive.*

4. *Jean Redmond, 2018 Westminister, spoke concerning the above ground utility lines and the tree cutting at Toler Bay.*
5. *Janet Strait, 2017 Westminister, spoke concerning the above ground utility lines and the tree cutting on her property.*
6. *Pam Buckner, 3210 Suzanne Drive, spoke concerning utility easements.*
7. *Jerry Gossett, 3106 Suzanne Drive, spoke concerning the tree cutting on Suzanne Drive.*

9. CONSENT AGENDA

Mayor Harper explained the procedure regarding the Consent Agenda and the rights of each Councilmember and each citizen to have any consent agenda item removed to be considered individually.

Item 9D was removed from the Consent Agenda to be considered individually.

City Secretary read items into the record.

- 9.-A. Consider approving minutes from the June 24, 2008 Special Council Meeting and the July 1, 2008 Regular Council meeting.

This Matter was approved on the Consent Agenda.

- 9.-B. Consider approving an ordinance amending the Code of Ordinances by amending Article II ("Water") of Chapter 70 (Utilities") to add a new Division 5, to be entitled "Cross Connection Control and Prevention", adopting Cross Connection Control and Prevention Regulations; providing a repealing clause; providing a savings clause; providing a severability clause; providing a penalty of fine not to exceed the sum of Two Thousand (\$2,000) for each offense; and providing an effective date.

This Matter was approved as ORD-018-08 on the Consent Agenda.

- 9.-C. Consider a resolution suspending the August 8, 2008, effective date of Oncor Electric Delivery Company requested rate change to permit the City time to study the request and to establish reasonable rates; approve cooperation with Oncor Cities Steering Committee to hire legal and consulting services and to negotiate with the Company and direct any necessary litigation and appeals.

This Matter was adopted as RES-073-08 on the Consent Agenda.

Passed The Consent Agenda

A motion was made by Councilmember Rushing, seconded by Mayor Pro Tem Gottel, including all the preceding items marked as having been adopted on the Consent Agenda. The motion carried by the following vote:

Ayes: 7 - Mayor Harper, Mayor Pro Tem Gottel, Deputy Mayor Pro Tem Maggiotto, Councilmember Phillips, Councilmember Rushing, Councilmember Jackson and Councilmember Kilgore

9.-D.

Consider a resolution ratifying the execution of the agreement with Methodist Hospitals of Dallas d/b/a Methodist Dallas Medical Center, a Texas non-profit corporation ("Biocare") for medical control and for continuing education services for Fire Rescue replacing an agreement entered into on October 4, 2005 (RES-160-05).

Mayor Harper read the item into the record.

Deputy Mayor Pro Tem Maggiotto stated "I have some questions of staff."

Mayor Harper stated "Who will be addressing for...Mr. Poovey please come forward. Mr. Poovey is our Interim Fire Chief; we're glad to have him here in that capacity."

Interim Chief Poovey replied "Thank you, Mayor."

Deputy Mayor Pro Tem Maggiotto stated "I'd like to start with some background for our new councilmembers. This contract before us represents a contract that was procured through our professional services capability which is, if you will, a mechanism by which the City can issue contracts without going out through a competitive bid process. My questions in general...one of the things that sometimes we get into is we have these professional services contracts and we continue to renew them without reassessing how they came about or whether we even go out and competitively bid or look for partnerships with other cities. This particular contract deals with two (2) aspects and Chief Poovey can probably do a better job. In summary, we're talking about our EMS personnel being able to, in transport or on scene, requesting medical opinions. In addition to that, it also talks to continuing education. Chief, what due diligence have we done or did do with respect to looking at other opportunities? Those opportunities could include arrangements that we enjoy in some of our other purchases like purchasing our police cars through the Houston Interlocal Agreement. I suspect that all EMS personnel throughout the State get the same type of requirements for continuing education? My brief understanding is that this particular provider does teach a protocol. I don't know how different that protocol is from any other protocol but I'm sure the differences would be minor in such that one protocol would not create a bad situation versus another. So, if you could expand on what kind of efforts that the City did to be cost conscience of what we're trying to do here."

