



CITY OF ROWLETT CITY COUNCIL MEETING 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, April 19, 2022

6:45 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, §551.074 (Personnel) to discuss and deliberate on the evaluation and duties of the City Secretary. (30 minutes) **THIS ITEM WILL BE DISCUSSED FOLLOWING THE REGULAR PORTION OF THE MEETING.**

3. WORK SESSION (6:45 P.M.)* Times listed are approximate.

City Council may receive public input on the following items:

- 3A.** Joint meeting with Board of Adjustment and City Council. (30 minutes)

- 3B.** Present update for 2022 Fireworks on Main event. (15 minutes)

4. DISCUSS CONSENT AGENDA ITEMS

INVOCATION – Eric “Gunny” Hartman, Providence Church of Texas

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 2022 Writing Contest awards.
- 5B.** Presentation recognizing Rowlett Explorer Post One as the Junior Firefighter Program of the Year by the National Volunteer Fire Council.
- 5C.** Presentation recognizing the annual Volunteer Award recipients for 2019.
- 5D.** Presentation of proclamation recognizing the week of April 24 – May 1, 2022 as Administrative Professionals Week.
- 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. City Council 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 5, 2022 Meeting and April 12, 2022 Special Meeting.

7B. Consider a resolution approving a contract for asphalt road rehabilitation.

Consider action to approve a resolution accepting the bid of and awarding a contract to Texas Materials Group, Inc. dba TexasBit for asphalt road rehabilitation for Toler Road and Hickox Road in the total amount of \$389,448.27 through Interlocal Cooperative Purchasing Agreements with Dallas County and Ellis County and authorizing the Mayor to execute the necessary documents for said services.

7C. Consider a resolution approving a contract for pavement striping.

Consider action to approve a resolution accepting a bid from and awarding a contract to Road Master Striping, LLC for pavement striping in the total amount of \$160,787.75 through an Interlocal Cooperative Purchasing Agreement with the City of Allen and authorizing the Mayor to execute the necessary documents for said services.

7D. Consider a resolution approving the purchase of equipment for the Parks and Recreation Department.

Consider action to approve a resolution for the purchase of a Caterpillar Model 259D3 Compact Track Loader for the Parks and Recreation Department in the amount of \$99,723 through the cooperative purchasing Sourcewell Contract #032119.

7E. Consider a resolution approving the purchase of a vehicle for the Public Works Department.

Consider action to approve a resolution authorizing the purchase of a 2023 Freightliner M2-106 Chassis with a Bergkamp Flameless FP5 Patcher Unit, with necessary equipment, from Freightliner of Austin, utilizing Tipps Contract 200-206, and accepting the bid and approving an associated 2022 Lease Purchase Finance Agreement with Truist Bank in the amount of \$238,337 for said purchase.

7F. Consider a resolution approving a contract for the Miller Road Paving, Drainage and Utility Improvements Project.

Consider action to approve a resolution accepting the bid from and awarding a contract to Tiseo Paving Co. in the amount of \$11,989,595.80, and authorizing staff to set aside funds for a construction contingency in the amount of \$1,198,959.58, and a maximum allowance of up to \$45,000.00 for an early completion bonus as set forth in the project bidding documents resulting in a total project budget of \$13,233,555.38 for the Miller Road Paving, Drainage and Utility Improvements Project, and authorizing the Mayor to execute the necessary documents for said services.

7G. Consider a resolution approving a contract for restroom renovations.

Consider action to approve a resolution accepting the bid of and awarding a contract to Nouveau Construction, Inc. under TIPS Contract # RCSP181101 in the amount of \$67,685.30, to provide general construction services for the renovation of the public restrooms in the lobby of City Hall located at 4000 Main Street.

7H. Consider a resolution approving a one-year extension of a grant award.

Consider action to approve a resolution accepting and approving a one-year extension of the New Directions in Public Safety Grant Interlocal Agreement in the amount of \$206,346 and designating the City Manager as the authorized official to apply for and accept the grant on behalf of the City.

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

Consider action to approve a resolution authorizing a purchase order in the amount of \$67,708.79 to Solar Technology, Inc. for the purchase of three (3) Silent Messenger II-SS IRT dynamic message boards and associated equipment through U.S. General Services Administration purchasing contract #GS-07F-5946P.

7J. Consider a resolution approving a tree removal permit application.

Consider and take action on a request by Fatih Yildirim, Metropark Builders, on behalf of property owner Melih Yildirim for approval of a Tree Removal Permit application on property zoned Single-Family Residential (SF-8) District. The approximately 3.88-acre site is situated in the Hanse Hamilton Survey, Abstract Number 548, approximately 130 feet northwest of the intersection of Armstrong Lane and Princeton Road, in the City of Rowlett, Dallas County, Texas.

7K. Consider a resolution approving an amendment to allocate additional funds.

Consider action to approve a resolution regarding an amendment to the Community Development Block Grant – CARES (CDBG-CV) Salvation Army contract to allocate an additional \$50,000 in funding.

7L. Consider a resolution approving a tree removal permit application.

Consider and take action on a request by Dayton Macatee, Macatee Engineering LLC, on behalf of property owner Water Spring, LLC, for approval of a Tree Removal Permit application on property zoned Planned Development (PD) District for Multi-Family Attached Residential Townhouse (MF-TH) uses. The approximately 2.58-acre site is situated in the Harrison Master Survey, Abstract Number 658 and the Harrison Blevins Survey, Abstract Number 94, directly east of the intersection of Liberty Grove Road and Dalrock Road, in the City of Rowlett, Dallas County, Texas.

8. INDIVIDUAL CONSIDERATION

- 8A.** Conduct a public hearing and consider action to approve an ordinance continuing the Juvenile Curfew Ordinance, Chapter 34, Article III, Sections 34-61 through 34-65 of the Code of Ordinances.

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 April 2022, by 5:00 p.m.

City of Rowlett City Council meetings are available to all persons regardless of disability. If you require special assistance, 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