



CITY COUNCIL REGULAR 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, September 19, 2023

7:00 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 [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 (6:00 P.M.)** *Times listed are approximate.
- 2A.** 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 Sapphire Bay project and development agreements. (30 minutes)

INVOCATION

PLEDGES OF ALLEGIANCE

- 3. PRESENTATIONS**
- 3A.** AHC Photography Contest Presentation.
- 3B.** Presentation of a Proclamation recognizing Class 10 City Academy Graduates.
- 3C.** Presentation of Proclamation recognizing Constitution Week.
- 3D.** Presentation of Proclamation in recognition of World Teachers' Day.
- 3E.** Presentation of Proclamation recognizing September as Suicide Awareness and Prevention Month.

- 3F.** Update from the City Council and Management: Financial Position, Major Projects, Operational Issues, Upcoming Dates of Interest and Items of Community Interest.

4. 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.

5. 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.

5A. Consider agreements with Dallas County for fire and EMS emergency response into the unincorporated portions of Dallas County.

Consider agreements with Dallas County for Fire and Emergency Medical Services (EMS) emergency response into the unincorporated portions of Dallas County that are adjacent to the City of Rowlett.

5B. Consider action approving Film Friendly Texas guidelines and amending the master fee schedule.

Consider action to approve a resolution approving and adopting the Film Friendly Texas guidelines, and amending the master fee schedule.

5C. Consider appointments to the various boards and commissions.

Consider action to appoint and to ratify appointments to the various boards and commissions.

5D. Consider action approving an agreement with Dallas County for mosquito control services.

Consider action to approve a resolution approving an interlocal agreement with Dallas County for mosquito control services for Fiscal Year 2023-2024.

5E. Consider action approving a task authorization for consulting services.

Consider action to approve a resolution authorizing and approving a Task Authorization for Freese & Nichols Inc to perform Phase 1 consulting services of the Lead & Copper Rule Revision compliance program.

5F. Consider action approving the renewal of the existing contract for screening wall repair and maintenance.

Consider action to approve a resolution authorizing the renewal of the existing contract for screening wall repair and maintenance with Waterton Construction Group, LLC through the City's Annual Screening Wall Repair and Maintenance Contract (Bid #2021-12 Renewal 3 of 4,) in an amount not to exceed \$300,000.00 for the period September 6, 2023, through September 5, 2024.

5G. Consider action approving a change order for the Herfurth Park Phase 1 Project.

Consider action to approve a resolution approving a change order to the contract for the Herfurth Park Phase 1 Project with North Rock Construction, LLC, in the amount of \$130,063, resulting in a total project budget of \$735,061, and authorizing the Mayor to execute the necessary documents.

5H. Consider action approving a contract for construction of the Garner/Fuqua Trail.

Consider action to approve a resolution accepting the bid of and awarding a contract to FNH Construction, Inc., in the amount of \$629,584 with a ten percent (10%) contingency amount of \$62,958.40 and up to \$7,500 for an early completion bonus, resulting in a total project budget of \$700,042.40, for construction of the Garner/Fuqua Trail, and authorizing the Mayor to execute the necessary documents for said services.

5I. Consider ordinance amending the Fiscal Year 2022-2023 Adopted Budget.

5J. Consider action approving a revision to the November 7, 2023 Constitutional Amendment Special and Joint Election Contract.

Consider action to approve a revised Constitutional Amendment Special and Joint Election Contract with Dallas County.

6. INDIVIDUAL CONSIDERATION

6A. Conduct a public hearing on the proposed budget for Fiscal Year 2024 and Council vote to delay approval of the budget until September 20, 2023.

6B. Conduct a public hearing on the ad valorem tax rate for Fiscal Year 2024 and announce the date, time and place of the meeting at which the vote will occur (September 20, 2023).

6C. Consider action to approve a resolution adopting an amendment to the Master Fee Schedule of the City of Rowlett to establish a new inspection fee structure for Civil Construction Permits based on construction quantities.

6D. Consider action to approve a resolution approving and accepting a 7-year contract with Republic Services of Plano for solid waste collection services for the City of Rowlett, and authorizing the city manager to execute the agreement on the city's behalf.

7. 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

8. ADJOURNMENT

Evette Whitehead

Evette Whitehead, Interim 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 15th day of September 2023, by 7:00 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 St., Rowlett, Texas, 75088, at least 48 hours in advance of meeting.

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