



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, February 15, 2011

5:00 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 (5:00 P.M.)

- 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 Negotiations) to seek legal advice and to deliberate on economic development incentives and financial prospects for property located at or around Pecan Grove Park. (15 minutes)
- 2B.** The City Council shall convene into Executive Session pursuant to the TEXAS GOVERNMENT CODE, §551.071 (Consultation with Attorney) and §551.087 (Economic Development Negotiations) to seek legal advice and to deliberate on economic development incentives and financial prospects for property located at or around Miller Road and Roan Road. (15 minutes)
- 2C.** The City Council shall convene into Executive Session pursuant to the TEXAS GOVERNMENT CODE, §551.071 (Consultation with Attorney) and §551.072 (Real Property) to seek legal advice and to deliberate the acquisition/transfer of land for right-of-way located at or around Merritt Road. (15 minutes)
- 2D.** The City Council shall convene into Executive Session pursuant to the TEXAS GOVERNMENT CODE, §551.071 (Consultation with Attorney) to seek legal advice regarding an addendum to the Professional Services Agreement with United States Right of Way, Incorporated for the acquisition of the right-of-way and easements for Merritt Road. (5 minutes)
- 2E.** The City Council shall convene into Executive Session pursuant to the TEXAS GOVERNMENT CODE, §551.071 (Consultation with Attorney) to seek legal advice regarding a tax sale by Dallas County. (5 minutes)

RECONVENE INTO OPEN SESSION

3. WORK SESSION ITEMS (5:55 P.M.)

- 3A.** Discuss Traffic and Safety Commission's recommendations on the Toler Road traffic concerns. (30 minutes)
- 3B.** Updated February 3, 2011 - Discuss approving emergency contracts for cleaning and inspection of the Eastside Lift Station Force Main under Lake Ray Hubbard to Wright Construction Company, Inc. in the amount of thirty-six thousand six hundred eighty-one dollars and sixty-nine cents (\$36,681.69) plus a 25% contingency for a total amount of forty-five thousand eight hundred fifty-two dollars and eleven cents (\$45,852.11) for construction work necessary to provide access roads and installing connections to the force main for the installation of cleaning and inspection equipment and to Brown O'Brien Sewer Specialties in the amount of thirty-two thousand three hundred seventy-seven dollars and zero cents (\$32,377.00) plus a 75% contingency for a total amount of fifty-six thousand six hundred fifty-nine dollars and seventy-five cents (\$56,659.75) to clean and televise the force main and provide a report. (15 minutes)
- 3C.** Update on the Wet Zone Operation and Facility Modifications. (20 minutes)
- 3D.** City Manager's Operational Update to include: Street Construction Projects. (10 minutes)
- 3E.** Presentation of the Police Department's Annual Traffic Contact Report for 2010. (10 minutes)
- 3F.** Proposal to Celebrate and Commemorate the opening of the President George Bush Turnpike Eastern Extension. (10 minutes)
- 3G.** Review Survey questions and process for Rowlett. My Community. My Money. My Choice. (45 minutes)
- 3H.** Discuss recent ice event and its impact on IESI's ability to collect garbage. (20 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 February 20 – February 26, 2011 as Engineer's Week.

5B. Hear presentation of the Monthly Financial report for the period ending December 31, 2010.

5C. Mayor's State of the City Address.

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 January 11, 2011 Special Council Work Session and the January 18, 2011 Regular Council Meeting.

7B. Consider approving an Order calling the General Election for Saturday, May 14, 2011 to elect Councilmembers for Place One, Place Three and Place Five and any possible resulting run-off election to be held on Saturday, June 18, 2011.

7C. Consider a resolution awarding the annual bid for the crack seal program to Cholla Pavement Maintenance, Incorporated in an estimated annual amount of one hundred seven thousand eight hundred fifty dollars (\$107,850) as work is required for the City of Rowlett Street Department and authorizing the execution of the necessary documents for said purchase.

