



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, May 4, 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# : 160 414 5595

1. CALL TO ORDER

2. EXECUTIVE SESSION (5:00 P.M.)* Times listed are approximate.

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 Stop Loss Coverage provisions with United Healthcare. (15 minutes)

2B. The City Council shall convene into Executive Session pursuant to the Texas Government Code, §551.087 (Economic Development) to update the Council on and to discuss commercial or financial information and the offer of incentives to business prospects that the City may seek to have locate, stay or expand in Rowlett and with which the City is conducting economic development negotiations. (45 minutes) **THIS ITEM WILL BE DISCUSSED AFTER THE REGULAR SESSION.**

3. WORK SESSION (5:15 P.M.)*

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. Joint Work Session of Rowlett Youth Advisory Council and City Council. (30 minutes)

3B. Hear a report from the Rowlett Diversity Equity and Inclusion Commission review of the Rowlett Police Department policies and the Police Department's response to their recommendations. (45 minutes).

- 3C. Discuss an Interlocal Agreement between the City of Rowlett and Dallas County for the Master Agreement Governing Major Capital Improvement Program (MCIP). (30 minutes)
- 3D. Discuss Waterview Golf Course Long Range Master Plan & Tree Management Plan and a proposal approving a list of first round projects for Waterview Golf Club for an estimated amount of \$30,000. (30 minutes)

4. DISCUSS CONSENT AGENDA ITEMS

INVOCATION – Cole Hedgecock, First Baptist Rowlett

PLEDGES OF ALLEGIANCE

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

5. PRESENTATIONS AND PROCLAMATIONS

- 5A. Presentation of Proclamation recognizing the week of May 2-8, 2021, as Rowlett Detention Officers Week.
- 5B. Presentation of Proclamation recognizing the week of May 9-15, 2021 as National Police Week.
- 5C. Proclamation of Proclamation recognizing the month of May, 2021 as National Motorcycle Awareness Month.
- 5D. 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): April 20, 2021 Regular Meeting.

7B. Consider amending Resolution number RES-043-21.

Consider action to amend resolution RES-043-021 for the purchase of an E-One 95'-Platform Quint and an E-One eMax Pumper through Metro Fire Apparatus Specialists, Inc. (Metro Fire). This amendment is needed to change the cooperative purchasing contract used for this purchase. Cost and specifications of the units remain unchanged.

7C. Consider a resolution approving the purchase of bunker gear for new firefighters.

Consider action to approve a resolution authorizing the purchase of PPE/Firefighting bunker gear from Casco Industries, Inc., in an amount not to exceed \$67,851.00 associated with onboarding of nine new firefighters hired through the 2019 SAFER Grant.

7D. Consider a resolution approving a Lease Purchase Financing Agreement for the purchase of fire equipment.

Consider action to approve a resolution accepting the bid of and approving a 2021 Lease Purchase Financing Agreement with Key Government Finance, Inc. in the amount of \$2,134,295, to fund the purchase of one E-One 92'-Platform with equipment and one E-One Pumper with equipment for the Fire Department.

7E. Consider approval of a Tree Removal Permit application.

Consider a resolution to approve a Tree Removal Permit based on a request by Colin Helffrich, Dowdey, Anderson & Associates, Inc., on behalf of property owner Sunrise Primary Care Services, Inc., on property zoned Form-Based New Neighborhood (FB-NN) District. The 35.2-acre site is located approximately 400 feet south of Panama Drive at the termination of Sunrise Drive and Lafayette Drive, in the City of Rowlett, Dallas County, Texas.

7F. Consider a resolution approving a contract renewal for stop loss coverage.

Consider action to approve a resolution for contract renewal for employee benefits for Fiscal Year 2021-2022 (FY2022) to UnitedHealthcare for stop loss coverage in an estimated amount of \$1,084,296 and authorizing the City Manager to execute all necessary documents.

7G. Consider a resolution approving a private utility easement for the installation of an underground gas pipeline.

Consider action to approve a resolution conveying a 50-foot private utility easement consisting of 1.11+/- acres east of Princeton Road and across a portion of the Waterview Golf Club to Atmos Energy Corporation for the installation of an underground Btu landfill gas pipeline.

7H. Consider a resolution authorizing the purchase of wastewater pumps for lift stations.

Consider action to approve a resolution authorizing the purchase of wastewater pumps for eight (8) sanitary sewer lift stations, and accepting the quote from Xylem Water Solutions USA, Incorporated in the amount of \$174,126.05.

7I. Consider a resolution authorizing the purchase of three dynamic message boards and associated equipment.

Consider action to approve a resolution authorizing a purchase order in the amount of \$56,661.90 to Solar Technology, Inc. for the purchase of three (3) Silent Messenger II-SS IRT dynamic message boards and associated equipment through a U.S. General Services Administration purchasing contract #GS-07F-5946P.

7J. Consider a resolution authorizing an agreement to purchase taser equipment.

Consider action to approve a resolution authorizing the City of Rowlett to enter into a five (5) year agreement with TASER International for the purchase of 110 TASER 7 conducted electrical weapons for a total cost of \$369,298.60, and authorizing the City Manager to execute the necessary documents to purchase said equipment.

8. INDIVIDUAL CONSIDERATION

To provide comment during a public hearing, call 1-833-568-8864 and enter Meeting ID#: 160 414 5595. 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 on an ordinance for a request by Kellen Robertson, RLG Consulting Engineers, on behalf of property owner Lake Pointe Operating Co., regarding a Major Warrant to Appendix 1.1 of the Form-Based Code to allow a telecommunication tower over 40 feet in height. The approximately 11.73-acre site is located at 6800 Scenic Drive within Lot 5R, Block 4, Heritage on The Lake Tract N Addition, City of Rowlett, Rockwall 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 30th day of April 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