



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, March 16, 2021

5:00 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# : 160 303 2149

1. CALL TO ORDER

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 City's request for a private letter ruling from the Texas Comptroller's Office for tax rebates for the Sapphire Bay Project. (30 minutes) **THIS ITEM WILL BE DISCUSSED FOLLOWING THE REGULAR PORTION OF THE MEETING.**

3. WORK SESSION (5:00 P.M.)* Times listed are approximate.

To provide comment for any Work Session or agenda item, please send an email to 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. Hear a presentation and discuss design options for the Dalrock Road 24-inch Waterline. (45 minutes).

3B. Receive an update regarding the Trails at Cottonwood Creek Public Improvement District and discuss actions needed to issue bonds to fund the public improvements. The subject site is located at the northeast corner of Vinson Road and Stonewall Road. (30 minutes)

3C. Discuss a proposal for a Rowlett Business Stimulus (ROBUST) nonprofit grant program and take any necessary action. (15 minutes)

3D. Presentation of FY2021 City of Rowlett Employee Climate Assessment Survey Results. (45 minutes)

3E. Discuss COVID-19 and take any necessary action. (20 minutes)

4. DISCUSS CONSENT AGENDA ITEMS

INVOCATION – Councilmember Brown

PLEDGES OF ALLEGIANCE

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 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(s): March 2, 2021 Regular Meeting.

7B. Consider a resolution executing a task authorization for engineering design work.

Consider action to approve a resolution executing Task Authorization FY21-RJN-03 in the amount of \$124,100 with RJN Group, Inc. for engineering design work associated with the Right Turn Lanes, Rowlett Road at Lakeview Parkway and Lakeview Parkway at Kenwood Drive (ST2131) and authorizing the Mayor to execute the necessary documents for said services.

7C. Consider a resolution approving a bid for alley reconstruction.

Consider action to approve a resolution accepting the bid of and awarding a contract to Texas Civil Construction in the amount of \$502,288.50 and a ten percent (10%) contingency amount of \$50,228.85 and up to \$10,000 for an early completion bonus, resulting in a total project budget

of \$562,517.35 for the Dandelion Lane/Trumpet Drive and Thistle Lane/Daisy Lane alley reconstruction.

7D. Consider a resolution authorizing the purchase of fuel.

Consider action to approve a resolution authorizing the City of Rowlett to purchase fuel through a cooperative purchasing agreement with Tarrant County from its contract vendor, Martin Eagle Oil Company, Inc. (Martin Eagle), for an estimated annual amount of \$325,000.

7E. Consider a resolution approving the purchase of furniture, fixtures and equipment for Fire Station #2.

Consider action to approve a resolution accepting the bids of and awarding contracts to various vendors for furniture, fixtures, and equipment (FF&E) needed to outfit Rowlett Fire Station #2.

7F. Consider a resolution approving a lease agreement with the Rowlett Chamber of Commerce.

Consider action to approve a resolution to enter into a lease agreement with the Rowlett Chamber of Commerce for property located at 4418 Main Street.

7G. Consider a resolution authorizing the purchase of five Police Department workstations and associated equipment.

Consider action to approve a resolution authorizing a purchase order in the amount of \$58,164.58 to Motorola Solutions Inc. for the purchase of five (5) Police Department Communication Emergency CallWorks workstations and associated equipment.

7H. Consider a resolution approving screening wall repair contract.

Consider action to approve a resolution accepting the bid of and awarding a one-year contract to Waterton Construction Group in the annual amount of \$150,000.00 with four optional one-year renewals for screening wall repairs.

7I. Consider an ordinance authorizing the creation of a Building and Standard Commission.

Consider and take action on an ordinance authorizing the creation of a Building and Standards Commission and designating the Board of Adjustment as the Building and Standards Commission.

7J. Consider ordinances adopting various building regulations.

- I. Consider and take action on an ordinance to adopt the 2020 National Electrical Code with amendments.
- II. Consider and take action on an ordinance to adopt the 2018 edition of the International Property Maintenance Code with amendments.

- III. Consider and take action on an ordinance establishing Lawn Irrigation Regulations.
- IV. Consider and take action on an ordinance amending the City's Swimming Pool, Spa and Hot Tub Code by adopting the 2018 edition of the International Swimming Pool, Spa and Hot Tub Code.

7K. Consider and take action to adopt a resolution approving a Payment In Lieu of Taxes (PILOT) Agreement with Enclave Rowlett, LP., for the residential development known as One90 Main Apartments, located in Lot 1, Block B, Downtown Rowlett East Addition and generally located at the southeast corner of Centennial Drive and Main Street, in the City of Rowlett, Dallas County, Texas.

8. INDIVIDUAL CONSIDERATION

To provide comment during a public hearing, call 1-833 568 8864 and enter Meeting ID#: 160 303 2149.

Please note: using the Zoom app may experience technical issues. Preferred method is calling the toll-free number.

8A. Conduct a public hearing and take action to adopt an ordinance regarding a request by Arlyn Samuelson, Westwood Professional Services, on behalf of property owner Lidl US Operations LLC., to rezone the subject property from Regional Retail (C-2) District with a Special Use Permit for Medical Office, Retail, and Professional Office Uses to General Commercial/Retail (C-2) District. The approximately 1.05-acre tract is located on a portion of Lot 2, Block A Amesbury Addition and Lot 2R, Block A Amesbury Addition Phase II, approximately 300 feet northeast of the intersection of Richmond Drive and Lakeview Parkway, in the City of Rowlett, Dallas County, Texas.

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

9. ADJOURNMENT

Laura Hallmark

Laura Hallmark, 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) on the 12th day of March 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.

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