



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, April 21, 2009

5:30 P.M.

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

- 2A.** The City Council shall convene into executive session pursuant to the TEXAS GOVERNMENT CODE, Section §551.071 to seek legal advice and consider action on enforcement activity in take area regarding Matthew Grant. (10 minutes)
- 2B.** The City Council shall convene into executive session pursuant to the TEXAS GOVERNMENT CODE, Section §551.074(a)(1), Personnel, to deliberate the appointment, employment, evaluation, assignment, duties, of the City Manager. (45 minutes)
- 2C.** 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)
- 2D.** The City Council shall convene into executive session pursuant to the TEXAS GOVERNMENT CODE, Section §551.071 to seek legal advice from City Attorney regarding the Interlocal Agreement with North Texas Tollway Authority (NTTA) for the Eastern Extension of the President George Bush Turnpike and utility betterments and authorization of funding. (10 minutes)

RECONVENE INTO OPEN SESSION

3. WORK SESSION ITEMS (6:45 P.M.)

- 3A.** Discuss the All-America City Awards competition. (15 minutes)

- 3B. Discuss the DART Art and Design Program for the Rowlett light rail station. (15 minutes)
- 3C. Discuss the City Council's organizational structure regarding neighborhood engagement. (15 minutes)

4. **DISCUSS CONSENT AGENDA 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**

8A. Proclamation recognizing April 20 - 24, as Administrative Professionals Week.

8B. 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.

10A. Consider approving minutes from the March 31, 2009 Joint Council Work Session, April 4-5, 2009 Work Session Retreat, and April 7, 2009 Regular Council Meeting.

10B. Consider a resolution adopting a policy statement on how to manage customer expectations with separate political subdivisions about going "above & beyond" what the responsible agencies are willing to do.

10C. Consider a resolution adopting a policy on the Rights of Way Acquisition Process for the City of Rowlett.

10D. Consider a resolution approving Supplemental 2 to Task Order Number 1-FUG to the approved professional services agreement with Fugro Consultants, LP to provide construction materials quality control testing and inspections for the Kenwood Heights subdivision improvement project in the amount of thirty thousand dollars and no cents (\$30,000).

- 10E. Consider a resolution authorizing Supplemental 1 to Task Order Number 9-GA to the approved professional services agreement with Grantham and Associates, Inc. for the engineering design of Chaha Road from south of Kirby Road to Creekbluff in the amount of sixty-six thousand five hundred fifteen dollars and no cents (\$66,515).
- 10F. Consider a resolution approving Task Order Number 5-CTL in the amount of thirty thousand four hundred thirty dollars and no cents (\$30,430) to the approved professional services agreement with CTL Thompson Texas, LLC to provide construction materials and geotechnical testing and inspections for the Rowlett Road, Phase 3 Rehabilitation project.
- 10G. Consider a resolution authorizing the final acceptance for the Point Royal Subdivision Improvements and approving the final payment and release of retainage in the amount of two hundred twenty-six thousand nine hundred thirteen dollars and twenty cents (\$226,913.20) to Tiseo Paving Company.
- 10H. Consider a resolution awarding the bid for the purchase of law enforcement uniforms for the Police Department in the unit amounts bid and an estimated annual amount of thirty thousand dollars (\$30,000) from GST Public Safety Supply, LLC through the inter-local purchasing agreement with Tarrant County as per bid prices attached hereto and incorporated herein by reference as Exhibit "A".
- 10I. Consider a resolution approving the Texas Department of Transportation Traffic Safety Program grant agreement for the FY09 "Click It or Ticket Mobilization" Enforcement Program Grant.
- 10J. Consider a resolution approving the first one-year renewal option to TruGreen Chemlawn for lawn maintenance chemicals for the Parks Department in the unit prices bid with an estimated amount of forty-one thousand five hundred eighteen dollars (\$41,518) as attached hereto and incorporated herein by reference as Exhibit "A".
- 10K. Consider a resolution awarding the bid to purchase emergency medical supplies and medication to Bound Tree Medical and Henry Schein Matrix in the unit prices bid and an estimated annual amount of sixty-seven thousand dollars (\$67,000) through the inter-local purchasing agreement with the City of Cedar Hill as per bid tabulations attached hereto and incorporated herein by reference as Exhibit "A" and Exhibit "B".
- 10L. Consider a resolution authorizing the support of the passage of a state law requiring producers of televisions and other electronics to participate in producer takeback recycling programs.

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.

- 11A. Consider an ordinance amending the Fiscal Year 2008-2009 Budget.

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

12. ADJOURNMENT


Susie Quinn, City Secretary

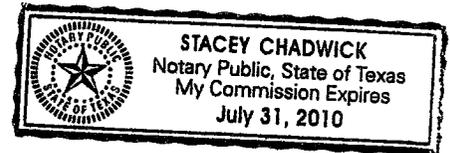
I certify that the above notice of meeting was posted on the bulletin board inside the Municipal Center, as well as, outside the Municipal Center, 4000 Main Street, Rowlett, Texas on the 16th day of April, 2009, by 5:00 p.m.

State of Texas, Dallas County, Texas

Susie Quinn, City Secretary, acknowledged this instrument before me on April 16, 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.