



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, September 21, 2021

6:00 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.

To provide comment for the meeting (if you are NOT attending in person), please send an email to CitizenInput@rowlett.com by 3:30 p.m. the day of the meeting. Please specifically state whether your comment is regarding a specific City Council meeting agenda item or a general comment to the City Council. Your comment will be read into the record during the meeting (must be within the 3-minute time limit).

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

1. CALL TO ORDER

2. EXECUTIVE SESSION

- 2A.** The City Council shall convene into Executive Session pursuant to Texas Government Code, §551.071 (Consultation with Attorney), to seek legal advice from the City Attorney regarding pending litigation: Herrera/Bankston/Brown/Gardner Plaintiffs, v. City of Rowlett. (15 minutes)

3. WORK SESSION (6:15 P.M.)* Times listed are approximate.

City Council may receive public input on the following items:

- 3A.** Discuss amending the Fiscal Year 2021 Adopted Budget. (15 minutes)
- 3B.** Discuss the City Council's Priorities for FY2022 and FY2023. (30 minutes)
- 3C.** Discuss implementing a COVID-19 vaccine incentive for City employees. (20 minutes)

4. DISCUSS CONSENT AGENDA ITEMS

INVOCATION

PLEDGES OF ALLEGIANCE

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

5. PRESENTATIONS AND PROCLAMATIONS

- 5A.** Presentation of the Arts and Humanities Commission's Photography Contest awards.
- 5B.** Presentation of Proclamation recognizing September 21, 2021 as National IT Professionals Day.
- 5C.** Presentation of Proclamation to Glen Garrison as part of the Rowlett Veterans Recognition Program.
- 5D.** Presentation of Proclamation recognizing September 15 through October 15 as National Hispanic Heritage Month.
- 5E.** 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

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

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): September 7, 2021 Regular Meeting.

7B. Consider an ordinance amending the FY21 budget.

Consider action to adopt an ordinance amending the Fiscal Year 2021 (FY2021) Capital and Operating budgets.

7C. Consider a resolution amending the Master Fee Schedule.

Consider action approving a resolution amending the Master Fee Schedule to reduce rates fees in the Solid Waste and Utility sections.

7D. Consider a resolution approving a task authorization with RJN Group, Inc.

Consider action to approve a resolution authorizing and approving Task Authorization FY21-RJN-05 in the amount of \$372,000 with RJN Group, Inc. for engineering design work associated with the reconstruction, widening and landscaping of Industrial Street from President George Bush Turnpike (PGBT) Southbound Frontage Road (SBFR) to the Dallas Area Rapid Transit (DART) parking lot (ST2148), and authorizing the Mayor to execute the necessary documents for said services.

7E. Consider a resolution awarding a contract for the Lakeland Heights Reconstruction Project.

Consider action to approve a resolution accepting the bid of and awarding a contract to Tiseo Paving Co. in the amount of \$5,637,590 and approving a ten percent (10%) contingency amount of \$563,759 and up to \$40,000 for an early completion bonus, resulting in a total project budget of \$6,241,349 for the Lakeland Heights Reconstruction Project, and authorizing the Mayor to execute the necessary documents for said services.

7F. Consider a resolution approving a task authorization with Fugro USA Land, Inc.

Consider action to approve a resolution approving and authorizing Task Authorization FY21-FL-02 in the amount of \$63,995 with Fugro USA Land, Inc. (Fugro) for geotechnical and construction materials testing for the Lakeland Heights Reconstruction Project and authorizing the Mayor to execute the necessary documents for said services.

7G. Consider a resolution approving a task authorization with Walter P. Moore, Inc.

Consider action to approve a resolution issuing Task Authorization FY21-WM-01 in the amount of \$312,665 to Walter P. Moore, Inc. (Walter P. Moore) for engineering design work associated with the Country Aire Estates Phase I and Phase II Reconstruction Project (ST2147) and authorizing the Mayor to execute the necessary documents for said services.

7H. Consider a resolution approving a task authorization with Halff Associates, Inc.

