



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, September 6, 2022

5:00 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

2A. The City Council shall convene into Executive Session pursuant to Texas Government Code, §551.072 (Sale of Real Property) and §551.071 (Consultation with Attorney), to seek legal advice from the City Attorney and to discuss the sale of City-owned property located on Schrade Road. (15 minutes) **THIS ITEM WILL BE DISCUSSED AFTER THE REGULAR SESSION.**

2B. The City Council shall convene into Executive Session pursuant to Texas Government Code, §551.087 (Economic Development) and §551.071 (Consultation with Attorney), to discuss commercial or financial information the City has received from business prospects that the Council seeks to have locate, stay or expand in the City and with which the City is conducting economic development negotiations, regarding the Jackson Shaw development. (45 minutes) **THIS ITEM WILL BE DISCUSSED AFTER THE REGULAR SESSION.**

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

City Council may receive public input on the following items:

3A. Discuss and receive direction regarding expenditure of funds process regarding the \$50,000 donation received from the Rowlett Finance Housing Finance Corporation (RHFC) for home repairs for individuals that require financial assistance. (30 minutes)

- 3B. Update City Council on Employee Benefits for Fiscal Year 2022 to include Plan Performance Updates and the Wellness Program. (15 minutes)
- 3C. Discuss 2023 Legislative Agenda for the City of Rowlett. (45 minutes)
- 3D. Receive a presentation regarding the annexation of Vinson Road, an orphaned roadway in the unincorporated area of Dallas County. (20 minutes)
- 3E. Discuss a request from Stephanie Higgins to “de-park” Take-Area property located between 4021 Chiesa Road and Lake Ray Hubbard. (30 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 September as National Food Safety Education Month.
- 5B. Presentation of proclamation recognizing September as Library Card Sign-Up Month.
- 5C. Presentation of Comprehensive Monthly Financial Report (CMFR) for the period ending June 30, 2022.
- 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): August 16, 2022 Regular Meeting, August 18, 2022 Special Meeting, August 22, 2022 Special Meeting and August 27, 2022 Special Meeting.

7B. Consider a resolution authorizing an Interlocal Agreement for mosquito ground control services.

Consider action to approve a resolution authorizing the City Manager to enter into an Interlocal Agreement with Dallas County Health and Human Services for Mosquito Ground Control for FY2023.

7C. Consider action authorizing an Interlocal Agreement for household hazardous waste disposal.

Consider action to approve a resolution authorizing the City Manager to enter into an Interlocal Agreement with Dallas County for Household Hazardous Waste (HHW) Disposal for FY2023.

7D. Consider action authorizing a contract for property tax billing and collection services.

Consider action to approve a resolution authorizing the City Manager to negotiate and execute an agreement with Utility Tax Service, LLC for PID assessment and collection services for the Bayside Public Improvement District (PID).

7E. Consider action authorizing the transfer of grant-funded equipment.

Consider action to approve a resolution authorizing the City Manager to execute regional equipment transfer agreements to transfer six (6) grant-funded Silent Messenger II-SS IRT dynamic message boards and associated equipment to North Central Texas (NCT) Public Works Emergency Response Team (PWERT) members.

7F. Consider action authorizing the purchase of a restroom facility for a park.

Consider action to approve a resolution authorizing an agreement with Restroom Facilities Limited in the amount of \$121,683 through Texas Local Government Purchasing Cooperative (BuyBoard contract #592-19), to purchase a restroom facility for Lakeside Park.

7G. Consider action authorizing an emergency purchase order for traffic control cabinet and components.

Consider action to approve a resolution approving and ratifying an emergency purchase order for Consolidated Traffic Controls, in the amount of \$110,232 through Houston-Galveston Area Council (H-GAC) contract #PE-05-21, for the replacement of a traffic control cabinet and all necessary components.

7H. Consider action authorizing the purchase of patrol vehicles and equipment for the Police Department.

Consider action to approve a resolution accepting the cooperative purchasing quote from and issuing a purchase order to Holiday Chevrolet for \$486,331.41 for the purchase of seven 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.

7I. Consider action authorizing contract renewal for screening wall repair.

Consider action to approve a resolution authorizing the second of four one-year renewals of the existing contract for screening wall repair through the City's Annual Contract (Bid #2021-12) with Waterton Construction Group, LLC in an amount not to exceed \$300,000 for the period September 6, 2022, through September 5, 2023.

7J. Consider action appointing a member to the Rowlett Housing Finance Corporation Board of Directors.

Consider a resolution to appoint a member to the Rowlett Housing Finance Corporation Board of Directors to fill an unexpired term.

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) on the 2nd day of September 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