



City Council Meeting Agenda

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, October 21, 2025

7:00 PM

Municipal Building – 4000 Main

Pursuant to Texas Government Code Section 551.127, on a regular, non-emergency basis, members may attend and participate in the meeting remotely by video conference. Should that occur, a quorum of the members, including the presiding officer, will be physically present at the location noted above on this Agenda.

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.

Process for Public Input: If you are not able to attend in person, you may complete the [Public Input Form](#) on the City's website by 3:30 p.m. the day of the meeting. All forms will be forwarded to the City Council prior to the start of the meeting.

For in-person comments, request to speak forms/instructions are available inside the door of the City Council Chambers.

Invocation

Pledges of Allegiance

1. Call to Order

2. Presentations

2.A. Presentation of Proclamation recognizing October 19–25, 2025, as National Friends of Libraries Week.

2.B. Presentation of Proclamation recognizing November 3, 2025, as Alzheimer's Disease Awareness Day.

3. Citizens' Input

At this time, comments will be taken from the audience on any topic. No action can be taken by the Council during Citizens' Input.

4. 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.

4.A. Consider action approving the minutes.

Consider action to approve minutes from the following City Council meeting(s): October 1, 2025, City Council Special Meeting, October 13, 2025, City Council Work Session, and October 14, 2025, City Council Meeting.

4.B. Consider action approving the adoption of the Investment Policy.

Consider action to adopt a resolution adopting the City's Investment Policy for Fiscal Year 2026, including amendments to the investment policies, investment strategies, and approved brokers/dealers list.

4.C. Consider action to approve Change Order No. 1 and Change Order No. 2 to the City's contract for the Sapphire Bay DPS project with Speed Fab-Crete.

Consider action to adopt a resolution approving and ratifying Change Order No. 1 and Change Order No. 2 to the City's contract for the Sapphire Bay DPS project with Speed Fab-Crete, related to the purchase of furniture, fixtures, and equipment and the Parking Lot for Sapphire Bay Station #5, in the total amount of \$608,758; and providing for an effective date.

4.D. Consider action to approve the 2025-2026 Bayside Public Improvement District (PID) Service and Assessment Plan for the Bayside PID North Improvement Area.

Consider action to adopt an ordinance adopting changes to the 2025-2026 Bayside Public Improvement District (PID) Service and Assessment Plan including the annual update to the Assessment Roll and levy of assessments on property in the PID pursuant to the Service and Assessment Plan for the Bayside PID – North Improvement Area.

4.E. Consider action to approve the 2025-2026 Bayside Public Improvement District (PID) Service and Assessment Plan for the Bayside PID South Improvement Area.

Consider action to approve an ordinance adopting changes to the 2025-2026 Bayside Public Improvement District (PID) Service and Assessment Plan including the annual update to the Assessment Roll and levy of assessments on property in the PID pursuant to the Service and Assessment Plan for the Bayside PID – South Improvement Area.

4.F. Consider action to approve the 2025-2026 Trails at Cottonwood Creek Public Improvement District (PID) Service and Assessment Plan for the Trails at Cottonwood Creek PID Major Improvement Area (MIA) and Neighborhood Improvement Area #1 (NIA#1).

Consider action to approve an ordinance adopting changes to the 2025-2026 Trails at Cottonwood Creek Public Improvement District (PID) Service and Assessment Plan including the annual update to the Assessment Roll and levy of assessments on property in the PID pursuant to the Service and Assessment Plan for the Trails at Cottonwood Creek PID – Major Improvement Area (MIA) and Neighborhood Improvement Area #1 (NIA#1).

5. Individual Consideration

- 5.A.** Consider action to approve a resolution authorizing the award of a contract for Bid No. 2025-167-B Rowlett Road Pump Station Upper Pressure Plane Additions (Rebid) to Felix Construction Company for a price not to exceed \$1,570,547.00 (\$1,427,770.00 and a 10% contingency of \$142,777.00); authorizing the Mayor or his designee to execute the contract and all necessary and related documents; and providing an effective date.

Members of the City Council may request topics to be placed on an agenda for a subsequent meeting. Any deliberation or decision shall be limited to a proposal to place topic on the agenda for a subsequent meeting.

6. Executive Session

- 6.A.** City Council will convene into closed, executive session pursuant to Texas Government Code Section 551.071 (Consultation with Attorney) to seek legal advice about initiating condemnation proceedings for the acquisition of Right-of-Way (ROW) and Easements on properties along the Chiesa Road Widening

Project in the City of Rowlett, Dallas County, Texas.

7. **Reconvene Into Open Session and Take Any Necessary or Appropriate Action on Closed/Executive Session Matters**
8. **Adjournment**

Deborah Sorensen

Deborah Sorensen, TRMC, MMC, 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](#) on October 15, 2025, by 5:30 p.m.

City of Rowlett City Council meetings are available to all persons regardless of disability. If you require special assistance, contact the City Secretary at 972-412-6109 or write 4000 Main St., Rowlett, Texas, 75088, at least 48 hours in advance of meeting.

City of Rowlett ~ 4000 Main Street, Rowlett TX 75088 ~ www.rowlett.com