



## 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 18, 2023**

**5:30 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 (THIS WILL BE DISCUSSED AFTER THE REGULAR SESSION.)**

**2A.** The City Council shall convene into Executive Session pursuant to Texas Government Code Section 551.071 (Consultation with City Attorney) to deliberate on the filing of litigation against HMI Utilities and Frontier Communications for damages caused to traffic control signals. (15 minutes)

**2B.** The City Council shall convene into Executive Session pursuant to Texas Government Code Section 551.074 (Personnel) to deliberate on the appointment, employment, evaluation, and duties of the City Manager and Section 551.071 (Consultation with Attorney) to discuss and receive legal advice from the City Attorney on the City Manager Employment Agreement. (30 minutes)

**2C.** The City Council shall convene into Executive Session pursuant to Texas Government Code, §551.071 (Consultation with Attorney), to seek legal advice from the City Attorney regarding the Amended Economic Development Program Agreement with Yoco, LLC, and a proposed amendment thereto. (30 minutes)

**3. WORK SESSION (5:30 P.M.) \*Times listed are approximate.**

City Council may receive public input on the following items:

**3A.** Annual presentation from the Board of Adjustment. (30 minutes)

- 3B.** Present an update for 2023 Fireworks on Main event. (15 minutes)
- 3C.** Discuss proposed amendments to Chapter 6, Articles I-VIII of the Code of Ordinances regarding Animal Regulations. (30 minutes)
- 3D.** Discuss ordinance amendments to provide a vesting clause for accessory structures constructed prior to building permitting requirements. (20 minutes)
- 3E.** Discuss the establishment of the Development Review Ad-Hoc Committee (DRC). (20 Minutes)

**4. DISCUSS CONSENT AGENDA ITEMS**

**INVOCATION**

**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 23 – April 29, 2023, as Administrative Professionals Week.
- 5B.** Presentation of Proclamation recognizing April as National Child Abuse Prevention Month.
- 5C.** Presentation of Proclamation recognizing April as National Donate Life Month.
- 5D.** Presentation of Proclamation recognizing April as Volunteer Appreciation Month.
- 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): April 4, 2023 Regular meeting and April 11 and April 12, 2023 Special Meetings.

**7B. Consider action approving an agreement for the purchase of body, fleet and interview room camera, related equipment, licensing, storage and support fees.**

Consider action to approve a resolution authorizing a five-year agreement with Axon Enterprise, Inc., for the purchase of body, fleet and interview room cameras, related equipment, licensing, storage, and support fees for an aggregate 5-year cost of \$1,502,915.32, beginning October 1, 2023 (FY2024), and authorizing the City Manager to execute the necessary documents.

**7C. Consider action amending the ordinance related to public consumption of alcohol.**

Consider action to approve an ordinance amending Chapter 34 "Miscellaneous Offenses" Section 2 in the Code of Ordinances related to public consumption of alcohol.

**7D. Consider action approving a contract for foundation repair and stabilization.**

Consider action to approve a resolution accepting the bid of, awarding a contract to, and issuing a purchase order to Native Construction to provide mudjacking services in the amount of \$76,647.19 utilizing BuyBoard Contract #638-21 pricing for the foundation repair and stabilization of the Police Evidence building.

**7E. Consider action approving a contract for miscellaneous drainage improvements.**

Consider action to approve a resolution authorizing a one-year contract (Bid 2023-17) with Texas Civil Construction for miscellaneous drainage improvements as needed for concrete curbs, gutters, and flumes on sidewalks, streets, and/or alleys in an estimated amount of \$750,000.

**7F. Consider action approving an agreement for the purchase of fuel.**

Consider action to approve a resolution authorizing the purchase of fuel through an interlocal cooperative purchasing agreement with Tarrant County utilizing their Annual Contract for Fuel (Bid No. 2023-070) from Primary Vendor Saratoga Rack Marketing, LLC and Secondary Vendor Douglass Distributing for an estimated annual amount of \$650,000.

**7G. Consider action approving an agreement for automatic license plate recognition cameras.**

Consider action to approve a resolution authorizing a lease agreement with Flock Group Inc., for ten (10) additional Flock Safety Automatic License Plate Recognition (ALPR) cameras, in the amount of \$31,700, with a total FY2023 expenditure of \$60,200 for twenty (20) cameras and authorizing the City Manager to execute the necessary documents.

**7H. Consider action approving a resolution for pavement striping services.**

Consider action to approve a resolution accepting a bid from and awarding a contract to Road Master Striping, LLC for pavement striping at seventeen (17) locations in the total amount of \$701,996.37 through an Interlocal Cooperative Purchasing Agreement with the City of Allen and authorizing the Mayor to execute the necessary documents for said services.

**8. INDIVIDUAL CONSIDERATION**

- 8A.** Conduct a public hearing and take action to approve an ordinance approving a Development Plan with Major Warrants to allow the development, construction and use of a self-storage facility and imposing certain related development conditions on property zoned Form-Based Urban Village (FB-UV) District, situated northwest of the intersection of Sunset Boulevard and Dalrock Road, being Lot 1A, Block C of the Bayside East Addition, in the City of Rowlett, Dallas County, Texas.

- 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 13<sup>th</sup> day of April 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)***