



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.

Tuesday, October 17, 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 Waterview Golf Course and the terms of the lease agreement between the City and American Golf Corporation. (45 minutes) **TO BE HELD AFTER THE REGULAR SESSION**

INVOCATION

PLEDGES OF ALLEGIANCE

3. PRESENTATIONS

- 3A.** Presentation of Proclamation recognizing November 4th as Texas Arbor Day.
- 3B.** Presentation of Proclamation recognizing November 2, 2023 as Light the World in Teal in support of Alzheimer's Disease Awareness Day.
- 3C.** Presentation of Proclamation in recognition of National Code Compliance Month.
- 3D.** Presentation of Proclamation recognizing October as National Arts and Humanities Month.

- 3E. Proclamation declaring the week of October as Domestic Violence Awareness 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 action approving the minutes.

Consider action to approve minutes from the following City Council meeting(s): October 9, 2023 City Council Special Work Session and October 10, 2023 City Council Special Meeting.

5B. Consider action approving an interlocal agreement to cooperatively purchase goods and services.

Consider action to approve a resolution entering into a Master Interlocal Cooperative Purchasing Agreement with North Central EMS Corporation dba Savvik Buying Group (SAVVIK) which will allow the City of Rowlett to cooperatively purchase goods and services under their competitively bid contracts.

5C. Consider action awarding a contract for the Country Aire Estates Reconstruction Phase 1 Project.

Consider action to approve a resolution accepting the bid of and awarding a contract to Quality Excavation, LLC, in the amount of \$1,330,084 with a ten percent (10%) contingency amount of \$133,008.40 and up to \$18,000 for an early completion bonus, resulting in a total project budget of \$1,481,092.40 for construction of the Country Aire Estates Reconstruction Phase 1 Project, and authorizing the Mayor to execute the necessary documents for said services.

6. INDIVIDUAL CONSIDERATION

6A. Consider an ordinance reviewing and approving the Annual Bayside Public Improvement District (PID) Service and Assessment Plan Update and Assessment Roll for the North Improvement Area pursuant to the Service and Assessment Plan for the Bayside PID.

6B. Consider action to approve an ordinance adopting changes to the Bayside Public Improvement District (PID) Service and Assessment Plan including the annual update to the Assessment Roll and levy of assessments on property in the PID pursuant to the Service and Assessment Plan for the Bayside PID – South Improvement Area.

6C. Consider action to approve an ordinance adopting changes to the Trails at Cottonwood Creek Public Improvement District (PID) Service and Assessment Plan including the annual update to the Assessment Roll and levy of assessments on property in the PID pursuant to the Service and Assessment Plan for the District.

6D. Consider action to approve a resolution accepting the proposal of and awarding a contract to Olsson Studio in the amount of \$ 75,000 for the Downtown Rowlett Strategic Plan.

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 12th 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