



## 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, June 20, 2023**

**6:00 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 [Public 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**

There are no items for this agenda.

**3. WORK SESSION (6:00 P.M.) \* Times listed are approximate.**

City Council will deliberate on and may receive public input on the following items:

**3A.** Annual presentation by the Arts and Humanities Commission to City Council. (30 minutes)

**3B.** Presentation of the Rowlett Police Department's comprehensive, employee-driven Strategic Plan – RPD28. (60 minutes)

**4. DISCUSS CONSENT AGENDA ITEMS**

**INVOCATION** – Ann Dotson, First Christian Church

**PLEDGES OF ALLEGIANCE**

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

## **5. PRESENTATIONS**

- 5A.** Presentation of Proclamation recognizing July as National Park and Recreation Month.
- 5B.** Presentation of proclamation recognizing the month of June as National Post-Traumatic Stress Disorder (PTSD) Awareness Month and request to light the water tower on June 27<sup>th</sup> in observance of PTSD Awareness Day.
- 5C.** Presentation of Proclamation recognizing the month of June as Pride month and request to light the downtown water tower in PRIDE colors on Wednesday, June 28.
- 5D.** Presentation of the GO TEXAN “Partner” Certificate by Regional Representative of GO TEXAN, Darrell Dean.
- 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): June 6, 2023 Regular Meeting, June 7, 2023 Special Work Session, and June 13, 2023 Special Meeting.

### **7B. Consider action approving a tree removal permit plan.**

Consider action to approve a Tree Removal Permit and a Tree Survey/Preservation Plan on a 5-acre tract zoned Limited Commercial/Retail (C-1) District and located at the northwest corner of Dalrock Road and Schrade Road, being part of Lot 1, Block 1, Providence Presbyterian Church Addition, in the City of Rowlett, Dallas County, Texas.

### **7C. Consider action approving a uniform telecommunications facilities license agreement.**

Consider action to approve the administrative implementation of a uniform Telecommunications Facilities License Agreement governing the placement of telecommunications facilities on City properties.

**7D. Consider action approving a contract for the renovation of 6602 Dalrock Road.**

Consider action to approve a resolution accepting the bid of and awarding a contract to Native Construction in the amount of \$214,800.83 for the renovation of the property at 6602 Dalrock Road, formerly the Chase Bank location, to include all interior remodeling, electrical, millwork, HVAC, painting, exterior refresh, signage, and parking lot striping, utilizing TIPS Contract #200201.

**7E. Consider action approving an application submittal for a regional disaster debris management plan template and toolkit project; and accepting the grant funding, if awarded.**

Consider action to approve a resolution authorizing the City Manager to submit an application for and, if awarded, accept \$525,000 in grant funding from the North Central Texas Council Of Governments (NCTCOG) 2024-2025 Solid Waste Grant Program for a regional disaster debris management plan template and toolkit project.

**7F. Consider action approving an agreement to transfer grant-funded equipment to a North Central Texas Public Works Emergency Response Team member.**

Consider action to approve a resolution authorizing the City Manager to execute a regional equipment transfer agreement to transfer one (1) grant-funded Silent Messenger II-SS IRT dynamic message board and associated equipment to Kaufman County, a North Central Texas (NCT) Public Works Emergency Response Team (PWERT) member.

**8. INDIVIDUAL CONSIDERATION**

**8A.** Conduct the second of two public hearings and consider approval of an ordinance adopting administrative amendments to Appendix "D" (Past Commission and Committees) and Appendix "E" (Endnotes) of the City of Rowlett Home Rule Charter.

**8B.** Consider action to approve a resolution approving a contract with Gallup, Inc., to conduct a culture assessment of City employees for Fiscal Years FY2023-2024, FY2024-2025, and FY2025-2026 for a three-year total contract amount of \$57,975 (\$23,325 for FY2023 and \$17,325 for each subsequent year) and authorizing the City Manager to execute all necessary documents.

**8C.** Consider action to approve a resolution accepting the bid of and awarding a contract to Native Construction in the amount of \$74,681.50 for the rebuild and refinish of the porch at Coyle House, and for additional work at Coyle House to include repair and replace rotted wood and paint all structures on the property utilizing BuyBoard Contract #638-21.

**8D.** Consider action to approve a resolution appointing a Mayor Pro Tem as prescribed in the City Charter.

**8E.** Consider action to approve a resolution appointing a Deputy Mayor Pro Tem as prescribed in the City Charter.

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*

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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 15<sup>th</sup> day of June 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)***