



CITY OF ROWLETT CITY COUNCIL ACTION MINUTES

Our Vision: A well-planned lakeside community of quality neighborhoods, distinctive amenities, diverse employment, and cultural charm. Rowlett: THE place to live, work and play.

Tuesday, August 2, 2022

5:30 P.M.

Municipal Building – 4000 Main St.

Present: Mayor Pro Tem Winget, Deputy Mayor Pro Tem Shinder, Councilmember Galuardi, Councilmember Grubisich, Councilmember Britton and Councilmember Bell

Absent: Mayor Margolis

1. CALL TO ORDER

Mayor Pro Tem Winget called the meeting to order at 5:30 p.m.

2. EXECUTIVE SESSION

- 2A.** The City Council shall convene into Executive Session pursuant to Texas Government Code, Sec. 551.071 (Consultation with City Attorney), to consult with and receive legal advice from the City Attorney regarding the Sapphire Bay Project and Development Agreement. (20 minutes)
THIS WILL BE DISCUSSED AFTER THE REGULAR SESSION.

In at 8:15 p.m. Out at 8:49 p.m.

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

City Council may receive public input on the following items:

- 3A.** Annual presentation from the Economic Development Advisory Board. (30 minutes)
- 3B.** Discuss and receive direction regarding an amendment to the Take Area Regulations. (60 minutes)
- 3C.** Presentation of the Fiscal Year 2023 Proposed Budget. (30 minutes)

4. DISCUSS CONSENT AGENDA ITEMS

Short break at 7:18 p.m.

INVOCATION – Councilmember Britton

PLEDGES OF ALLEGIANCE

CONVENE REGULAR SESSION (7:30 P.M.)* Times listed are approximate.

Council reconvened at 7:32 p.m.

5. PRESENTATIONS AND PROCLAMATIONS

- 5A.** Recognition of Rowlett as the 2022, Category 8, winner of the \$270,000 Governor's Community Achievement Award and KRB for making application on the City's behalf.

Deputy Mayor Pro Tem Shinder presented a Certificate of Recognition to KRB members. KRB Chair, Mark Engen, presented the plaque for the Governor's Community Achievement Award.

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

Councilmember Grubisich made the following announcements:

This weekend and next Saturday the 13th are the last days to enjoy the Wet Zone this summer.

Speaking of the Wet Zone, It's time to "let the dogs out" once again for a Doggie Swim Day! This year's Pooch Plunge is Sunday, August 14th from 4-7 PM. Once again hosted by Friends of Rescue Animals, all proceeds from ticket sales will be used to assist animals in the Rowlett area. All tickets must be purchased prior to the event day and are available at poochplunge.org. Each dog will need their Rabies tags or paper copies of vaccinations to participate.

So you don't have FOMO (fear of missing out), the Animal Shelter has several dogs that would make the perfect pool puppy for your family.

If a dog is not what you need, they always have cats or sometimes something more exotic from which you may choose to find the right fit to expand your family. Please help these babies find their forever homes. ADOPT – DON'T SHOP.

Celebrate the end of Summer Reading at the Library's Tail End of Summer Party with lawn games, music, Kona Ice, and more on Saturday, August 6 at 10 am.

Just a reminder that the Arts and Humanities Commission is accepting submissions August 19th & 20th for their annual Photo Contest. Visit rowlett.com for the Arts and Humanities page for contest details and entry form.

Are you interested in being more involved in your City?

Serving on one of our boards or commissions is a great way to give back to the community in which you live. Applications will be accepted through August 14th.

As you can feel outside, summer is not yet over. It's time for our Summer Concert Series – Every Friday night in August from 7-9, we'll have live bands at the Village of Rowlett Downtown! There will be food trucks to grab dinner and yard games for the kids to have some fun during the concert. Come and have a wonderful night with your whole family under the stars! Don't forget the blankets and chairs.

Since this heat continues, Rowlett's Emergency Management team has compiled resources to help you navigate these extreme temperatures and drought conditions. You can also find the

latest federal, state and local updates, including available information from the North Texas Municipal Water District

For more information on this and all other City-related information, please visit Rowlett.com or call the Action Center at 972-412-6100.

Councilmember Galuardi made the following announcement: Saturday, August 6th at 8 am, Community Park – Men’s North Texas State Slow Pitch Softball Tournament will be held with 35 teams and upwards of 1500 players.

Deputy Mayor Pro Tem Shinder highlighted one of the animals available for adoption at the Animal Shelter: Mia came into the shelter on June 15th. She’s about two years old and is spayed. Mia is a DOLL! She loves everyone and just about every dog she meets. She looks like she has had a hard life and more than one litter of puppies. Despite that, she is always smiling and ready for an adventure. She is a favorite of staff and our volunteers. She gets overlooked because of her looks, but we all know better than to judge a book by its cover. Once you get inside, it could be THE most wonderful story with the GREATEST happy ending. Contact the animal shelter to find out how you can make Mia part of your family.

6. CITIZENS’ INPUT

1. Dave Holl, Rowlett; Paddle Point Park

Council did not receive Public Input Forms for this meeting.

7. CONSENT AGENDA

7A. Consider approving the minutes.

Consider action to approve minutes from the following City Council meeting(s): July 19, 2022 Regular Meeting.

This item, as amended, was approved on the Consent Agenda.

7B. Consider action authorizing the purchase of vehicles and equipment for the Public Works Department.

Consider action to approve a resolution authorizing the City Manager to execute purchase orders to various vendors for vehicle and equipment purchases for the Public Works Department from the General Fund for \$106,279.80, the Utility Fund for \$50,220.00, and the Drainage Fund for \$166,032.00, for a total purchase in the amount of \$322,531.80.

This item was approved on the Consent Agenda as RES-084-22.

7C. Consider action amending the Boards and Commissions Handbook.

Consider action to approve a resolution amending the City of Rowlett Boards and Commissions Handbook to amend Section 5 (“Descriptions of Boards and Commissions”) relating to the Rowlett Community Organizations Active in Disaster Committee.

This item was pulled for Individual Consideration.

A motion was made by Councilmember Galuardi, seconded by Deputy Mayor Pro Tem Shinder, to postpone the item to the earliest possible Work Session for discussion and Consent Agenda the same meeting. The motion carried with a vote of 4 in favor and 2 opposed (Britton/Bell). This item was POSTPONED.

Passed the Consent Agenda

A motion was made by Deputy Mayor Pro Tem Shinder, seconded by Councilmember Galuardi, including all the preceding item(s) marked as having been approved on the Consent Agenda. The motion carried with a unanimous vote of those members present.

8. INDIVIDUAL CONSIDERATION

- 8A.** Conduct a public hearing and take action to approve a resolution adopting the City’s 2022 Community Development Block Grant Annual Action Plan; and authorize the City Manager to execute and submit all documentation and certifications to the United States Department of Housing and Urban Development (HUD).

A motion was made by Councilmember Grubisich, seconded by Councilmember Bell, to approve the item as presented. The motion carried with a unanimous vote of those members present. This item was approved as RES-085-22.

After a short break at 8:08 p.m., Council reconvened in Executive Session Item 2A.

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

There was no action taken.

9. ADJOURNMENT

The meeting adjourned at 8:49 p.m.