Interim Chief Poovey replied "Okay, Mr. Maggiotto, just to explain. We've been with Methodist for a long time. We've even been back as far as...we'll actually we've been with them since 1986 - 1987. There are several components of the contract. One is the medical services which all paramedics have to operate under a Doctor's license; and that doctor provides protocols that the paramedics are supposed to follow. And they're different depending on which...there's not a standard for the State, but depending on what that doctor will allow. For example, the Bitel system over at Parkland, there are only really two (2) for cities our size in the local area and that is the Parkland Hospital System and the Methodist Hospital System. Depending on the doctor's willingness, our paramedics execute more medicine freely than do the Dallas paramedic who is under a stricter medical control; part of that reason is sheer size of the agency. We have standing orders that that doctor writes and we operate under the 'Off-line Medical Control' and then there is 'On-line Medical Control'. If we have a specific problem that's highly specialized, we can talk to that doctor directly and get orders. And then there is the education component. So there are really only two (2) agencies that can offer this service to us in our current situation. And we have looked into Parkland recently; they have so many agencies, they have a lot of the suburbs, they have Dallas Fire Rescue which is a huge agency and they're not necessarily that willing to be competitive because of not wanting to necessarily take on more ambulances, more paramedics, and that type thing. They would take us on but they also execute the

charge by how many people you have in your community and Methodist is fifty cents (50¢) per person is how they calculate the \$26,000 number for the On-line and Off-line Medical Control. So that leaves the education component of about \$18,000. We receive one hundred forty-two (142) hours of medical training which is issued specific from our On-line Medical Control doctor that pertains to the protocols. So it is somewhat unique. There's a lot of common ground between agencies and which hospital they're with for medical control but that is tailored to our specific protocols, our specific doctors that we deal with, and that sort of thing. We've looked at opportunities of using some of our personnel who are medical trainers to do the training and cut out that \$18,000 but we've yet to be able to have the number of personnel trained to execute that and the cost is very similar. So, all in all, it would be more expensive to go with the Parkland system than it is the Methodist system; it's not bidded out because it's consulting services."

Deputy Mayor Pro Tem Maggiotto stated "So you have done the due diligence to ascertain that the Parkland system does cost more?"

Interim Chief Poovey replied "We spent about three (3) months and I don't have the exact figures there but our EMS Committee with our past Interim Fire Chief, Chief Howell, who executed the agreement, went through about three (3) months of meetings with Parkland. And it's kind of a big deal to change over. You have to go through a lot of protocol training; the protocols aren't the same. So, they had decided that they would stay with Methodist and my last recollection, it was higher. I can get the figures but I don't have them with me. So, those are the two (2) components of the contract."

Deputy Mayor Pro Tem Maggiotto stated "So the continuing education component of this contract is specific to the protocol? In other words, I can't go to Lakepointe Medical and get the same training?"

Interim Chief Poovey replied "No."

Deputy Mayor Pro Tem Maggiotto stated "I guess my question was, how much leverage would be in play should you have that type of training in conjunction with, let's say, another city?"

Interim Chief Poovey replied "As far as I know, all the other cities are specifically trained by whoever has their contract and their protocol. There's a certain amount of general education under the medical training but there's also specific protocol training. So, we could not just add onto Garland and pay them a fee and send people over there to train. The training is done at our fire stations and it's done in a way that we maintain coverage and we don't pay overtime for employees to go off duty so that we can maintain the coverage. Lakepointe provides medical control to Rockwall EMS, which is a private agency and it's very small. I'm not sure if they've ever thought about going to a larger agency but to my knowledge that's all they perform with is Rockwall EMS."

Deputy Mayor Pro Tem Maggiotto stated "So we've never approached them or they've never approached us?"

Interim Chief Poovey replied "There's been talks in the past, I'm not familiar with all the details there but it was determined that they could not handle an agency of our size."

Deputy Mayor Pro Tem Maggiotto stated "Thank you, Mayor."

Mayor Harper stated "Thank you, Mr. Maggiotto. Is there any other questions? Thank you, Chief."

Interim Chief Poovey stated "Thank you."

Mayor Harper stated "The agenda item has been read into the record; we've had our conversation, do we have a motion?"

A motion was made by Mayor Pro Tem Gottel, seconded by Councilmember Phillips, that this matter be adopted as RES-074-08. The motion carried by the following vote:

Ayes: 7 - Mayor Harper, Mayor Pro Tem Gottel, Deputy Mayor Pro Tem Maggiotto, Councilmember Phillips, Councilmember Rushing, Councilmember Jackson and Councilmember Kilgore

10. ITEMS FOR INDIVIDUAL CONSIDERATION

10.-A. Conduct a public hearing requesting citizen input on participation in the Community Development Block Grant Program.

Mayor Harper read the item into the record.

