



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, January 17, 2023

6:45 P.M.

Municipal Building – 4000 Main

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 (6:45 P.M.)* Times listed are approximate.**
(Immediately upon conclusion of the meeting of TIRZ No. 4 Board of Directors)
2. **EXECUTIVE SESSION**
- 2A. The City Council shall convene into Executive Session pursuant to the Texas Government Code, §551.074 (Personnel) to deliberate on the evaluation and duties of the City Manager and discuss the City Manager recruitment. (60 minutes) **THIS ITEM WILL BE DISCUSSED FOLLOWING THE REGULAR SESSION.**
3. **WORK SESSION (6:45 P.M.)***

City Council may receive public input on the following items:
 - 3A. Presentation and update regarding the proposed Short-Term Rental (STR) regulations (45 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.** Rowlett Veterans Recognition Program – Michael Gallops, U.S. Air Force.
- 5B.** Presentation of proclamation recognizing January as Fire Fighter Cancer Awareness Month.
- 5C.** 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): January 3, 2023 and January 5, 2023 Special Work Session.

7B. Consider action approving the purchase of information technology equipment and software licensing.

Consider action to approve a resolution authorizing purchase orders not to exceed \$73,694.40 to a major hardware and software vendor to purchase new Information Technology (IT) equipment and software licensing with seven years of maintenance and support for the City's cybersecurity technology infrastructure environment.

7C. Consider action approving purchase orders for private fiber optic network.

Consider action to approve a resolution authorizing multiple purchase orders not to exceed \$700,000 to the City's fiber optic network partner to discover, document, redesign, and reconfigure our private fiber optic network.

7D. Consider action to approve an Interlocal Agreement for public transportation improvements.

Consider action to approve a resolution approving an Interlocal Agreement with Dallas Area Rapid Transit (DART) to receive an allocation of funds in the amount of \$5,328,000 for Public Transportation Improvements.

7E. Consider action to approve the purchase of vertical turbine water pumps.

Consider action to approve a resolution authorizing the purchase from Smith Pump Company, Inc. in the amount of \$183,025 for five vertical turbine water pumps for the Upper Pressure Plane pump station located within the Rowlett Road water pump station utilizing BuyBoard Contract #672-22.

7F. Consider action to approve a license agreement with DART.

Consider action to approve a resolution authorizing the Mayor to execute a License Agreement with Dallas Area Rapid Transit (DART) for the construction, installation, operation, and maintenance of one 54-inch reinforced concrete pipe storm drain within a 74-inch steel casing pipe across and under their railroad tracks on Miller Road.

8. INDIVIDUAL CONSIDERATION

- 8A.** Consider action to approve a resolution authorizing the Mayor to execute a Facilities Agreement between the City of Rowlett, Texas, and Chick-fil-A, Inc., in the amount of \$14,333 to construct an oversize wastewater main on Lakeview Parkway/SH 66.

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 12th day of January 2023, 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.

City of Rowlett ~ 4000 Main Street, Rowlett TX 75088 ~ www.rowlett.com