



CITY COUNCIL SPECIAL 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, October 10, 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

- 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 potential bond validation proceedings relating to the Comptroller's Office private letter ruling and state tax rebates. (30 minutes)

INVOCATION

PLEDGES OF ALLEGIANCE

3. PRESENTATIONS

- 3A.** Rowlett Veterans Recognition Program.
- 3B.** Proclamation declaring the week of October 8–14, 2023, as Fire Prevention Week.
- 3C.** Presentation by the Senior Advisory Board of the 2023 Senior Friendly Business Award.
- 3D.** Presentation of Proclamation recognizing October 15-21, 2023 as National Friends of Libraries Week.

- 3E.** Presentation of a proclamation recognizing October 10th as Indigenous Peoples' Day and a request to light the downtown water tower in red and orange.
- 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 action approving the minutes.

Consider action to approve minutes from the following City Council meeting(s): September 5, 2023 City Council Meeting, September 18, 2023 City Council Work Session, September 19, 2023 City Council Meeting, and September 20, 2023 City Council Special Meeting.

5B. Consider action approving an election services contract.

Consider action to approve a resolution approving the Election Services Contract with the Rockwall County Elections Administrator to provide elections services and to administer the City's Special Election for Rockwall County voters within the City for the November 7, 2023 Constitutional Amendment Special and Joint Election, and runoff election, if necessary.

5C. Consider action approving software maintenance and support services for the Police Department.

Consider action to approve a resolution authorizing the City Manager to execute a purchase order for annual software maintenance and support services for the Police Department's software applications in the amount of \$193,439.74.

5D. Consider action approving the purchase of online data storage, support and maintenance for infrastructure backup and offsite Disaster Recovery Plan.

Consider action to approve a resolution authorizing a purchase order in the amount of \$120,000 to an information technology vendor for online data storage, support and maintenance for infrastructure backup and offsite Disaster Recovery Plan and authorizing the City Manager to execute the necessary documents to purchase said services.

5E. Consider action approving payment for cybersecurity managed security services.

Consider action to approve a resolution in the amount of \$70,184.96 for cybersecurity assistance and protection services and to authorize the City Manager to execute the necessary documents to purchase said services.

5F. Consider action approving a payment for maintenance cost plan for the City's portion of the Public Safety Radio System.

Consider action to approve a resolution approving the fourth annual payment in an amount not to exceed \$230,000 for an eight-year maintenance cost plan with Motorola and the City of Garland for Rowlett's portion of the Garland/Mesquite/Rowlett/ Sachse (GMRS) Public Safety Radio System.

5G. Consider action approving a contract for medical control and continuing education for the Fire Department.

Consider action to approve a resolution approving the fourth annual renewal of the 5-year contract with The Medical Center of Plano (MCP) for medical control and continuing education services for the Fire Department in the amount of \$80,600.00.

5H. Consider action authorizing the acceptance of grant awards and to execute the necessary regional equipment transfer agreement.

Consider action to approve a resolution authorizing the City Manager to accept the ST/CP – 2023 SHSP - City of Rowlett – PWERT Cache Enhancement #1 (#4827301) grant award in the amount of \$25,000.00 and the ST/CP – 2023 SHSP – City of Rowlett – PWERT Cache Enhancement #2 (#4827501) grant award in the amount of \$19,000.00, and accepting and approving regional equipment transfer agreements for grant awarded equipment under the 2023 State Homeland Security Program.

5I. Consider action authorizing the acceptance of a grant award.

Consider action to approve a resolution authorizing the City Manager to accept the ST/CP – 2023 SHSP City of Rowlett – PWERT Vehicle Interdiction Trailer (#4827201) grant award in the amount of \$60,000.00 under the 2023 State Homeland Security Program.

5J. Consider action approving a bid for office space renovations.

Consider action to approve a resolution accepting the bid of and awarding a contract to SDB Contracting Services in the amount of \$75,895.67 (\$68,996.06 plus ten percent contingency) for renovation to areas in the Finance Department and City Hall.

6. INDIVIDUAL CONSIDERATION

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, 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 5th day of October 2023, by 6:15 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