Consider action to approve a resolution approving and authorizing Task Authorization FY21-HA-01 in the amount of \$299,100 to Halff Associates, Inc. (Halff) for engineering design work associated with the Long Branch Creek Erosion Control Project (DR2112) and authorizing the Mayor to execute the necessary documents for said services.

7I. Consider a resolution awarding a contract for the 30-inch sanitary sewer line.

Consider action to approve a resolution accepting the bid of and awarding a contract to ANA Site Construction, LLC. in the amount of \$1,581,565 with a ten percent (10%) contingency amount of \$158,157 and up to \$20,000 for an early completion bonus, resulting in a total project budget of \$1,759,722 for construction of the 30-inch sanitary sewer line (Project 1), and authorizing the Mayor to execute the necessary documents for said services.

7J. Consider a resolution approving an Interlocal Cooperative Agreement for information technology services.

Consider action to approve a resolution approving an Interlocal Cooperation Agreement (ILA) for mutual aid for information technology services and authorizing the City Manager to execute the necessary documents.

7K. Consider approving appointments to boards and commissions.

Consider and ratify appointments to the various boards and commissions and ratify appointments of City Council liaisons to the City's various boards, commissions and Council sub-committees.

7L. Consider a resolution terminating an Economic Development Incentive Agreement.

Consider action to approve a resolution to terminate an Economic Development Incentive Agreement with Arcadia Realty Corp., pertaining to the Homestead at Liberty Grove development.

7M. Consider a resolution executing a Professional Services Agreement for planning and consulting services.

Consider a resolution authorizing the City Manager to execute a professional services agreement with Clarion Associates, LLC to provide professional planning and consulting services for the update of the City's development codes.

7N. Consider a resolution authorizing an emergency purchase order for sanitary sewer force main line replacement.

Consider action to approve a resolution approving and ratifying an emergency purchase order to Moss Utilities in an amount of \$71,301.73 for replacement of 20 feet of 18-inch sanitary sewer force main line.

7O. Consider a resolution authorizing an Interlocal Agreement for mosquito ground control services.

Consider action to approve a resolution authorizing the City Manager to enter into an Interlocal Agreement with Dallas County Health and Human Services for Mosquito Ground Control for FY2022.

7P. Consider a resolution rescinding a contract with SRH Landscape LLC.

Consider action to approve a resolution rescinding the award and cancelling a contract with SRH Landscape LLC in the total amount of \$130,050 for annual mowing services for Streetscapes Section II.

7Q. Consider a resolution authorizing an expenditure for the ROBUST Grant program.

Consider action to approve a resolution authorizing the expenditure of \$22,667.20 for a nonprofit round of the Rowlett Business Stimulus (ROBUST) Grant program.

7R. Consider a resolution approving a lease for a communications studio.

Consider action to approve a resolution entering into a facility lease agreement for the Schrade building located at 3809 Main Street for a studio for the Public Information Office and authorizing the City Manager to execute the necessary documents.

8. INDIVIDUAL CONSIDERATION

Public hearing comments may be made in person and will be limited to 3-minutes. Registration forms/instructions are available inside the door of the City Council Chambers.

- 8A. Conduct a public hearing and consider action to approve an ordinance reviewing and approving the Amended and Restated Bayside Public Improvement District (PID) Service and Assessment Plan including the annual update to the Assessment Roll pursuant to the Service and Assessment Plan for the Bayside PID – North Improvement Area.
- 8B. Consider action to approve an ordinance adopting changes to the 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.
- 8C. Consider action to approve an ordinance adopting changes to the 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 District.
- 8D. Consider action to approve an ordinance adopting the budget for fiscal year 2021-2022 (FY2022).
- 8E. Consider action to ratify the property tax revenue increase reflected in the Budget for FY2022.
- 8F. Consider an ordinance approving and adopting the proposed ad valorem tax rate of \$0.745000 per \$100 of taxable value for fiscal year 2021-22 (FY2022).
- 8G. Conduct a public hearing and consider action to approve a resolution to establish the Texas Property Assessed Clean Energy (PACE) Program in Rowlett and to enter into an agreement with the Texas Pace Authority to Administer the Program.

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 17th day of September 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