



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, June 7, 2022

5:15 P.M.

Municipal Building – 4000 Main St.

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.

Process for Public Input: If you are not able to attend in person, you may complete the [Citizen Input Form](#) on the City's website by 3:30 p.m. the day of the meeting. All forms will be forwarded to the City Council prior to the start of the meeting.

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

1. CALL TO ORDER

2. EXECUTIVE SESSION (5:15 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 eminent domain and the filing and institution of condemnation proceedings for the acquisition of sanitary sewer utility easements on certain properties along Stonewall Road. **THIS ITEM WILL BE DISCUSSED PRIOR TO THE WORK SESSION.** (15 minutes)

3. WORK SESSION (5:30 P.M.)* Times listed are approximate.

City Council may receive public input on the following items:

- 3A.** Joint Work Session of Senior Advisory Board and City Council. (30 minutes)
- 3B.** Presentation regarding alignment options for the Chiesa Road Widening – Miller Road to Dalrock Road project. (45 minutes)
- 3C.** Discuss the scheduled issuance and sale of City of Rowlett, Texas Series 2022 General Obligation Bonds authorized in 2021, and Series 2022 Waterworks and Sewer System Revenue Bonds. (45 minutes)

4. DISCUSS CONSENT AGENDA ITEMS

INVOCATION – Ann Dotson, First Christian Church 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 month of June 2022 as PRIDE month, and request to light the water tower in PRIDE colors on Tuesday, June 28th in recognition of our LGBTQ community members.
- 5B.** 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, 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): May 16, 2022 Special Meeting and May 17, 2022 Regular Meeting.

7B. Consider action awarding auditing services.

Consider action to approve a resolution awarding auditing services of the financial statements of the City of Rowlett for the fiscal years ending September 30, 2022, through 2026 to Weaver and Tidwell, LLC.

7C. Consider action for the suspension of Oncor's rate increase.

Consider action to approve a resolution to suspend the June 17, 2022, effective date of the Oncor Electric Delivery Company (Oncor) rate increase for the maximum period permitted by law to allow the City to evaluate the filing.

7D. Consider action for a task authorization for architectural and engineering services.

Consider action to approve a resolution approving a Task Authorization with EIKON Consulting Group, LLC (EIKON) for architectural and engineering services associated with the design of Rowlett Fire Station #5 in an amount not to exceed \$700,000.

7E. Consider action for a task authorization for professional project management services.

Consider action to approve a resolution approving a task authorization for Fitzpatrick Design Construction Services Group, LLC, in the amount of \$250,000, for professional project management services related to the design and construction of Fire Station #5 Sapphire Bay.

7F. Consider action for a contract for sidewalk, curb, gutter and utility cut repairs.

Consider action to approve a resolution authorizing the City of Rowlett to add funds to the existing contract for concrete sidewalk, curb, gutter, and utility cut repair through the City's Annual Contract (Bid #2018-10, Contract #32200008) with Austin Raymond Construction for an amount of \$65,646.25.

7G. Consider action for the use of budgeted funds for the purchase of uniforms.

Consider action to approve a resolution approving the purchase of uniforms through Galls to fund an annual recurring uniform cost and new uniforms associated with onboarding of the (9) new 2020 SAFER Grant firefighters using Fire Department budgeted funds.

7H. Consider action for the use of budgeted funds for the purchase of bunker gear.

Consider action to approve a resolution approving the purchase of bunker gear associated with onboarding of 17 new firefighters, including nine funded via the 2020 SAFER Grant, in the amount of \$98,986 from Casco Industries, Inc.

7I. Consider action for the replacement of critical technology equipment in public safety vehicles.

Consider action to approve a resolution authorizing purchase orders to major hardware and software vendors in the amount of \$137,647.23 to replace critical technology equipment in public safety vehicles through multiple government approved purchasing contracts and authorizing the City Manager to execute the necessary documents for said purchase.

7J. Consider action for equipment, software licensing with maintenance and support for network infrastructure.

Consider action to approve a resolution authorizing a purchase order in the amount of \$170,130 to a major hardware and software vendor to purchase Information Technology (IT) equipment, software licensing with maintenance and support for our network infrastructure environment.

7K. Consider action for a contract to build and install a sculpture at Fire Station No. 2.

Consider action to approve a resolution approving an agreement with Jon Millet commissioning the design, construction and installation of a sculpture for Fire Station #2 in an aggregate amount not to exceed \$48,000.

7L. Consider action for the filing of condemnation proceedings for acquisition of wastewater utility easements.

Consider action to approve a resolution authorizing the filing and institution of condemnation proceedings for the acquisition of wastewater utility easements on properties along Stonewall Road in Dallas County, Texas.

7M. Consider action for a task authorization for surveying work for right-of-way acquisition.

Consider action to approve a resolution authorizing and approving Task Authorization FY21-RJN-05-SUPP01 to PO#22100637 in the amount of \$79,250 with RJN Group, Inc. for surveying work for right-of-way (ROW) acquisition documents for the East Industrial Street Project and authorizing the Mayor to execute the necessary documents for said services.

7N. Consider action for a contract for alley reconstruction.

Consider action to approve a resolution accepting the bid from and awarding a contract to Texas Civil Construction in the amount of \$460,204, with a ten percent (10%) contingency amount of \$46,020.40, and up to \$5,000 for an early completion bonus, resulting in a total project budget of \$511,224.40 for alley reconstruction between Schrade Road and Cousteau Drive, between Cousteau Drive and Calypso Drive, and between Starboard Trail and Martha Lane, and authorizing the Mayor to execute the necessary documents for said services.

7O. Consider action for a task authorization for geotechnical and construction materials testing.

Consider action to approve a resolution approving and authorizing Task Authorization FY22-TC-01 in the amount of \$81,887 with Terracon Consultants, Inc. (Terracon) for geotechnical and construction materials testing for the Miller Road Paving, Drainage and Utility Improvements Project and authorizing the Mayor to execute the necessary documents for said services.

8. INDIVIDUAL CONSIDERATION

8A. Presentation of a check from the Rowlett Housing Finance Corporation (RHFC) in the amount of \$50,000 and consider approving an accompanying resolution to assist with the payment of critical home repairs for individuals needing financial assistance.

8B. Conduct a public hearing and take action to approve a request by David Lara, granting a Special Use Permit to allow for an accessory structure in excess of 500 feet on property zoned Form-Based Rural Neighborhood (FB-RN) District. The subject property is located southwest of the intersection of Misty Lane and Hickox Road, in the City of Rowlett, Dallas County, Texas.

8C. Conduct a public hearing and take action on a request by Sam Moore, MMCG DBR DFW, LLC on behalf of property owner Rowlett Consolidated, LLC., to approve a Special Use Permit to allow a restaurant with a drive-thru on a portion of an approximately 0.9-acre property zoned Planned Development (PD) District with a base zoning of General Commercial/Retail (C-2) District. The subject property is located approximately 1,000 feet northeast of the intersection of Lakeview Parkway and Dalrock Road, being a portion of Lot 2, Block A of the 8900 Lakeview Parkway Addition, in the City of Rowlett, Rockwall County, Texas.

- 8D.** Consider a resolution appointing a representative to the Dallas Area Rapid Transit (DART) Board of Directors.
- 8E.** Consider all matters incident and related to the issuance and sale of City of Rowlett, Texas General Obligation Bonds, Series 2022 and City of Rowlett Waterworks and Sewer System Revenue Bonds, Series 2022, including the adoption of Ordinances authorizing the issuance of such bonds and establishing procedures and delegating authority for the sale and delivery of such bonds.

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 3rd day of June 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