Mayor Harper stated "Before I open the public hearing, I do want to invite Jo Carroll. Jo, if you would come forward please. Jo's going to provide some basic information and presentation to open this public hearing. I'll open it up for comments to the audience after her presentation and she's also going to make some suggestions, I'm told, regarding the Community Development Block Grant Program (CDBG). Jo, before you begin, I want to be one of the first to say I have read your entire report. And I don't know how many of my colleagues have done that because it is quite extensive but it is very well done and there is a wealth of information in there. So thank you for your good work."

Ms. Carroll stated "I appreciate that. My purpose here tonight is to present the Proposed 2008 Community Development Block Grant Annual Plan."

Ms. Carroll brought forth a PowerPoint presentation for the "Proposed 2008 Annual Plan" (16 slides).

Federal HUD Grant Community Development Block Grant (CDBG)

- Annual Formula Grant Allocation
- A Variety of Eligible Activities

CDBG - Three National Objectives

- Directly assist low income persons or
 - (< 80% of area median income)
 - No less than 70% of funds
- Eliminate Slum and Blight or
- Urgent Community Need (disaster relief)

Income Eligibility = 80% of Area's Median Family Income (\$64,800)

<i>Household Size</i>	<i>Annual Income</i>
1	\$37,250
2	\$42,550
3	\$47,900
4	\$53,200
5	\$57,450
6	\$61,700

CDBG Eligible Activities

- 20% Administration
- 15% Public Services
- 65% Other Activities

*Public Services**Operating Expenses for:*

- Employment/Job Training
- Public Safety
- Fair Housing
- Services for Senior Citizens
- Services for Homeless
- Crime Prevention
- Child Care
- Health Care
- Drug Abuse
- Education
- Recreational
- Homebuyer Education Counseling

65% Other Eligible Activities (CDBG)

- Housing Rehabilitation
- Homeownership
- Demolition
- Code Enforcement
- Acquisition
- Commercial Rehab
- Public Facilities - Acquisition, Rehabilitation, or Construction of:
 - Streets
 - Parks
 - Water and Sewer
 - Drainage
 - Curbs/Gutters
 - Shelters/Community Centers
 - Parking/Sidewalks

2006-2010 Consolidated Plan

- 5-Year Performance-Based Plan on how funds will be used to meet identified Priorities & Needs
- Citizen Input - Public Hearings
- Data Collection/Research
- Description of Current Conditions-Market Analysis
- Identification & Development of Priority Needs
- Housing and Non-Housing Sections
- Long-Term Goals/Strategies to Meet Priority Needs
- Annual Plans

Selected Demographics

- 2008 Est Pop - 54,150 (up .74% from 2007)
- 2000 Pop - 44,503
 - 74% White
 - 9% African-American
 - 9% Other Races
 - 8.8% Hispanic origin

- 14,266 Households
- 5.2% Pop Over age 65
- 2000 Median Family Income - \$73,417
- 2008 Est MFI - \$81,392
- 2,377 low-income hh (17.58%)
- 3% Pop Below Poverty
- 2007 SF Permit Value - \$209,877
- 2000 - Dec, 2007
 - 3,110 new SF units - 444/yr
 - +9,561 Pop (3.07 persons/HH)
- Jan-Dec 2007 - 107 new SF units
- 3.09 persons/HH (Tx=2.74)
- Median Mortgage - \$1,235
- Median Rent - \$900

Selected Demographics - Housing

- 14,580 Housing Units
- 2000 Median Value - \$116,900
- 110 (.9%) Value < \$50,000
- 5,073 (40%) \$100-\$150,000
- 2,402 (16.5%) Built <1979
- 6,591 (45.1%) 1990-2000
- 1.1% Owner-Occupied Vacancy Rate
- 4.9% Rental Vacancy Rate 33.9% of Renters spend > 30% income/month
- 19.6% of Homeowners spend > 30% income/month
- 44 Occupied Units - Incomplete plumbing/kitchen
- 10.1% Homeowners >80% reported housing problems

Proposed Goals

- *Housing*
 - *Preserve & increase supply of decent, safe, and affordable housing for all low-moderate income households*
 - *Improve the ability of low-moderate income residents to access rental housing and homeownership opportunities*
 - *Address the shelter, housing, and service needs of the homeless and other special-need populations*
- *Non-Housing*
 - *Encourage the delivery of Health & Human Services and Economic Opportunities that encourage self-sufficiency, reduce poverty, and assist lower-income persons in achieving their full potential*
 - *Support Public Facility improvements to provide safe, secure, and health environments*

Eligible 2008 CDBG Areas

- *"Exception Criteria"*
- *Census Block Groups with > 29.3% low-income populations*

Proposed 2008 CDBG Budget - \$214,520

\$30,000 Administration (20% cap)
 \$184,520 Public Facilities
 \$214,520 Total CDBG Funds

Agenda Item

- *Receive Citizen Comment*
- *Receive Council Direction on 2008 Annual Plan, projects, and budget*

What's Next???

