



# 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.*

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**Tuesday, July 12, 2022**

**5:30 P.M.**

**Municipal Building – 4000 Main St.**

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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.

**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 (5:30 P.M.)\*** Times listed are approximate.

**2A.** The City Council shall convene into Executive Session pursuant to Texas Government Code, Sec. 551.071 (Consultation with City Attorney), to consult with and receive legal advice from the City Attorney for legal training. (60 minutes)

**3. WORK SESSION (6:30 P.M.)\*** Times listed are approximate.

City Council may receive public input on the following items:

**3A.** Presentation from the Parks and Recreation Advisory Board to the City Council. (30 minutes)

**3B.** Discuss a proposal to amend Chapter 10 "Businesses" of the Rowlett Code of Ordinances to require Special Use Permits (SUP) for establishments that sell electronic cigarettes, accessories and CBD related products. (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.** 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): June 21, 2022 Regular Meeting

**7B. Consider action approving a one-year renewal for mowing services.**

Consider action to approve a resolution exercising the third of four one-year renewal options for Section I mowing services with Ely Tree and Landscape in the unit amounts bid in an estimated annual amount of \$60,000 for mowing and other related services for the Neighborhood Services Division of the Community Development Department.

**7C. Consider action approving a task authorization for water line dead-end looping services.**

Consider action to approve a resolution issuing Task Authorization FY22-NS-02 in the amount of \$892,770 to Neel-Schaffer, Inc. (Neel-Schaffer) to provide bid documents and specifications for Water Line Dead-End Looping for small diameter water lines at various dead-end locations within the City's water system and authorizing the Mayor to execute the necessary documents for said services.

**7D. Consider action approving the purchase of wastewater pumps for the sanitary sewer lift station facilities.**

Consider action to approve a resolution accepting the quote from Xylem Water Solutions USA, Incorporated and authorizing the purchase of wastewater pumps for five sanitary sewer lift station facilities in the amount of \$73,261.70.

**7E. Consider action approving an amendment to Chapter 66 Traffic and Vehicles.**

Consider action to approve an amendment to Article III ("Trucks and Truck Routes") of Chapter 66 ("Traffic and Vehicles"), by repealing sections 66-161, 66-162, 66-163, and 66-164 and adding new sections 66-161, 66-162 and 66-163 to amend definitions, to designate truck routes

and to revise penalty provisions regarding the operation of trucks and commercial motor vehicles.

**8. INDIVIDUAL CONSIDERATION**

There are no items for this agenda.

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

**9. ADJOURNMENT**

  
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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 8<sup>th</sup> day of July 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](http://www.rowlett.com)***