7D. Updated February 3, 2011 - Consider a resolution approving emergency contracts for cleaning and inspection of the Eastside Lift Station Force Main under Lake Ray Hubbard to Wright Construction Company, Inc. in the amount of thirty-six thousand six hundred eighty-one dollars and sixty-nine cents (\$36,681.69) plus a 25% contingency for a total amount of forty-five thousand eight hundred fifty-two dollars and eleven cents (\$45,852.11) for construction work necessary to provide access roads and installing connections to the force main for the installation of cleaning and inspection equipment and to Brown O'Brien Sewer Specialties in the amount of thirty-two thousand three hundred seventy-seven dollars and zero cents (\$32,377.00) plus a 75% contingency for a total amount of fifty-six thousand six hundred fifty-nine dollars and seventy-five cents (\$56,659.75) to clean and televise the force main and provide a report resulting in a project grand total of one hundred two thousand five hundred eleven dollars and eighty-six cents (\$102,511.86).

7E. Consider a resolution suspending the March 3, 2011, effective date of Oncor Electric Delivery Company's requested rate change to permit the City time to study the request and to establish reasonable rates; approving cooperation with the Steering Committee of Cities served by Oncor to hire legal and consulting services and to negotiate with the company and direct any necessary litigation and appeals; finding that the meeting at which this resolution is passed is

open to the public as required by law; requiring notice of this resolution to the company and legal counsel for the Steering Committee.

- 7F.** Consider a resolution approving Addendum 1 to the 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 sixty-three thousand six hundred fifty dollars and no cents (\$63,650.00).
- 7G.** Consider a resolution requesting improvements to Interstate 35 East as designed by the Texas Department of Transportation to be fully funded and implemented for the full project length from Interstate Highway 635 in Dallas County to U. S. Highway 380 in Denton County.
- 7H.** Consider a resolution consenting to the sale of two tax foreclosure properties by Dallas County on the City's behalf for an amount less than the accumulated taxes, penalties, interest costs and other charges owed on the properties.
- 7I.** Consider a resolution approving the Rowlett Public Library Policy Manual.
- 7J.** Consider a resolution accepting the Rowlett Police Department 2010 Annual Traffic Contact Report.
- 7K.** Consider an ordinance amending the Code of Ordinance, Article III ("Trucks") of Chapter 66 ("Traffic and Vehicles"), replacing Sections 66-161, 66-162 and 66-163, and adding Section 66-164, to revise regulations on the operation of trucks and commercial motor vehicles within the City to designate Dalrock Road as an interim truck route during the construction of Rowlett Road Phase II.
- 7L.** Consider a resolution approving a change order in the amount of forty-nine thousand dollars (\$49,000) to APAC-Texas, Incorporated for additional asphalt overlay services and authorizing the Mayor to execute the necessary documents for said services.
- 7M.** Consider a resolution authorizing final acceptance of a Fire Lane Easement and Sanitary Sewer Easement associated with the Dalrock Crossing Addition. The subject property is located approximately at the southeast corner of State Highway 66 and Dalrock Road, being 6.8 ± acres, in the Josiah Hart Survey, Abstract Number 111, City of Rowlett, Rockwall County, further described as Dalrock Crossing Phase I and II. (Case Number PP10-491)
- 7N.** Consider a resolution authorizing final acceptance of three Sanitary Sewer Easements associated with tracts of land situated in the Margaret J. Riley Survey, Abstract No. 1261, Lots 1, 2 and 3, Block 1 Toler Ridge, an Addition in the City of Rowlett, Texas according to the Plat thereof recorded in Volume 78002, Page 1943, Map Records, Dallas County, Texas.
- 7O.** Consider a letter of understanding for a land swap agreement between North Texas Municipal Water District, Arcadia Land Partners Ltd., and City of Rowlett regarding a portion of the Merritt Road Project south of the City's north city limit line.

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 11th day of February, 2011, by 5:00 p.m.

State of Texas, Dallas County, Texas

Susie Quinn, City Secretary, acknowledged this instrument before me on February 11, 2011.


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.