



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, November 16, 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 (5:30 P.M.)

2A. 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)

2B. The City Council shall convene into Executive Session pursuant to the TEXAS GOVERNMENT CODE, §551.074 (Personnel) to deliberate on the duties of the City Manager, communications between City Council and Staff. (30 minutes)

RECONVENE INTO OPEN SESSION

3. WORK SESSION ITEMS (5:50 P.M.)

3A. Discuss renaming Wedgewood Park to Kenwood Heights Park. (10 minutes)

3B. Discuss the possibility of abandoning Berryman Road. (15 minutes)

3C. Discuss conducting a third party investigation of dog bite incident. (20 minutes)

3D. Discuss planning for regional Grand Opening of President George Bush Turnpike Eastern Extension. (15 minutes)

- 3E. City Manager's Update to include I-30 Accident on November 5, 2010; Merritt Road Closure; Construction Update and Street Closures; Utility Bill payment dates. (20 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 the month of November as Texas Adoption Month.

- 8B. 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 November 2, 2010 Regular City Council Meeting.
- 10B. Consider cancelling the December 21, 2010 Council meeting.
- 10C. Consider a 12-month extension of the Economic Development Incentive Agreement with Inder Sangha, owner of Waterview Plaza.
- 10D. Consider a resolution authorizing the final acceptance of public improvements for Oral Surgery Center located on Lot 1, Block A, Oral Surgery Center Addition, 9101 Lakeview Parkway.
- 10E. Consider a resolution authorizing the final acceptance of the Kenwood Heights Improvements Phase II, approving reconciliation Change Order Number 7 in the amount of two hundred fifty-

three thousand seven hundred thirty-seven dollars and thirty-three cents (\$253,737.33), the release of retainage, and payment of the early completion bonus for a final payment in the amount of six hundred ninety-six thousand six hundred fifty dollars and forty-two cents (\$696,650.42) plus the accrued interest on the retainage to Conatser Construction TX, LP.

- 10F. Consider a resolution approving Task Order Number 9-TNP to the approved Professional Services Agreement with Teague Nall & Perkins, Incorporated for the engineering design for drainage culvert repairs at Chiesa Road and Pennridge Circle and sidewalk improvements along Chiesa Road from Woodside to Schrade Road in the amount of seventy thousand dollars and no cents (\$70,000).
- 10G. Consider a resolution awarding a bid for the replacement of eleven air conditioning unit replacements for City buildings to Enviro Engineering L.L.C. in the amount of one hundred four thousand one hundred thirty-six dollars (\$104,136) and authorizing the execution of necessary documents for said purchase and installation.
- 10H. Consider a resolution exercising the renewal option of CSG Systems Incorporated for the printing, mail processing, and NetBill Lite for electronic bill presentment and payment services in the unit amounts bid and in an estimated annual amount of one hundred sixty-six thousand one hundred sixty-four dollars (\$166,164) through the Interlocal Agreement with the City of Garland; authorizing the City Manager, after City Attorney approval, to execute the necessary documents for said services.
- 10I. Consider a resolution entering into an Interlocal Agreement with the City of North Richland Hills for cooperative purchasing of goods and materials.
- 10J. Consider a resolution renaming Wedgewood Park to Kenwood Heights Park.
- 10K. Consider a resolution awarding a bid to APAC-Texas, Incorporated for the purchase of hot mix asphalt in the unit amounts bid and an annual amount not to exceed ninety thousand dollars (\$90,000) through the Interlocal Cooperative Purchasing Agreement with Dallas County for road materials for the Street Department.
- 10L. Consider a resolution allowing a 60-day extension of a Temporary Use Permit (TUP) for a temporary modular building during construction of permanent facilities on-site for Lake Pointe Medical Center located at 6800 Scenic Drive.

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 a resolution approving an agreement with American Golf releasing the parties from the 2006 Settlement Agreement.
- 11B. Consider approval of City Council process for invocations.

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

12. ADJOURNMENT


Susie Quinn, City Secretary

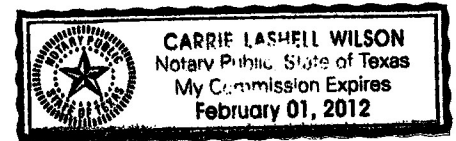
I certify that the above notice of meeting was posted on the bulletin board inside the Municipal Center, as well as, outside the Municipal Center, 4000 Main Street, Rowlett, Texas on the 12th day of November, 2010, by 5:00 p.m.

State of Texas, Dallas County, Texas

Susie Quinn, City Secretary, acknowledged this instrument before me on November 12, 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.