



## 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.*

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**Tuesday, November 16, 2021**

**5:00 P.M.**

**Municipal Building**

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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](mailto: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**

There are no items for this agenda.

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

City Council may receive public input on the following items:

**3A.** Discuss the 2018 City of Rowlett Parks, Recreation & Trails Master Plan and receive consensus from Council as to the current trail construction priority list. (45 minutes)

**3B.** Discuss and receive a presentation regarding the Trails at Cottonwood Creek drainage, traffic and environmental studies. (30 minutes)

**3C.** Discuss the potential to move forward with a May 2022 Bond Election to include new City facilities and Parks, Trails and Recreation Facility improvements. (45 minutes)

**3D.** Receive update and recommendation from the Court Governance Committee for the services of a City Prosecutor. (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 Proclamation to Daniel Dorton as part of the Rowlett Veterans Recognition Program.
- 5B.** Hear presentation on the fourth quarter investment report for September 30, 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): November 2, 2021 Regular Meeting.

#### **7B. Consider a resolution approving a Tree Removal Permit application for property located at the northwest corner of Miller and Chiesa Roads.**

Consider and take action on a request by Sam Lawrence, Narrowpath, LLC., on behalf of property owners Chiesa Miller Development., LLC, for approval of a Tree Removal Permit application on properties zoned Planned Development (PD) District for Single-Family (SF-15) District, (SF-7) District, (SF-5) District, Mixed-Use Waterfront (MU-WF) District, and Limited Commercial (C-1) District Uses. The approximately 25.42-acre site is located in the James Hobbs Survey, Abstract Number 571, at the northwest corner of Miller and Chiesa Roads, in the City of Rowlett, Dallas County, Texas.

#### **7C. Consider a resolution authorizing payment for the maintenance cost plan for the Public Safety Radio System.**

Consider action to approve a resolution authorizing the City Manager to execute the second annual payment for an eight-year maintenance cost plan in an estimated annual amount of \$205,243.89 with Motorola and the City of Garland for Rowlett's portion of the Garland/Mesquite/Rowlett/Sachse (GMRS) Public Safety Radio System.

**7D. Consider a resolution awarding an annual contract for concrete repairs to streets, alleys, sidewalks, curbs, gutters, and utility cuts.**

Consider action to approve a resolution awarding the annual contract for concrete repairs to streets, alleys, sidewalks, curbs, gutters, and utility cuts Cam-Crete Contracting, Inc. in the unit amounts bid and in an estimated annual amount of \$1,535,000.67 and authorizing the Mayor to execute the necessary documents.

**7E. Consider a resolution approving a contract for pavement leveling services.**

Consider action to approve a resolution approving a contract, through an Interlocal Agreement with the City of Grand Prairie, with Nortex Concrete Lift and Stabilization, Incorporated for pavement leveling services for a term of one year with four optional one-year renewals in the amount of \$125,160.93.

**7F. Consider a resolution approving the purchase of five emergency vehicles and equipment.**

Consider action to approve a resolution accepting the bid of and awarding a contract to Holiday Chevrolet in the amount of \$285,067.44 for the purchase of five Chevrolet Tahoe model Police pursuit patrol vehicles, emergency vehicle equipment and installation of equipment for the Police Department through the Texas Smart Buy Cooperative Contract #070-A1 Series XS135PUR – Commodity Code 07105540306.

**7G. Consider a resolution approving the purchase of one emergency vehicle.**

Consider action to approve a resolution accepting and awarding the bids for the purchase of one 2022 Chevrolet Tahoe Commercial Vehicle Enforcement (CVE) unit from Holiday Chevrolet in the amount of \$64,126.75 through the Tarrant County Cooperative Contract # 2020-0174 and associated equipment for \$20,699.39.

**7H. Consider a resolution approving the purchase of two emergency vehicles and equipment.**

Consider action to approve a resolution accepting the bid of and awarding a contract to Holiday Chevrolet for the purchase of two police pursuit motor vehicles, emergency vehicle equipment and installation of equipment; one 2022 Chevrolet Tahoe vehicle is for use by the Police Patrol Unit in the amount of \$57,013.49 through Texas Smart Buy Cooperative Contract #070-A1, and one 2022 Chevrolet Tahoe is for use by Police School Resource Officer in the amount of \$50,422.84 through Tarrant County Cooperative Contract #2020-0174.

**7I. Consider a resolution authorizing expenditure for the ROBUST Grant program.**

Consider action to approve a resolution authorizing the expenditure of \$24,343.50 for a nonprofit round of the Rowlett Business Stimulus (ROBUST) Grant program.

**7J. Consider a resolution executing a task authorization to replace the Outdoor Warning Siren system.**

Consider action to approve a resolution executing a task authorization for Fitzpatrick Design Construction Services Group LLC, in the amount of \$48,500, for professional project management services related to the replacement of the City's Outdoor Warning Siren (OWS) system.

**7K. Consider a resolution awarding a contract for the replacement and upgrade of the City's Outdoor Warning Siren system.**

Consider action to approve a resolution accepting the bid of and awarding a contract to SafetyCom, Inc. in an amount not to exceed \$1,226,949 for the replacement and upgrade of the City's Outdoor Warning Siren (OWS) system and authorizing the Mayor to execute the necessary documents.

**7L. Consider a resolution appointing an Interim City Prosecutor.**

Consider action to approve a resolution appointing a Deputy City Attorney to serve as an Interim City Prosecutor for the Municipal Court.

**8. INDIVIDUAL CONSIDERATION**

There are no items for this agenda.

**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](http://www.rowlett.com)) on the 12<sup>th</sup> day of November 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](http://www.rowlett.com)***