



## 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, November 7, 2023**

**7:00 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**

**INVOCATION**

**PLEDGES OF ALLEGIANCE**

**3. PRESENTATIONS**

**3A.** Rowlett Veterans Recognition Program – James A. Katzenberger.

**3B.** Presentation of Proclamation recognizing November 6-10, 2023 as Municipal Courts Week.

**3C.** Presentation of a proclamation recognizing November 13, 2023 as World Kindness Day and a request to light the downtown water tower in yellow.

**3D.** 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 17, 2023 City Council Meeting.

**5B. Consider action approving a renewal option of an agreement for fire apparatus repairs and preventative maintenance.**

Consider action to approve a resolution approving the third of four one-year renewal options of an agreement for fire apparatus repairs and preventative maintenance with Metro Fire Apparatus Specialists Inc. (Metro Fire) in an amount not to exceed \$130,000.

**5C. Consider action approving a three-year agreement with a major software vendor.**

Consider action to approve a resolution to enter into a three-year agreement with a major software vendor and make the first-year payment not to exceed \$235,000.00 for software licensing, upgraded software, technical support and training through the interlocal purchasing agreement with the Texas Comptroller of Public Accounts and the State of Texas Department of Information Resources (DIR), and authorizing the City Manager to execute the necessary documents.

**5D. Consider action approving an agreement for Library digital resources.**

Consider action to approve a resolution entering into an interlocal agreement with participating libraries for mutual access to Bibliotheca's cloudLibrary digital resources.

**5E. Consider action authorizing a grant application submittal.**

Consider action to approve a resolution authorizing a grant application under the Texas Parks and Wildlife Department's Community Outdoor Outreach Program grant in the amount of \$5,330 used for providing recreational opportunities to the community.

**6. INDIVIDUAL CONSIDERATION**

**6A. Consider action to adopt an ordinance amending the Fiscal Year 2023 Adopted Budget.**

**6B. Consider approval of a resolution casting all 95 of the City of Rowlett's votes for a member of the Rockwall Central Appraisal District (RCAD) Board of Directors.**

**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](http://www.rowlett.com)) on the 2<sup>nd</sup> day of November 2023, by 5:30 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](http://www.rowlett.com)***