



# CITY OF ROWLETT CITY COUNCIL 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, January 19, 2021

5:45 P.M.

Municipal Building

---

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.

**Due to the public health emergency and to conform with the social distancing requirements, the City Council meetings will be held via teleconferencing. The public can view live on the City's website (<https://www.ci.rowlett.tx.us/397/Streaming-Video>) or via RTN16.**

To listen to the meeting live, call 1- 833-568-8864 and enter Meeting ID# : 161 846 5631

1. **CALL TO ORDER (5:45 P.M.)\*** Times listed are approximate.  
(Immediately upon conclusion of the TIRZ No. 2/TIRZ No. 3 Annual meetings)
2. **EXECUTIVE SESSION (5:45 P.M.)\***
- 2A. The City Council shall convene into Executive Session pursuant to Texas Government Code, §551.087 (Economic Development) and §551.071 (Consultation with Attorney), to discuss commercial or financial information with which the City is conducting economic development negotiations and to consult with and receive legal advice from the City Attorney relating to the Sapphire Bay project. (45 minutes)
3. **WORK SESSION (6:30 P.M.)\***  
  
To provide comment for any Work Session or agenda item, please send an email to [CitizenInput@rowlett.com](mailto:CitizenInput@rowlett.com) by 3:30 p.m. the day of the meeting. There will be no comments taken during the meeting (public hearing information shown below).
- 3A. Follow up discussion regarding Charter Review Commission recommendations. (45 minutes)
4. **DISCUSS CONSENT AGENDA ITEMS**

**INVOCATION – Pastor T. Thomas, Crossview Church**

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

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.

**6. CITIZENS' INPUT**

**To provide comment for the meeting, please send an email to [CitizenInput@rowlett.com](mailto:CitizenInput@rowlett.com) by 3:30 p.m. the day of the meeting. Please state whether your comment is regarding a specific agenda item or a general comment to the Council. Your comment will be read into the record during the meeting (must be within the 3-minute time limit). There will be no comments taken during the meeting.**

**7. 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.*

**7A. Consider approving the minutes.**

Consider action to approve minutes from the following City Council meeting: January 5, 2021 Regular Meeting.

**7B. Consider a resolution approving cybersecurity assistance and protection.**

Consider action to approve a resolution in the amount of \$60,296.50 for cybersecurity assistance and protection from a major cybersecurity firm as provided in the annual Information Technology (IT) budget and authorizing the City Manager to execute the necessary documents to purchase said services.

**7C. Consider a resolution approving a grant application.**

Consider action to approve a resolution authorizing a grant application under the Texas Parks and Wildlife Department's (TPWD) Recreational Trails grant in the amount of \$200,000.00 for construction of the Lakeside North Trail.

**7D. Consider a resolution approving a contract for ground storage tank rehabilitation.**

Consider action to approve a resolution accepting the bid of and awarding a contract to GM Roberts Inc, dba Corrosion Eliminators in the amount of \$378,929.00 with a ten percent (10%) contingency amount of \$37,893.00 and up to \$15,000 for an early completion bonus, resulting in a total project budget of \$431,822.00 for Rowlett Road Pump Station 2.0 MG Ground Storage Tank Rehabilitation, and authorizing the Mayor to execute the necessary documents for said services.

**7E. Consider a resolution executing a task authorization for alley engineering design work.**

Consider action to approve a resolution executing Task Authorization FY19-BB-01-SUPP2 to PO# 21900330 in the amount of \$15,000 with Binkley & Barfield, Inc. for engineering design work associated with the Alleys Lakeshore/Windridge, Rice/Tulane and Meadowlark Reconstruction Project (ST2102), and authorizing the Mayor to execute the necessary documents for said services.

**7F. Consider a resolution approving a contract for annual crack sealing.**

Consider action to approve a resolution awarding the annual Crack Seal contract with two one-year renewals to American Pavement Solutions, Inc. in the amount of \$150,000.

**7G. Consider a resolution approving a contract for the purchase of two police vehicles.**

Consider action to approve a resolution accepting the bid and awarding a contract for the purchase of two 2021 Chevrolet Tahoe Police Interceptor vehicles to Holiday Chevrolet in the amount of \$94,391.74 for the Police Department through the Tarrant County Cooperative Contract #2020-174.

**7H. Consider a resolution approving a contract for the purchase of one police vehicle, radio components and computer.**

Consider action to approve a resolution accepting the bid of and awarding a contract for the purchase of one 2021 Chevrolet Tahoe Police Interceptor patrol vehicle to Holiday Chevrolet in the amount of \$49,401.44 through the Texas Smart Buy Cooperative Contract #070-A1 Series XS135PUR, radio components to Motorola Solutions in the amount of \$3,602.00 and one computer with accessories to Ramco in the amount of \$6,990.00 for the Police Department Crisis Assistance Program.

**7I. Consider a resolution approving a contract for the purchase of inventory, parts and materials for the wastewater collection and water distribution systems.**

Consider action to approve a resolution accepting the bid of and awarding a contract to Core & Main LLC. in the amount of \$136,590.35 for the purchase of inventory and line replacement parts and materials for the wastewater collection and water distribution systems.

**7J. Consider an appointment to fill a vacancy.**

Consider approval of a resolution nominating a member to fill a vacancy on the Rockwall Central Appraisal District (RCAD) Board of Directors.

**8. INDIVIDUAL CONSIDERATION**

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

**9. ADJOURNMENT**

*Stacey Chadwick*

Stacey Chadwick, Deputy 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 ([www.rowlett.com](http://www.rowlett.com)) on the 15<sup>th</sup> day of January 2021, by 5:00 p.m.

***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.***