



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, October 19, 2021

5:30 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 (5:30 P.M.)*** Times listed are approximate.
 - 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 Right-of-Way acquisition for the future expansion of Chiesa Road. (30 minutes)
 - 2B.** The City Council shall convene into Executive Session pursuant to Texas Government Code, Sec. 551.074 (Personnel) and Sec. 551.071 (Consultation with City Attorney), to deliberate the employment of the City Prosecutor and to consult with and receive legal advice from the City Attorney regarding the foregoing. (45 minutes) **THIS ITEM WILL BE DISCUSSED AFTER THE REGULAR SESSION.**

- 3. WORK SESSION (6:00 P.M.)*** Times listed are approximate.

City Council may receive public input on the following items:

- 3A.** Discuss Herfurth Park trail options for Phase One renovation. (30 minutes)
- 3B.** Discuss and receive input to require no parking along one side of Singleton Street, Vaughn Drive and Lawing Lane in Toler Business Park. (30 minutes)
- 3C.** Present an update on the City's Capital Improvement Plan (CIP). (30 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 proclamation recognizing the week of October 18-22, 2021 as Texas Chamber of Commerce Week.
- 5B.** Recognizing outgoing Boards and Commissions Members for their service ending September, 2021.
- 5C.** 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): October 12, 2021 Special Meeting.

7B. Consider a resolution amending and adopting the City's Investment Policy for FY22.

Consider action to approve a resolution amending and adopting the City's Investment Policy, including the investment policies, investment strategies and approved broker/dealers for Fiscal Year 2022.

7C. Consider a resolution approving a second year payment with a software vendor.

Consider action to approve a resolution approving the second-year payment of the City's three-year agreement with a software vendor for software in the amount of \$143,715.68, and authorizing the City Manager to execute the necessary documents.

7D. Consider a resolution authorizing a purchase for online storage and services.

Consider action to approve a resolution authorizing a purchase order in the amount of \$120,000 to an information technology vendor for online data storage, support and maintenance for infrastructure backup and offsite Disaster Recovery Plan, and authorizing the City Manager to execute the necessary documents to purchase said services.

7E. Consider a resolution approving cybersecurity assistance and protection.

Consider action to approve a resolution in the amount of \$63,802.50 for cybersecurity assistance and protection and authorizing the City Manager to execute the necessary documents to purchase said services.

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.** Consider and take action to approve a resolution authorizing the Mayor to execute a Facilities Agreement between the City of Rowlett, Texas, and 8600 Merritt Property Operator, LLC, in an amount not to exceed \$233,532 as a credit of roadway impact fees towards construction costs for Fayetteville Avenue serving Merritt Villas Addition in the City of Rowlett, Dallas County, Texas.

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

9. ADJOURNMENT



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 15th day of October 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.