



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, January 19, 2010

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 (Consultation with the City Attorney), to discuss legal issues involving the Hinton Landfill. (20 minutes)

2B. The City Council shall convene into Executive Session pursuant to the TEXAS GOVERNMENT CODE, §551.071 (legal advice) to deliberate on duties and functions of Municipal Court. (15 minutes)

RECONVENE INTO OPEN SESSION

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

3A. Reconsideration of the prior motion on December 15, 2009 to place the City Attorney in a supervisory position over the City Prosecutor. (20 minutes)

3B. Discussion of the alley funding survey results. (15 minutes)

3C. Update on City of Garland's Hinton Landfill. (20 minutes)

3D. 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. Update from the Mayor: Financial Position, Major Projects, Operational Issues, Upcoming Dates of Interest, and Items of Community Interests.

8B. State of the City Address.

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 January 5, 2010 Regular Council Meeting.

10B. Consider a resolution approving the second of three one-year extension options with American National Bank of Texas to provide banking services for the City of Rowlett and authorizing the City Manager to execute the necessary documents for said services.

10C. Consider a resolution authorizing Task Order Number 7-CA to the approved professional services agreement with Cheatham & Associates, Incorporated for the engineering design of the refurbishing of the Merritt Road ground storage tanks in the amount of forty-four thousand five hundred twenty dollars and no cents (\$44,520.00).

10D. Consider a resolution authorizing Task Order Number 8-CA to the approved professional services agreement with Cheatham & Associates, Incorporated for the review and analysis of the City's water distribution system model to enhance minimum system pressure in the amount of thirty-seven thousand six hundred forty dollars and no cents (\$37,640.00).

10E. Consider a resolution approving an amended Communication Facilities License Agreement with Verizon Wireless for the installation and operation of antennas and cables to provide telecommunication services at the Chiesa Road Water Tower, and authorizing the City Manager

to sign. The subject property is located on a 3.346± acre tract of land situated in the Charles D. Merrell Survey, Abstract No. 957, Dallas County.

- 10F. Consider a resolution approving the purchase of the repair of the precast concrete wall to Superior Concrete Products in the unit amounts bid attached hereto and incorporated herein by reference as Exhibit A in an amount not to exceed sixty-eight thousand three hundred sixty-eight dollars and thirty cents (\$68,368.30).
- 10G. Consider a resolution authorizing the final acceptance for the 2009 Bi-annual Contract Concrete Repair/Maintenance and to release of retainage in the amount of one hundred fifty-eight thousand eight hundred ninety-five dollars and sixty-seven cents (\$158,895.67) plus the accrued interest on the retainage to F & F Concrete, LLC.
- 10H. Reconsideration of the prior motion on December 15, 2009 to place the City Attorney in a supervisory position over the City Prosecutor.

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 15th day of January, 2010, by 5:00 p.m.

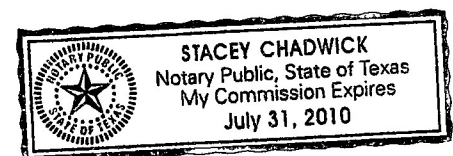
State of Texas, Dallas County, Texas

Susie Quinn, City Secretary, acknowledged this instrument before me on January 15, 2010.



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.