



# 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.*

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Tuesday, March 17, 2009

5:45 PM

Municipal Building - 4000 Main Street

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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.

**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 to seek legal advice from the City Attorney and discuss litigation related to GOFF vs. BICKERSTAFF and business regulations. (20 minutes)

2-B 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. (10 minutes)

**RECONVENE INTO OPEN SESSION**

**3. WORK SESSION ITEMS (6:15 P.M.)**

3-A Joint meeting with the Golf Advisory Board. (10 minutes)

3-B Discuss the citizen survey. (10 minutes)

3-C Discuss the proposed Communications Plan for the May 9, 2009 election. (15 minutes)

3-D Presentation and discussion of fire sprinkler requirements for commercial and residential occupancies. (15 minutes)

3-E Discuss the suggested concept of a local stimulus plan. (15 minutes)

**4. DISCUSS REGULAR SESSION ITEMS**

**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 Presentation of Police Lifesaving Award to Rowlett Police Officers Jeffrey Norris, Christopher Sawyer, and Bill Hoedebeck.

8-B Receive the Comprehensive Annual Financial Report for the fiscal year ended September 30, 2008, which includes the independent auditors' report.

8-C 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 March 3, 2009 Regular Council Meeting and the March 9, 2009 Special Council Meeting.

10-B Consider an ordinance repealing Ordinance 12-2-97C in its entirety and amending the Rowlett Code of Ordinances to add a new Article IV ("9-1-1 Emergency Service Fee") to Chapter 62 ("Telecommunications"), providing for definitions and providing for fees and regulations for Emergency 9-1-1 Service provided by Telecommunications Providers.

10-C Consider a resolution amending the Master Fee Schedule to include the 9-1-1 Emergency Service Fees.

- 10-D** Consider an ordinance amending the Code of Ordinances by amending the definition of "Director of Traffic Control" in Section 66-1 ("Definitions") to designate the Director of Public Works as the Director of Traffic Control and by amending Division 3 ("Stop Streets") in Section 66-82 to require compliance with official traffic control devices and to ratify existing traffic control devices.
- 10-E** Consider an ordinance, amending the Rowlett Code of Ordinances by amending Chapter 10, Businesses, by amending section 10-143(c) by deleting the references to the fees being in Appendix A of the Code of Ordinances.
- 10-F** Consider an ordinance amending Subdivision III ("Discharge Regulations") of Division III ("Industrial Wastes") of Article III ("Sanitary Sewer System") of Chapter 70 ("Utilities") of the Code of Ordinances of the City of Rowlett.
- 10-G** Consider a resolution approving a Facilities Agreement with Inder Sangha for the construction of approximately 267 feet of 12-inch water line starting at approximately the intersection of Princeton Road and Liberty Grove Road and heading north along the dedicated Princeton Road rights-of-way terminating at approximately 267 feet.
- 10-H** Consider a resolution approving the forty-eight (48) month lease of two copiers for the Development Services Department and Municipal Court to Konica Minolta in the amount of forty-three thousand twenty-two dollars and forty cents (\$43,022.40) for a term of forty-eight (48) months utilizing the State of Texas DIR Contract.
- 10-I** Consider a resolution awarding the bid for Section I mowing services for the Code Enforcement Division to 3-D Mowing Services in the unit amounts bid and an estimated annual amount of eighty-five thousand dollars (\$85,000) as provided herein beginning on April 15, 2009.
- 10-J** Consider a resolution awarding the bid for a six-month concrete repair/replacement contract to F & F Concrete LLC in the unit amounts bid per category and an estimated amount of one million five hundred thousand dollars (\$1,500,000).
- 10-K** Consider a resolution awarding the bid for a six-month concrete repair/replacement contract, part B, to Tri-Con Services, Incorporated in the unit amounts bid per category and an estimated amount of one million five hundred thousand dollars (\$1,500,000).

- 10-L Consider a resolution awarding the bid for the Rowlett Road, Phase 3 Rehabilitation to Tri-Con Services, Incorporated in the amount of two million two hundred four thousand six hundred thirty dollars and forty-five cents (\$2,204,630.45) and approving a contingency amount of two hundred twenty thousand four hundred sixty-three dollars and five cents (\$220,463.05) (10%) for a total project budget of two million four hundred twenty-five thousand ninety-three dollars and five cents (\$2,425,093.05) and authorizing the Mayor to execute such agreement in a form approved by the City Attorney.
- 10-M Consider a resolution authorizing the Mayor to enter into an agreement with Curtco, Inc. for services for the placement of rubberized crack seal material in the amount of two hundred seventy-one thousand seven hundred dollars (\$271,700) through the inter-local cooperative purchase agreement with the City of Arlington.
- 10-N Consider a resolution authorizing the City Manager to execute a license agreement with Dallas Area Rapid Transit for the purpose of installing a 10-inch sanitary sewer crossing the NE Garland Line at Business Hwy 66, Mile Post 746.80; then becoming a 12-inch line running longitudinally to the tracks within the Southern Railroad ROW to Rowlett Road, Mile Post 746.70.

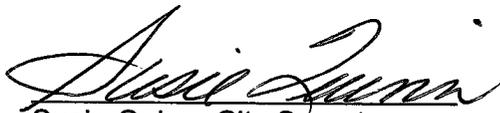
## 11. ITEMS FOR INDIVIDUAL CONSIDERATION

*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 Conduct the second of two public hearings and consider an ordinance approving an administrative amendment to Article XI, Section 11.06 of the City Charter to correct the word "statues" to "statutes" in the sentence.

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

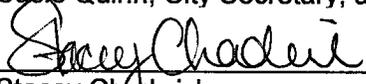
## 12. ADJOURNMENT

  
Susie Quinn, City Secretary

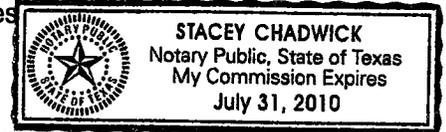
I certify that the above notice of meeting was posted on the bulletin board inside the Municipal Center, as well as outside the Municipal Center, 4000 Main Street, Rowlett, Texas, on the 12th day of March, 2009, by 5:00 p.m.

State of Texas, Dallas County, Texas

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

  
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.*