



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, October 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 (Legal Consultation) and TEXAS GOVERNMENT CODE, §551.074 (Personnel) to consult with the City Attorney and deliberate the appointment of the Associate Judge. (30 minutes)

2B. The City Council shall convene into Executive Session pursuant to the TEXAS GOVERNMENT CODE, §551.071 (Legal Consultation) to consult with the City Attorney regarding invocations at Rowlett City Council meetings. (20 minutes)

RECONVENE INTO OPEN SESSION

3. WORK SESSION ITEMS (6:20 P.M.)

3A. Hear Freese & Nichols, Incorporated presentation for Merritt Road (Liberty Grove) Phase 2 Alignment. (35 minutes)

3B. Discuss the timing of a future bond election. (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. Proclamations for the 2010 winners of the Rowlett Arts & Humanities Commission's Photography Contest.

8B. Proclamation recognizing the month of October as Breast Cancer Awareness Month.

8C. Hear presentation of the Monthly Financial report for the period ending August 31, 2010.

8D. 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 September 28, 2010 City Council Special Work Session Meeting, the September 28, 2010 City Council Special Meeting and the October 5, 2010 Regular Council Meeting.

10B. Consider a resolution authorizing and approving the City's Investment Policy and the Approved Brokers/Dealers List as presented by the City's Investment Advisors.

10C. Consider a resolution approving the payment for computer software maintenance and support services for City Departments to SunGard H T E, Inc. in the amount of ninety-four thousand eight hundred seventy dollars and forty cents (\$94,870.40) and authorizing the City Manager to execute the necessary documents to continue said services.

10D. Consider a resolution authorizing the final acceptance of public improvements for Zalcon Center 1 located on Lot 1, Block A, Zalcon Center 1 Addition, 9101 Lakeview Parkway.

- 10E. Consider a resolution approving a Professional Services Agreement with United States Right of Way, Incorporated for the acquisition of the right-of-way and easements for the Merritt Road, Phase 1 Street Reconstruction Project in the amount of one hundred sixty-two thousand eight hundred fifty dollars and no cents (\$162,850.00).
- 10F. Consider a resolution approving a Professional Services Agreement with Prime Time Group, Incorporated for the acquisition of the right-of-way and easements for the Merritt Road, Phase 1 Street Reconstruction Project in the amount of thirty-nine thousand seven hundred fifty dollars and no cents (\$39,750.00).
- 10G. Consider a resolution exercising the first of two one-year renewal options to extend the motor fuel bid to Martin Eagle Oil Company, Incorporated in the unit amounts bid for transporting and delivery per fuel gallon and type in an estimated annual amount of three hundred eighty-eight thousand five hundred twenty-five dollars (\$388,525).
- 10H. Consider a resolution approving Task Order Number 9-CA to the approved Professional Services Agreement with Cheatham & Associates, Incorporated for the engineering design of Larry Street from Commerce to Rowlett Road and for Commerce Street from Larry Street to Delia Street as part of the City's Community Development Block Grant (CDBG) Program in the amount of one hundred two thousand three hundred forty-five dollars and no cents (\$102,345).

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 appointment of Associate Judge(s) and authorize the City Manager to negotiate the contract.
- 11B. 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 east side of Dexham Road approximately 115 feet south of Foxwood Drive, being 71.445 ± acres, in the Reason Crist Survey, Abstract 225, Dallas County. (Case Number PD10-465)

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

12. ADJOURNMENT

Stacey Chadwick
Stacey Chadwick, Deputy City Secretary

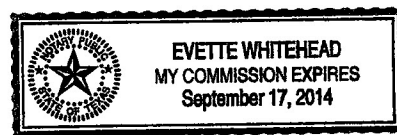
I certify that the above notice of meeting was posted on the bulletin board inside the Municipal Center, as well as, outside the Municipal Center, 4000 Main Street, Rowlett, Texas on the 15th day of October, 2010, by 10:00 a.m.

State of Texas, Dallas County, Texas

Stacey Chadwick, Deputy City Secretary, acknowledged this instrument before me on October 15, 2010.

Evette Whitehead
Evette Whitehead

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.