



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, January 4, 2011

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 litigation; Comfort Suites. (10 minutes)

RECONVENE INTO OPEN SESSION

3. WORK SESSION ITEMS (5:40 P.M.)

- 3A.** Continue discussion regarding policy for due dates and penalty dates of utility bills. (15 minutes)
- 3B.** Discuss Coyle Farmstead Stabilization Cost. (25 minutes)
- 3C.** Discuss agreement with Schrickel, Rollins and Associates, Inc. in the amount of sixty-two thousand seven hundred fifty dollars (\$62,750) for architectural services for Katy Railroad Park Master Plan. (15 minutes)
- 3D.** Discuss contract for hiring new Prosecuting Attorney. (10 minutes)
- 3E.** City Manager's Operational Update to include: Street Construction Projects. (10 minutes)

4. DISCUSS CONSENT AGENDA ITEMS

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

INVOCATION

PLEDGE OF ALLEGIANCE

TEXAS PLEDGE OF ALLEGIANCE

Honor the Texas Flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.

5. PRESENTATIONS AND PROCLAMATIONS

- 5A.** Proclamation recognizing the honorable service of fallen soldier Private First Class Devon Jamel Harris.
- 5B.** Hear presentation of the Monthly Financial report for the period ending November 30, 2010.
- 5C.** Update on the 2009-2010 and 2010-2011 Capital Improvement Plan CIP Spending Plan Projects.
- 5D.** Update from the Mayor: Financial Position, Major Projects, Operational Issues, Upcoming Dates of Interest and Items of Community Interests.

6. 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.

7. 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.

- 7A.** Consider approving minutes from the December 7, 2010 Regular Council Meeting, the December 14, 2010 City Council Joint Meeting with the Planning and Zoning Commission and the December 14, 2010 City Council Special Meeting.
- 7B.** Consider approval of contract for hiring new Prosecuting Attorney.
- 7C.** Consider a resolution entering into an Interlocal Agreement with the City of Fort Worth for cooperative purchasing of goods and materials.
- 7D.** Consider a resolution rejecting the bids for the refurbishing of the Merritt Road Ground Water Storage Tanks.
- 7E.** Consider a resolution approving Task Order Number 10-TNP to the approved Professional Services Agreement with Teague Nall & Perkins, Incorporated for the engineering design of

drainage improvements to resolve recurring drainage issues on Larkin Road in the amount of fifty-four thousand dollars and no cents (\$54,000).

- 7F. Consider a resolution awarding the annual bid for concrete repair/replacement for alleys to Ken-Do Contracting LP in the unit amounts bid and in an estimated annual amount of four hundred fifty-three thousand eight hundred two dollars and fifty cents (\$453,802.50) and authorizing the Mayor to execute the Standard Public Works Construction Contract for said service.
- 7G. Consider a resolution awarding the annual bid for concrete repair/replacement for sidewalks, curbs, gutters, and utility cuts to Platinum Paving in the unit amounts bid and in an estimated annual amount of three hundred ten thousand five hundred fifty dollars (\$310,550) and authorizing the Mayor to execute the Standard Public Works Construction Contract for said service.
- 7H. Consider a resolution entering into an agreement with Schrickel, Rollins and Associates, Inc. in the amount of sixty-two thousand seven hundred fifty dollars (\$62,750) for architectural services for Katy Railroad Park Master Plan and Design and authorizing the Mayor to execute the necessary documents for said service.

8. 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.

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

9. ADJOURNMENT



Susie Quinn, City Secretary

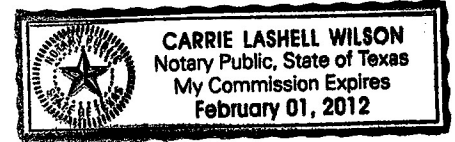
I certify that the above notice of meeting was posted on the bulletin board inside the Municipal Center, as well as, outside the Municipal Center, 4000 Main Street, Rowlett, Texas on the 30th day of December, 2010, by 5:00 p.m.

State of Texas, Dallas County, Texas

Susie Quinn, City Secretary, acknowledged this instrument before me on December 30, 2010.

Carrie LaShell Wilson
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.