



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 21, 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

There are no items for this agenda.

3. WORK SESSION (5:15 P.M.)* Times listed are approximate.

City Council may receive public input on the following items:

3A. Presentation by the Arts & Humanities Commission to City Council. (30 minutes)

3B. Discuss the City's current truck route ordinance. (30 minutes)

3C. Discuss the potential to move forward with a November 2022 Bond Election to include new City facilities and Herfurth Park improvements. (45 minutes)

3D. Discuss the creation and appointment of a City Council subcommittee for Public Safety. (20 minutes)

4. DISCUSS CONSENT AGENDA ITEMS

INVOCATION – Craig Schill, Lake Cities Community Church

PLEDGES OF ALLEGIANCE

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

5. PRESENTATIONS AND PROCLAMATIONS

- 5A.** Presentation of Proclamation recognizing July 2022 as National Park and Recreation Month.
- 5B.** Presentation of a Life Saving Award to Police Officer Ryan Doherty.
- 5C.** Presentation of proclamation recognizing the month of June 2022 as National Post-Traumatic Stress Disorder (PTSD) Awareness Month and request to light the water tower on June 27 in observance of PTSD Awareness Day.
- 5D.** 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 27, 2022 Special Meeting, June 4, 2022 Special Work Session, June 7, 2022 Regular Meeting, June 9, 2022 Special Meeting and June 14, 2022 Special Meeting.

7B. Consider action adopting 2021 International Codes.

Consider and take action to approve an ordinance adopting the 2021 editions of the International Building Code, International Residential Code, International Swimming Pool and Spa Code, International Mechanical Code, International Plumbing Code, International Energy Conservation Code, International Fuel Gas Code and the International Fire Code.

7C. Consider action for contract renewals of employee benefits.

Consider action to approve a resolution for contract renewals of employee benefits for Fiscal Year 2023 with Mutual of Omaha for term life/accidental death insurance, optional term life/accidental death insurance, long-term disability, and optional short-term disability in the estimated amount of \$153,927 and authorizing the City Manager to execute all necessary documents.

7D. Consider action authorizing a contract for miscellaneous drainage improvements.

Consider action to approve a resolution authorizing a one-year contract (Bid 2022-16) with F & F Concrete, LLC for Miscellaneous Drainage Improvements: Concrete Curb, Gutter, Flumes, on Sidewalk, Street or Alley in an estimated amount of \$750,000.

7E. Consider action approving a lease agreement.

Consider action to approve a resolution entering into a lease agreement with the Rowlett Citizen Corps Council (RCCC) for the property located at 5100 Dalrock Road, Rowlett, Texas.

7F. Consider action for continued annual maintenance payment to a software vendor.

Consider action to approve a resolution for continued annual maintenance payments to a software vendor in an amount not to exceed \$113,929.41 for Enterprise Resource Planning software, as provided in the annual Information Technology budget, and authorizing the City Manager to execute the necessary documents to continue said services.

8. INDIVIDUAL CONSIDERATION

8A. Consider action to approve a resolution appointing a Mayor Pro Tem as prescribed in the City Charter.

8B. Consider action to approve a resolution appointing a Deputy Mayor Pro Tem as prescribed in the City Charter.

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 17th 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