



# 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, August 17, 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.** 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. (10 minutes)

**2B.** The City Council shall convene into Executive Session pursuant to the TEXAS GOVERNMENT CODE, §551.072 (Deliberation regarding Real Property) to seek legal advice and to deliberate on Right-of-way acquisition for Miller Road, Phase 2; Rowlett Road, Phase 2; and Martin Drive CIP Projects. (15 minutes)

**RECONVENE INTO OPEN SESSION**

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

**3A.** Joint meeting with DART Representative Mark Enoch. (20 minutes)

**3B.** Discussion of City's 5-Year Benefit Strategy. (60 minutes)

**3C.** Hear Third Quarter Investment Report for June 30, 2010. (10 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 recognizing Wynton Brewster for achieving the rank of Eagle Scout.

**8B.** Proclamation recognizing National Library Card Month, September 2010.

**8C.** Presentation of the Texas Comptroller Gold Leadership Circle Award.

**8D.** Update on the funding for the DART Art and Design Project.

**8E.** Hear presentation of the Third Quarter Financial Report for the period ending June 30, 2010.

**8F.** 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 August 3, 2010 Regular Council Meeting.

**10B.** Consider an ordinance adopting and enacting Supplement Number 9, Volume I and Volume II, dated April, 2010, to the Code of Ordinances.

**10C.** Consider a resolution accepting a donation of ten thousand dollars (\$10,000) to the Rowlett Public Library from the Friends of the Rowlett Library, Inc., to sponsor 2010 library programs.

**10D.** Consider a resolution supporting Rowlett's participation in the Rockwall County Emergency Services Corporation.

**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 on the ad valorem tax rate for Fiscal Year 2010-2011.
- 11B. Conduct a public hearing on the proposed budget for Fiscal Year 2010-2011.

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


**12. ADJOURNMENT**

  
Susie Quinn, City Secretary

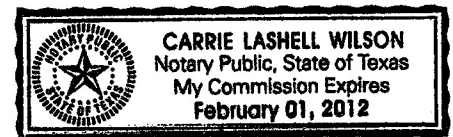
I certify that the above notice of meeting was posted on the bulletin board inside the Municipal Center, as well as, outside the Municipal Center, 4000 Main Street, Rowlett, Texas on the 13<sup>th</sup> day of August, 2010, by 5:00 p.m.

State of Texas, Dallas County, Texas

Susie Quinn, City Secretary, acknowledged this instrument before me on August 13, 2010.

  
Carrie LaShell Wilson

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.