



# 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, May 4, 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**

**2. EXECUTIVE SESSION**

**2A.** The City Council shall convene into Executive Session pursuant to the TEXAS GOVERNMENT CODE, §551.071 (Consultation with Attorney) and §551.072 (Deliberation Regarding Real Property) to review appraisal rolls for Martin Street and Rowlett Road Phase 2 Right-of-Way (ROW) acquisition and negotiation policy. (5 minutes)

**2B.** The City Council shall convene into Executive Session pursuant to the TEXAS GOVERNMENT CODE, §551.071 (Consultation with Attorney) and §551.087 (Economic Development) to seek legal advice and to deliberate on economic development incentives and financial prospects for property located at or around Pecan Grove Park. (15 minutes)

**2C.** The City Council shall convene into Executive Session pursuant to the TEXAS GOVERNMENT CODE, §551.071 (Consultation with Attorney) to deliberate drainage issues relating to Rowlett Business Park. (5 minutes)

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

**3A.** Joint Work Session meeting with the Economic Development Advisory Board. (10 minutes)

**3B.** Receive Economic Development Update. (20 minutes)

**3C.** Discuss amending Graffiti Ordinance Amendment Section 22-253 and 22-254 to reflect provisions required by HB 2086. (15 minutes)

**3D.** Discuss amending the Code of Ordinances by amending Section 22-121 of Article III ("Weeds, Wild Growth and Other Unwholesome, Unsightly or Other Dangerous Conditions") of Chapter

22 ("Environment") to add a new subsection (b) providing for the prevention of vegetation of excessive height on agricultural property within twenty (20) feet adjacent to roadways and occupied properties. (15 minutes)

3E. Update on progress of the Fiscal Year 2009-2010 Organizational Work Plan. (30 minutes)

**4. DISCUSS CONSENT AGENDA ITEMS**

**CONVENE INTO THE COUNCIL CHAMBERS (7:30 P.M.)**

**5. INVOCATION**

**POSTING OF COLORS**

**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. Presentation of Police Lifesaving Award to Officer Michael Hatfield.

8B. Proclamation recognizing the week of May 9 – 15, 2010 as National Police Week.

8C. Proclamation recognizing the week of May 2 – 8, 2010 as National Detention Officers Week.

8D. Proclamation recognizing the month of May as National Water Safety Month.

8E. Proclamation recognizing the week of May 2 – 8, 2010 as Municipal Clerks Week.

8F. Proclamation recognizing May 6, 2010 as National Day of Prayer.

8G. Hear presentation of the Monthly Financial report for the period ending March 31, 2010.

8H. Update on the 2009-2010 Capital Improvement Plan (CIP) Spending Plan projects.

8I. 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 April 20, 2010 Regular Council Meeting.
- 10B.** Consider a resolution approving Change Order Number 1 in the amount of seventy thousand dollars (\$70,000) to the concrete repair and replacement contract to Platinum Paving and authorizing the execution of the necessary documents.
- 10C.** Consider an ordinance amending the Code of Ordinances by amending Sections 26-102 of Article III ("Codes and Standards") of Chapter 26 ("Fire Prevention and Protection") and Section 78-52 of Division II (International Building Code") of Article II ("Building Regulations") of Chapter 78 ("Buildings and Building Regulations") which adopted certain amendments to the 2006 Edition of the International Fire Code and 2006 Edition of the International Building Codes, respectively, requiring Automatic Fire Sprinkler Systems in Group U Occupancy buildings of more than 2,500 square feet in size.
- 10D.** Consider a resolution approving a policy regarding Council participation in Town Hall Meetings.
- 10E.** Consider a resolution establishing the Falcon Street Public Improvement District to construct and finance a screening wall along the length of the Falcon Street alley adjacent to Rowlett Road, having an estimated cost of one hundred forty-nine thousand five hundred ninety-two dollars (\$149,592). The proposed apportionment of the cost is 80% by the municipality and 20% by the improvement district with the proposed method of assessment through annual payments to the City of Rowlett.

**11. ITEMS FOR INDIVIDUAL CONSIDERATION**

- 11A.** Conduct a public hearing and consider an ordinance amending the Master Thoroughfare Plan (MTP), of Part V of the Rowlett Code of Ordinances.

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

**12. ADJOURNMENT**

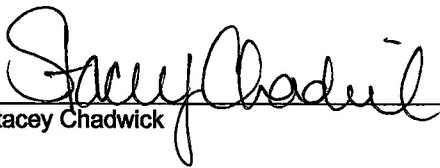


Susie Quinn, City Secretary

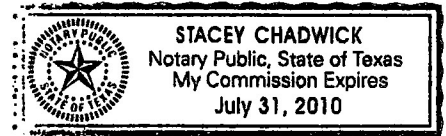
I certify that the above notice of meeting was posted on the bulletin board inside the Municipal Center, as well as, outside the Municipal Center, 4000 Main Street, Rowlett, Texas on the 30<sup>th</sup> day of April, 2010, by 5:00 p.m.

State of Texas, Dallas County, Texas

Susie Quinn, City Secretary, acknowledged this instrument before me on April 30, 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.