



# 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, January 5, 2010

5:30 P.M.

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**

- 2A.** 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. (15 minutes)
- 2B.** The City Council shall convene into Executive Session pursuant to the TEXAS GOVERNMENT CODE, §551.071 (Legal Consultation) to deliberate on duties and functions of Municipal Court. (30 minutes)
- 2C.** City Council shall convene into Executive session pursuant to the TEXAS GOVERNMENT CODE, §551.071 (Legal Consultation) and to consult with the City Attorney regarding potential litigation; Kenneth Mullins. (10 minutes)

**RECONVENE INTO OPEN SESSION**

**3. WORK SESSION ITEMS (7:00 P.M.)**

- 3A.** Update on the 2009-2010 Capital Improvement Plan (CIP) Spending Plan projects. (30 minutes)
- 3B.** Discussion on non-profit contributions collected via the City's utility bill. (10 minutes)
- 3C.** Discussion on the long-term strategy for the Wet Zone Waterpark. (30 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.** Hear presentation of the Monthly Financial report for the period ending November 30, 2009.

**8B.** 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 December 15, 2009 Regular Council Meeting.

**10B.** Consider a resolution consenting to the sale of two tax foreclosure properties by Dallas County on the City's behalf for an amount less than the accumulated taxes, penalties, interest costs and other charges owed on the properties.

**10C.** Consider a resolution authorizing the final acceptance of the improvements and release of the retainage, with the exception of \$2,000, to North Texas Contracting, Incorporated in the amount of twenty-nine thousand five hundred thirty-four dollars and fifty cents (\$29,534.50) for the installation of drainage improvements at Waterview Golf Course and authorizing the Mayor to execute the necessary documents as attached hereto and incorporated herein by reference as Exhibit A.

**10D.** Consider a resolution approving Task Authorization 4-PA and 5-PA (Exhibits A and B) to the approved professional services agreement with Pipeline Analysis, LLC to provide sanitary sewer smoke testing, wet weather flow monitoring and analysis, and wet and dry weather modeling in the total amount of three hundred nineteen thousand thirty-six dollars and ninety-five cents (\$319,036.95).



- 10E. Consider a resolution amending the Master Fee Schedule for credit card processing fees and water meter fees.

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.*

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

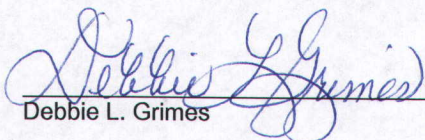
12. **ADJOURNMENT**

  
Susie Quinn, City Secretary

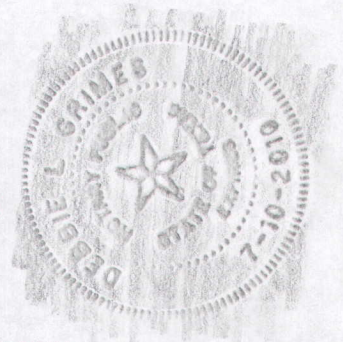
I certify that the above notice of meeting was posted on the bulletin board inside the Municipal Center, as well as, outside the Municipal Center, 4000 Main Street, Rowlett, Texas on the 23rd day of December, 2009, by 5:00 p.m.

State of Texas, Dallas County, Texas

Susie Quinn, City Secretary, acknowledged this instrument before me on December 23, 2009.

  
Debbie L. Grimes

Commission Expires: **07-10-2010**



*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.