



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, March 7, 2023

5:00 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

2. EXECUTIVE SESSION (5:00 P.M.)

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 regarding the Sapphire Bay Development Agreement. (45 minutes) **THIS ITEM WILL BE DISCUSSED AFTER THE REGULAR SESSION.**

2B. The City Council shall convene into Executive Session pursuant to Texas Government Code Section 551.071 (Legal Advice) to consult with and discuss with the City Attorney possible settlements of Spectrum Litigation. (15 minutes)

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

City Council may receive public input on the following items:

3A. Discuss security staffing plan proposal for City of Rowlett sponsored special events. (30 minutes)

3B. Discuss the scheduled issuance and sale of City of Rowlett, Texas Series 2023 General Obligation Bonds authorized in 2021, and Series 2023 Waterworks and Sewer System Revenue Bonds. (25 minutes)

- 3C. Discuss an agreement with Dallas County for mutual aid emergency response into the unincorporated portions of Dallas County that are within and adjacent to the City of Rowlett. (30 minutes)
- 3D. Discuss a proposal approving a list of projects for Waterview Golf Club for an estimated amount of \$23,950. (30 minutes)

4. DISCUSS CONSENT AGENDA ITEMS

INVOCATION – Pam White, First Rowlett United Methodist Church

PLEDGES OF ALLEGIANCE

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

5. PRESENTATIONS

- 5A. Presentation of Proclamation recognizing March 20, 2023, as Arts Advocacy Day.
- 5B. Presentation of a proclamation recognizing the month of March 2023 as Women's History Month and request to light the water tower in purple, green and white.
- 5C. Presentation of the Annual Comprehensive Financial Report for the fiscal year ended September 30, 2022, which includes the independent auditor's report.
- 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. A City Councilmember or a citizen may request items be removed from the Consent Agenda for individual consideration.

7A. Consider action approving the minutes.

Consider action to approve minutes from the following City Council meeting(s): February 16, 2023 Special meeting, February 21, 2023 Regular meeting, and February 22, 2023 Special meeting.

7B. Consider action to amend rental housing regulations including new short-term rental and hotel/motel.

Consider and take action to approve an ordinance amending Code of Ordinances Article XI, Rental Housing, Division 1 and 2, and adopt new standards for Division 3, 4, 5 and 6.

7C. Consider amending the Master Fee Schedule.

Consider and take action approving a resolution amending the Master Fee Schedule for rate and fee changes to Building and Building Regulations.

7D. Consider action to approve a renewal option for mowing services.

Consider action to approve a resolution exercising the first of four one-year renewal options for Parks and Recreation Section II mowing services with DD Commercial Landscape in the unit amounts bid in an estimated annual amount of \$172,876.58.

7E. Consider action to create an advisory board.

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

7F. Consider action to approve a purchase order for a cellular voice and data services provider.

Consider action to approve a resolution approving a purchase order that might exceed \$50,000 to a cellular voice and data service provider for multiple City departments.

7G. Consider action to award a contract for window replacement.

Consider action to approve a resolution accepting the bid and awarding a contract to Native Construction in the amount of \$119,825.25 for the replacement of 32 windows on the south side of the City Hall building.

7H. Consider action awarding a contract for utility relocations around the Dalrock Road and State Highway 66 intersection.

Consider action to approve a resolution accepting the bid and awarding a contract to A&M Construction and Utilities, Inc. in the amount of \$1,071,225.50, with a ten percent (10%) contingency amount of \$107,122.55, and up to \$20,000 for an early completion bonus, resulting in a total project budget of \$1,198,348.05 for utility relocations around the Dalrock Road and State Highway 66 (SH66) intersection, and authorizing the Mayor to execute the necessary documents for said services.

7I. Consider action authorizing a license agreement with Dallas Area Rapid Transit.

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 8-inch PVC wastewater main encased within a 15-inch steel casing pipe across and under the DART railroad tracks and right-of-way near Edgewater Drive.

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 \$13,260 to construct an oversize wastewater main on Lakeview Parkway/SH 66.

9. MEMBERS OF THE CITY COUNCIL MAY REQUEST TOPICS TO BE PLACED ON AN AGENDA FOR A SUBSEQUENT MEETING. ANY DELIBERATION OR DECISION SHALL BE LIMITED TO A PROPOSAL TO PLACE TOPIC ON THE AGENDA FOR A SUBSEQUENT MEETING.

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

10. 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 March 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