- Complete Public Hearings
- Final Approval on August 5, 2008
- Deliver to HUD by August 15, 2008

Mayor Harper stated "Good, thank you very much. Now Council, as I understand it, correct me Jo if I have it wrong, what we'll be putting together as a plan is really driven by the demographics in our City; it's very heavily driven by those demographics. And we'll be seeing Mr. Baugh present to us on August 5th his recommendation, your recommendation Mr. Harris for the CDBG for next fiscal year and at that time we'll conduct our last public hearing and we'll actually vote on adopting that plan on August 5th with the deadline of August 15th."

Ms. Carroll stated "That's correct."

Mayor Harper stated "Okay, we are now going to open the public hearing (9:07 p.m.) on the CDBG. This is the opportunity for anyone present to speak for or against the proposal that is before you. For those of you that may not have seen the proposal, it is available to you in the packet for tonight's meeting. So is there anyone present who wishes to speak either for or against the CDBG proposal? Not hearing anyone, I'm going to close the public hearing (9:07 p.m.). This particular agenda item calls for us only to conduct a public hearing requesting citizen input. We've done that and the next public hearing...the final public hearing will be on the evening of August 5th. Is there something you want to say Ms. Rushing?"

Councilmember Rushing stated "Yes, on some of the information it says there were forty-four (44) homes in the City of Rowlett that didn't have adequate plumbing for kitchens or bathrooms. Is that a statistical number based on our demographics? It's not an actual number that you went out and counted the homes? It's just a statistical number."

Ms. Carroll replied "It's the number directly off the 2000 Census so that was information that was reported during the census process."

Councilmember Rushing stated "Okay."

Mayor Harper stated "Was that 2000 figure extrapolated?"

Ms. Carroll replied "No, that's from actual Census data."

Mayor Harper stated "So it's what was on 2000?"

Ms. Carroll replied "Right."

Mayor Harper stated "Thank you, ma'am."

Received and filed; Jo Carroll made a PowerPoint presentation.

10.-B.

Conduct a public hearing and consider an ordinance adopting the proposed amendments to the Rowlett Development Code.

Mayor Harper read the item into the record.

Mayor Harper stated "For those of you that were not in the Work Session, this was presented in our Work Session in summary form and again, the public has the same

information that the City Council has in the agenda packet. All of this information was provided to us in advance; it's available to you in advance as well, and for that matter after the fact. So Council, at this point, we've had an opportunity to see what is being proposed. Before I open the public hearing, let me ask Council are there any comments or questions that you all would like to make? That being the case, then I will open the public hearing (9:09 p.m.). The public hearing is to consider an ordinance adopting the proposed amendments to the Rowlett Development Code (RDC). Is there anyone present who wishes to speak for or against this particular item? Not hearing or seeing anyone indicate so, I'm going to close the public hearing (9:10 p.m.). Council, we now have to vote on an ordinance to adopt the proposed amendments to the RDC. We need a motion Council."

A motion was made by Deputy Mayor Pro Tem Maggiotto, seconded by Mayor Pro Tem Gottel, that this matter be adopted as ORD-019-08. The motion carried by the following vote:

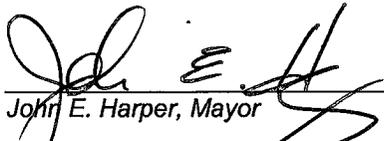
Ayes: 7 - Mayor Harper, Mayor Pro Tem Gottel, Deputy Mayor Pro Tem Maggiotto, Councilmember Phillips, Councilmember Rushing, Councilmember Jackson and Councilmember Kilgore

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

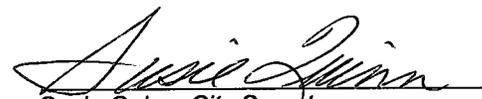
No actions were taken during Executive Session.

11. ADJOURNMENT

Mayor Harper adjourned the meeting at 9:11 p.m.



John E. Harper, Mayor
Date Approved: August 5, 2008



Susie Quinn, City Secretary