



City of Rowlett

Meeting Agenda

City Council

4000 Main Street
P.O. Box 99
Rowlett, TX 75030-0099
www.rowlett.com

City of Rowlett City Council meetings are available to all persons regardless of disability. If you require special assistance, please contact the City Secretary at 972-412-6109 or write PO Box 99, Rowlett, Texas, 75030-0099, at least 48 hours in advance of the meeting.

Tuesday, February 17, 2009

5:30 PM

Municipal Building - 4000 Main Street

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.

1. CALL TO ORDER

CONVENE INTO EXECUTIVE SESSION

2. EXECUTIVE SESSION

- 2-A The City Council shall convene into executive session pursuant to the TEXAS GOVERNMENT CODE, §551.071 and §551.087 to seek legal advice and to deliberate on economic development incentives and financial prospects for property located at or around Pecan Grove Park. (20 minutes)
- 2-B The City Council shall convene into executive session pursuant to the TEXAS LOCAL GOVERNMENT CODE, §551.074(a) (1), Personnel, regarding duties and functions of the City Manager. (20 minutes)
- 2-C The City Council shall convene into executive session pursuant to the TEXAS GOVERNMENT CODE, §551.071 to seek legal advice from the City Attorney and discuss litigation related to GOFF vs. BICKERSTAFF and business regulations. (20 minutes)

RECONVENE INTO OPEN SESSION

3. WORK SESSION ITEMS (6:30 P.M.)

- 3-A Conduct a joint Work Session with Keep Rowlett Beautiful. (10 minutes)
- 3-B Hear report on the North Texas Housing Coalition. (10 minutes)
- 3-C Presentation of the Police Department's Annual Traffic Contact Report for 2008. (10 minutes)

3-D Update to the Five Year Capital Improvement Plan (CIP) Spending Plan.
(30 minutes)

4. **DISCUSS REGULAR SESSION ITEMS (10 MINUTES)**

CONVENE INTO THE COUNCIL CHAMBERS (7:30 P.M.)

5. **INVOCATION**

6. **PLEDGE OF ALLEGIANCE**

7. **TEXAS PLEDGE OF ALLEGIANCE**

Honor the Texas Flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.

8. **PRESENTATIONS AND PROCLAMATIONS**

8-A Update from the Mayor: Financial Position, Major Projects, Operational Issues,
Upcoming Dates of Interest.

9. **CITIZENS' INPUT**

At this time three-minute comments will be taken from the audience on any topic. To address the Council, please submit a fully-completed request card to the City Secretary prior to the beginning of the Citizens Input portion of the Council meeting. No action can be taken by the Council during Citizens' Input.

10. **CONSENT AGENDA**

The following may be acted upon in one motion. A City Council member or a Citizen may request items be removed from the Consent Agenda for individual consideration.

10-A Consider approving minutes from the February 3, 2009 Regular Council Meeting.

10-B Consider a resolution accepting the Police Department's Annual Traffic Contact Report for 2008.

10-C Consider a resolution approving a Façade Plan with alternative building materials for Store Décor located on .77 acres, being Block 1, Lot 7 of the Toler Industrial Park.

10-D Consider a resolution authorizing Task Order Number 5-TNP to the approved professional services agreement with Teague Nall and Perkins, Incorporated for the engineering design of the 2009-2010 Alley Reconstruction Projects in the amount of four hundred twenty-four thousand eight hundred twenty-five dollars and no cents (\$424,825.00).

11. ITEMS FOR INDIVIDUAL CONSIDERATION

If a Public Hearing is listed, the City Council will conduct such public hearing to receive comments concerning the specific items listed in the agenda. Any interested persons may appear and offer comments, either orally or in writing; however, questioning of those making presentations will be reserved exclusively to the presiding officer as may be necessary to ensure a complete record. While any person with pertinent comments will be granted an opportunity to present them during the course of the hearing, the presiding officer reserves the right to restrict testimony in terms of time and repetitive content. Organizations, associations, or groups are encouraged to present their commonly held views and identical or similar comments through a representative member when possible. Presentations must remain pertinent to the issues being discussed. A person may not assign a portion of his or her time to another speaker.

11-A

Consider an ordinance amending Chapter 10 of the Code of Ordinances by amending Article X Sexually Oriented Businesses, Sections 10-362 "Definitions", Section 10-363 "Classification", and Section 10-379 "Regulations pertaining to exhibition of sexually explicit films or videos", to provide additional regulations for the operation of sexually oriented businesses.

TAKE ANY NECESSARY OR APPROPRIATE ACTION ON CLOSED/EXECUTIVE SESSION MATTERS

12. ADJOURNMENT

Susie Quinn
Susie Quinn, City Secretary

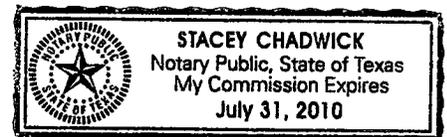
I certify that the above notice of meeting was posted on the bulletin board inside the Municipal Center, as well as outside the Municipal Center, 4000 Main Street, Rowlett, Texas, on the 12th day of February, 2009, by 5:00 p.m.

State of Texas, Dallas County, Texas

Susie Quinn, City Secretary, acknowledged this instrument before me on February 12, 2009.

Stacey Chadwick
Stacey Chadwick

Commission Expires



City Council Strategies/Vision/Mission

CITY COUNCIL STRATEGIES:

- Organizational Development
- Economic Development
- Transportation
- Community Development
- Financial Management
- Infrastructure
- Delivery of Services
- Public Safety
- Quality of Life

ROWLETT'S VISION:

A unique community where families enjoy life and feel at home.

ROWLETT'S MISSION:

To provide high quality services, utilize best practices, and promote well-planned growth while enhancing our community's sense of home.