



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, September 21, 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 (Legal Consultation) and to consult with the City Attorney regarding pending litigation; Site Concrete. (10 minutes)

RECONVENE INTO OPEN SESSION

3. WORK SESSION ITEMS (5:30 P.M.)

- 3A.** Discuss proposed changes to the Boards and Commission Handbook. (15 minutes)
- 3B.** Discuss possible changes to election voting locations for Rockwall County - Rowlett registered voters. (20 minutes)
- 3C.** Discuss policy regarding due dates and penalty dates for utility bills. (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.

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 31, 2010 City Council Joint Work Session Meeting and the September 7, 2010 Regular Council Meeting.
- 10B.** Consider a resolution amending the Master Fee Schedule for rate and fee changes to the Development Code, Emergency Services and Utilities sections of the Master Fee Schedule.
- 10C.** Consider a resolution amending the City's Financial and Fiscal Policies financial policies regarding operating reserve levels.
- 10D.** Consider an ordinance amending the Fiscal Year 2009-2010 Budget.
- 10E.** Consider an ordinance approving a negotiated settlement between the Atmos Cities Steering Committee (ACSC) and Atmos Energy Corp., Mid-Tex Division regarding the company's third rate review mechanism filing.
- 10F.** Consider a resolution authorizing the City Manager to enter into an interlocal agreement with Dallas County for Household Hazardous Waste for FY 2011.
- 10G.** Consider a resolution authorizing the City Manager to enter into an interlocal agreement with Dallas County for Mosquito Ground Control for FY 2011.
- 10H.** Consider a resolution awarding the bid for the purchase of one hundred Nexlink desktop computers to Compuquick, Incorporated in the amount of seventy-eight thousand five hundred dollars (\$78,500) and authorizing the City Manager, after City Attorney approval, to execute a three year lease purchase finance agreement with Branch Banking and Trust Company ("BB&T") in the amount of eighty thousand three hundred seventy-nine dollars (\$80,379) utilizing an interest rate of 2.12%.

- 10I.** Consider a resolution awarding the bid for the purchase of two 2011 Mack GU713 dump trucks to East Texas Mack Sales, LLC in the amount of one hundred twenty-six thousand two hundred fifty dollars (\$126,250) per unit for a grand total of two hundred fifty-two thousand five hundred dollars (\$252,500) for Public Works and Utilities through the interlocal cooperative purchasing agreement with the Texas Local Government Purchasing Cooperative (BuyBoard) including the trade-in of three pieces of equipment in the amount of seven thousand two hundred dollars (\$7,200) resulting in a net expenditure of two hundred forty-five thousand three hundred dollars (\$245,300).
- 10J.** Consider a resolution awarding the bid for the purchase of a new John Deere 444K wheel loader with a Grapple rake bucket to RDO Equipment Company in the amount of one hundred fifty-eight thousand three hundred ninety-seven dollars (\$158,397) for Public Works and Utilities through the interlocal cooperative purchasing agreement with the Houston-Galveston Area Council of Governments (H-GAC) including the trade-in of seven pieces of equipment in the amount of seventy-six thousand eight hundred dollars (\$76,800) resulting in a net expenditure of eighty-one thousand five hundred ninety-seven dollars (\$81,597).
- 10K.** Consider a resolution awarding the bid for the purchase of a used 2008 Caterpillar CB-24 asphalt roller to HOLT CAT in the amount of twenty-five thousand five hundred fifteen dollars (\$25,515) with extended three year warranty in the amount of one thousand three hundred sixty dollars (\$1,360) for a grand total of twenty-six thousand eight hundred seventy-five dollars (\$26,875) for Public Works and authorizing the City Manager to issue purchase orders pursuant to approval.
- 10L.** Consider a resolution awarding the bid for a seven-year lease purchase financing of Public Works equipment to Branch Banking and Trust Company ("BB&T") in the amount of three hundred one thousand four hundred seventy dollars and eighty-two cents (\$301,470.82) utilizing an interest rate of 2.34% and authorizing the City Manager, after City Attorney approval, to execute the necessary documents.
- 10M.** Consider an ordinance amending the Code of Ordinances of the City of Rowlett, Texas by amending Chapter 78 ("Buildings and Building Regulations") to add a new Article XII, to be entitled "Wind Energy Systems," to provide regulations for wind energy systems.

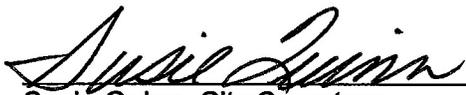
11. ITEMS FOR INDIVIDUAL CONSIDERATION

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 an ordinance approving and adopting the budget for Fiscal Year 2010-2011.
- 11B. Consider an ordinance approving and adopting the proposed ad valorem tax rate of \$0.747173 per \$100 of taxable value for FY 2010-2011.
- 11C. Conduct a public hearing and consider approving an ordinance for a Planned Development (PD) application for a single-family residential development. The subject property is located on the west side of Scenic Drive approximately 200 feet north of Nottingham Court and approximately 125 feet south of Fairmont Circle, being 12.90± acres, in the W. Crabtree Survey, Abstract 60, Rockwall County. (Case Number PD10-450)

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 17th day of September, 2010, by 5:30 p.m.

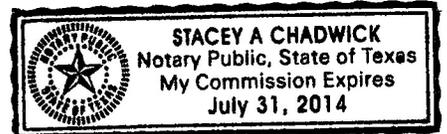
State of Texas, Dallas County, Texas

Susie Quinn, City Secretary, acknowledged this instrument before me on September 17, 2010.



 Stacey A. 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.