



## 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, April 4, 2023**

**5:00 P.M.**

**Municipal Building – 4000 Main**

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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 (5:00 P.M.)** \*Times listed are approximate.

**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 purchase of property located at 6602 Dalrock Road. (15 minutes)

**2B.** 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 Marina and the Sapphire Bay Marina Development Agreement. (45 minutes) **THIS WILL BE DISCUSSED AFTER THE REGULAR SESSION.**

**2C.** 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 purchase/sale of property located at Dalrock Road and Martha Lane. (15 minutes) **THIS WILL BE DISCUSSED AFTER THE REGULAR SESSION.**

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

City Council may receive public input on the following items:

**3A.** Annual presentation by the Library Advisory Board to the City Council. (30 minutes)

- 3B.** Provide an update and seek consensus from Council regarding the selection of the Solid Waste vendor/partner for the City to commence with the expiration of the current contract on October 1, 2024. (60 minutes)
- 3C.** Discuss amending Chapter 34 “Miscellaneous Offenses” Section 2 in the Code of Ordinances related to Public consumption of alcohol. (30 minutes)

**4. DISCUSS CONSENT AGENDA ITEMS**

**INVOCATION** – Hunter Smith, First Baptist Church Rowlett

**PLEDGES OF ALLEGIANCE**

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

**5. PRESENTATIONS**

- 5A.** Presentation of Proclamation recognizing the week of April 9 – 15 as National Public Safety Telecommunicators Week.
- 5B.** Presentation of Proclamation recognizing the week of April 23 – 29 as National Library Week.
- 5C.** Presentation of Proclamation recognizing the month of April as Autism Acceptance Month and a request to light the downtown water tower in blue.
- 5D.** Presentation of Proclamation recognizing the month of April as Parkinson’s Awareness Month and a request to light the downtown water tower in red, white, and green.
- 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 action approving the minutes.**

Consider action to approve minutes from the following City Council meeting(s): March 20, 2023 Special meeting and March 21, 2023 Regular meeting.

**7B. Consider action to approve the purchase and sale agreement for property located at 6602 Dalrock Road.**

Consider action to approve a resolution approving the City's purchase of the real property located at 6602 Dalrock Road and authorizing the Mayor to enter into a real estate purchase contract with JPMorgan Chase, after City Attorney approval, for the purpose of housing the City's Utility Billing division and to serve as a Rockwall County voting location.

**7C. Consider action approving the third of four one-year renewal options for mowing services.**

Consider action to approve a resolution exercising the third of four one-year renewal options for Parks and Recreation Section III mowing services to DD Commercial Landscape in the unit amounts bid in an estimated annual amount of \$131,708.25.

**7D. Consider action to approve a purchase order to update the Parks Master Plan.**

Consider action to approve a resolution authorizing the City Manager to execute a purchase order for la terra studio, inc., in the amount of \$53,000, to update the 2018 Parks, Recreation, Open Space and Trail Master Plan.

**7E. Consider action approving the third of four one-year renewal options for mowing services.**

Consider action to approve a resolution exercising the third of four one-year renewal options for Parks and Recreation Section IV mowing services to Good Earth in the unit amounts bid in an estimated annual amount of \$248,110.

**7F. Consider action to approve a purchase order for the purchase and installation of traffic control equipment.**

Consider action to approve a resolution authorizing the City Manager to execute a purchase order to Consolidated Traffic Controls, Inc. for the purchase and installation of Opticom traffic control equipment updating the Rowlett traffic control signals and emergency responder vehicles utilizing HGACBUY Contract #PE-05-21 pricing in the amount of \$609,704.

**7G. Consider action approving the purchase of wastewater pumps for six sanitary sewer lift stations.**

Consider action to approve a resolution authorizing the purchase of wastewater pumps for six (6) sanitary sewer lift stations, and accepting the quote from Xylem Water Solutions USA, Incorporated in the amount of \$117,797.70.

**7H. Consider action appointing members to the Rowlett Community Organizations Active in Disaster Committee.**

Consider action to approve a resolution appointing voting and ex-officio organizations and a new Chair to the Rowlett Community Organizations Active in Disaster Committee.

**7I. Consider action approving a contract for asphalt road rehabilitation.**

Consider action to approve a resolution accepting a bid from and awarding a contract to Texas Materials Group, Inc. dba TexasBit for asphalt road rehabilitation in the total amount of \$924,775.69 per Dallas County IFB 2022-046-6961 and Ellis County RFB-2019-013 utilizing existing ILAs with both counties.

**7J. Consider action approving the purchase of 9-1-1 call center equipment, software and maintenance.**

Consider action to approve a resolution authorizing a purchase order not to exceed \$772,853.01 to a major hardware and software vendor to purchase new NG9-1-1 call handling equipment and software licensing with five years of onsite maintenance and support for the City's 9-1-1 call handling solution.

**8. INDIVIDUAL CONSIDERATION**

**8A.** Consider all matters related to the issuance and sale of City of Rowlett, Texas General Obligation Bonds, Series 2023, City of Rowlett Waterworks and Sewer System Revenue Bonds, Series 2023, and Combination Tax and Limited Surplus Revenue Certificates of Obligation, Series 2023, including the adoption of Ordinances authorizing the issuance of such bonds and certificates and approving all other matters incident thereto.

**8B.** Conduct a public hearing and take action to approve an ordinance granting a Special Use Permit for a convenience store with 8 gas pumps and a drive through restaurant, and amending the Comprehensive Plan and official Zoning Map of the City. The subject property is a portion of the parcels totaling 3.58 acres and located Southwest of the intersection of Liberty Grove Road and Chiesa Road, being Lot 1, Block 1 of the Welk Addition, part of the H. Hamilton Survey Abstract No. 548 and part of the Zach Motley Abstract No. 1010, in the City of Rowlett, Dallas County, Texas.

**8C.** Conduct a public hearing and take action to approve an ordinance granting a Special Use Permit to allow a vapor store for the sale of hemp-derived therapeutic products containing CBD; Amending the Comprehensive Plan; Amending the official Zoning Map of the City on property zoned C-2, General Commercial/Retail and located at 3701 Lakeview Parkway, Suite #102 in the City of Rowlett, Dallas County, Texas.

**8D.** Consider an action to approve a resolution awarding the proposal for wrecker services to Cathey Towing and authorize the City Manager to execute the agreement, after City Attorney approval, on the City's behalf.

**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



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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 30<sup>th</sup> 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](http://www.rowlett.com)***