



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, July 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, §551.074(a)(1), Personnel, to deliberate the duties of the City Manager. (45 minutes)

RECONVENE INTO OPEN SESSION

3. WORK SESSION ITEMS (6:00 P.M.)

- 3A.** Joint meeting with TIF Board. (10 minutes)
- 3B.** Update on the status of the Capital Improvement Plan and preparations for a potential bond election. (5 minutes)
- 3C.** Update on the status of a beautification program for the City. (5 minutes)
- 3D.** Discussion of Water Management Plan. (15 minutes)
- 3E.** Discuss operational revisions in the Engineering Division of the Public Works Department. (15 minutes)
- 3F.** Wet Zone Mid-Season Update. (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 to recognize Marquise Goodwin for extraordinary success in state and national track events.

8B. Proclamation to recognize National Recreation and Parks Month.

8C. Update from the Mayor: Financial Position, Major Projects, Operational Issues, Upcoming Dates of Interest, and Items of Community Interests.

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 July 7, 2009 Regular Council Meeting.

10B. Consider an ordinance amending Sections 42-104 and 42-105 of the Rowlett Code of Ordinances in Chapter 42 ("Parks and Recreation"), by replacing Sections 42-104 and 42-105.

10C. Consider an ordinance amending the Rowlett Code of Ordinances by amending Chapter 6, Animals, Article II., Animal Shelter by replacing Section 6-41 (b), in its entirety.

10D. Consider a resolution approving an agreement for arbitrage rebate compliance services to First Southwest Asset Management, Inc. through the inter-local purchasing agreement with the City of Duncanville.

10E. Consider a resolution approving payment in an amount not to exceed thirty-five thousand thirty-two dollars (\$35,032) to the City of Garland for the 800 megahertz radio system usage by the City of Rowlett's Public Safety Departments.

10F. Consider a resolution approving Task Order Number 3-FUG in the amount of thirty-three thousand six hundred twenty-four dollars and thirty-three cents (\$33,624.33) to the approved

professional services agreement with Fugro Consultants, Incorporated to provide construction materials and geotechnical testing and inspections for the Rowlett Road Lift Station and Main Street Lift Station Projects.

- 10G. Consider a resolution approving Task Order Number 3-RONE in the amount of fifty-six thousand six hundred ninety-five dollars and fifty cents (\$56,695.50) to the approved professional services agreement with Rone Engineering, LTD to provide construction materials and geotechnical testing and inspections for the Princeton Road Rehabilitation and 24-inch Waterline Project.
- 10H. Consider a resolution approving a Professional Services Agreement with United States Right of Way, Incorporated for the acquisition of the right-of-way and easements for the Rowlett Road, Phase 2 Street Improvements project in the amount of forty-seven thousand nine hundred fifty dollars and no cents (\$47,950).

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. Conduct a public hearing and consider a resolution supporting participation in the Community Development Block Grant (CDBG) program, adopting the 2009 Annual Plan and authorize the City Manager to execute and submit all documentation and certifications to the United States Department of Housing and Urban Development.
- 11B. Consider a resolution awarding the Base Bid and Additive Alternate Bid for the Kenwood Heights, Phase 2 Subdivision Improvements to Conatser Construction, Incorporated in the amount totaling five million seven hundred sixty-five thousand thirty dollars and no cents (\$5,765,030.00) and approving a contingency amount of eight hundred sixty-four thousand seven hundred fifty-four dollars and fifty cents (\$864,754.50) (15%) for a total project budget of six million six hundred twenty-nine thousand seven hundred eighty-four dollars and fifty cents (\$6,629,784.50) and authorizing the Mayor to execute such agreement in a form approved by the City Attorney.

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 16th day of July, 2009, by 5:00 p.m.

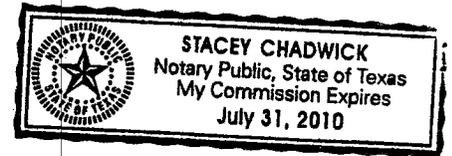
State of Texas, Dallas County, Texas

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