



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, August 4, 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, §551.071 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 (5:40 P.M.)**

- 3A. Presentation of the Budget for Fiscal Year 2010. (100 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 the 5A State Championship.
- 8B. Proclamation to recognize the members of the Rowlett Men's Track and Field Team and Coach Nanez for winning the 5A State Championship for a second consecutive year.
- 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 21, 2009 Regular Council Meeting.
- 10B. Consider a resolution creating or revising certain fees in the Master Fee Schedule for private development civil engineering plan review and construction inspection associated with Engineering Division activities in application of the Rowlett Development Code.
- 10C. Consider an ordinance to adopt a Water Management Plan.
- 10D. Consider a resolution approving a Professional Services Agreement with United States Right of Way, Incorporated for the acquisition of the right-of-way for the Miller Road, Phase 2 Street Improvements in the amount of forty-two thousand two hundred fifty dollars and no cents (\$42,250).

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 a resolution directing placement of a proposal to adopt the maximum tax rate and schedule two public hearings.

- 11B.** Consider an ordinance amending Ordinance Number ORD-026-08, representing the 2008-2009 Fiscal Year Budget, and awarding the Base Bid Part A, Base Bid Part B, for the construction of the Rowlett Road Lift Station and the Main Street Lift Station and Force Main; and Alternate Bids AA1, and AA2, for a standby generator and chemical odor control at the Rowlett Road Lift Station, and Alternate Bids BA1, and BA2 for a standby generator and chemical odor control at the Main Street Lift Station, to Legacy Contracting, LP in the amount totaling two million seven hundred fifty-three thousand, four hundred ninety-seven dollars and no cents (\$2,753,497.00) and approving a contingency of ten percent (10%) in an amount of two hundred seventy-five thousand, three hundred fifty dollars and no cents (\$275,350.00), and a potential early completion bonus, if earned, of ninety-nine thousand, two hundred dollars (\$99,200) for a total project budget of three million one hundred twenty-eight thousand, forty-seven dollars and no cents (\$3,128,047.00) and authorizing the Mayor to execute such agreement in a form approved by the City Attorney.
- 11C.** Receive public comment and consider a resolution approving a Communication Facility License Agreement with Clear Wireless, LLC for the installation, housing, and operation of three antenna facilities and associated equipment and cables and to lease property to provide telecommunication services at Fire Station #1 located at 3800 Miller Road, Fire Station #3 located at 8000 Princeton Road, and Chiesa Road Water Tower located at 2901 Chiesa Road, and authorize the City Manager to sign.

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 31st day of July, 2009, by 5:00 p.m.

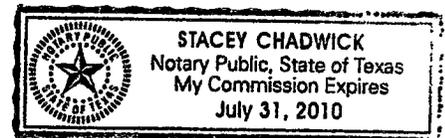
State of Texas, Dallas County, Texas

Susie Quinn, City Secretary, acknowledged this instrument before me on July 31, 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.