



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, November 15, 2022

5:30 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 in Executive Session pursuant to Texas Government Code, §551.072 (Real Property) to discuss and deliberate the purchase, exchange or value of real property involving the Rowlett Housing Finance Corporation. (45 minutes) **(TO BE HELD AFTER THE REGULAR COUNCIL MEETING)**

3. WORK SESSION (5:30 P.M.)

City Council may receive public input on the following items:

- 3A.** Presentation of Year-End Update from the City Manager for FY2022. (45 minutes)
- 3B.** Discuss a proposal to contract with the Institute for Executive Development (IED) for comprehensive Strategic Planning for the Rowlett Police Department. (20 minutes)
- 3C.** Discuss amending the Fiscal Year 2022 Adopted Budget. (15 minutes)

4. DISCUSS CONSENT AGENDA ITEMS

INVOCATION – Thomas Oyebisi, Redeemed Christian Church of God

PLEDGES OF ALLEGIANCE

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

5. PRESENTATIONS AND PROCLAMATIONS

- 5A.** Swearing in of Michael Denning as the Chief of Police of the Rowlett Police Department.
- 5B.** Rowlett Veterans Recognition Program – Gabriel Joseph Kanawite, Jr., U.S. Army.
- 5C.** Presentation of Proclamation recognizing November 26th as Small Business Saturday.
- 5D.** Presentation of Fourth quarter investment report for period ending September 30, 2022.
- 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, 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. A City Councilmember or a citizen 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): November 1, 2022.

7B. Consider action authorizing the purchase of two police motorcycles with warranties and service package.

Consider action to approve a resolution accepting the bid from Longhorn Harley-Davidson and authorizing the purchase of two 2023 Harley-Davidson Electra Glide (FLHTP) police motorcycles with five-year warranties and a 30k mile Prepaid Service Package in the amount of \$120,194.12, utilizing BuyBoard cooperative purchasing contract #601-19.

7C. Consider action authorizing the purchase of an off-road ambulance.

Consider action to approve a resolution authorizing a purchase order in the amount of \$75,755 to Alternative Support Apparatus, LLC for the purchase of a MedStat 500 off-road ambulance through a sole source procurement method.

7D. Consider action authorizing the purchase a fire vehicle and associated equipment.

Consider action to approve a resolution authorizing the issuance of a purchase order to Metro Fire Apparatus Specialists, Inc (Metro Fire) in the amount of \$599,682 for an SVI Light and Air Truck and associated equipment through Sourcwell pricing contract #113021-RVG-4.

7E. Consider action creating the Lakeshore Advisory Board.

Consider action to approve a resolution creating the Lakeshore Advisory Board.

7F. Consider action approving an additional contingency for the Dalrock South Curve Improvements Project.

Consider action to approve a resolution approving a change order to the contract for the Dalrock South Curve Improvements Project with GRod Construction, LLC in the amount of \$55,709, including an additional fifteen percent (15%) contingency, resulting in a total project budget of \$469,245, and authorizing the Mayor to execute the necessary documents.

7G. Consider action awarding a contract for alley reconstruction.

Consider action to approve a resolution accepting the bid of and awarding a contract to Texas Civil Construction, in the amount of \$1,331,569.40, with a ten percent (10%) contingency amount of \$133,156.94, and up to \$10,000 for an early completion bonus, resulting in a total project budget of \$1,474,726.34 for alley reconstruction between Rice Drive and Tulane Drive, between Meadowlark Lane and Chiesa Road, between University Drive and Knightsbridge Drive, and between Sara Drive and Westwood Circle, and authorizing the Mayor to execute the necessary documents for said services.

7H. Consider action awarding a contract for alley reconstruction.

Consider action to approve a resolution accepting the bid of and awarding a contract to CamCrete Contracting, Inc., in the amount of \$276,020, with a ten percent (10%) contingency amount of \$27,602, and up to \$3,000 for an early completion bonus, resulting in a total project budget of \$306,622 for alley reconstruction between Tracey Trail and an Oncor easement, and authorizing the Mayor to execute the necessary documents for said services.

7I. Consider action awarding a contract for alley reconstruction.

Consider action to approve a resolution accepting the bid of and awarding a contract to La Banda, LLC, in the amount of \$1,240,200, with a ten percent (10%) contingency amount of \$124,020, and up to \$15,000 for an early completion bonus, resulting in a total project budget of \$1,379,220 for alley reconstruction between Eagle Drive and various commercial properties, between Eagle Drive and Linda Vista Court, between Eagle Drive and Teal Court, and between Teal Court and Allen Lane, and authorizing the Mayor to execute the necessary documents for said services.

7J. Consider action approving a purchase order for utility bill printing and mailing services.

Consider action to approve a resolution authorizing the City Manager to issue a purchase order to DataProse, LLC for utility bill printing and mailing services utilizing a cooperative purchasing agreement with the City of Plano for the five-month period of 10/01/2022 through 2/21/2023 for an estimated amount of \$62,500 and execute the necessary documents for said services.

7K. Consider action amending the Fiscal Year 2022 Adopted Budget.

Consider action to adopt an ordinance amending the Fiscal Year 2022 Adopted Budget.

8. INDIVIDUAL CONSIDERATION

- 8A.** Conduct a second public hearing on the annexation of Vinson Road, an orphaned roadway in the unincorporated area of Dallas County.
- 8B.** Conduct a public hearing under Section 311.003 of the Texas Tax Code for the creation of a Tax Increment Reinvestment Zone to be known as the North Shore TIRZ #4, containing approximately 1,686.66 acres of land in the area known generally located near the President George Bush Turnpike, North of Lakeview Parkway, and being wholly located within the corporate limits of the City of Rowlett, Texas.
- 8C.** Consider approval of an ordinance to establish a Tax Increment Reinvestment Zone (TIRZ) in the area known as the North Shore District, to be named “Reinvestment Zone Number 4, City of Rowlett, Texas”; create and appoint members to a Board of Directors for the Zone; establish a Tax Increment Fund (TIRZ Fund) for the Zone; provide a date for the creation and termination of the Zone; and provide an effective date.
- 8D.** Consider action to approve an ordinance adopting changes to the Bayside Public Improvement District (PID) Service and Assessment Plan including the annual update to the Assessment Roll and levy of assessments on property in the PID pursuant to the Service and Assessment Plan for the Bayside PID – South Improvement Area.

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 10th day of November 2022, by 6:00 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.