



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, March 1, 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 pending litigation; Comfort Suites. (10 minutes)

2B. The City Council shall convene into Executive Session pursuant to the TEXAS GOVERNMENT CODE, §551.071 (Consultation with Attorney) to consult with the City Attorney regarding settlement of pending litigation between City of Rowlett and Songer Construction. (10 minutes)

2C. 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 development incentives and financial prospects for the Lakehill Addition. (20 minutes)

2D. The City Council shall convene into Executive Session pursuant to the TEXAS LOCAL GOVERNMENT CODE, Section §551.074(a)(1), (Personnel) to deliberate the duties of the Municipal Judge, Juvenile Judge and Prosecutor. (30 minutes)

RECONVENE INTO OPEN SESSION

3. WORK SESSION ITEMS (6:40 P.M.)

3A. Discuss and provide feedback on a request from Tower Custom Homes, LLC to convert the Waterford Estates Subdivision from a public development to a private development. The

subject property is located on the north side of Miller Road approximately 1,697 feet east of Kirby Road, being 3.5 ± acres, in the Thomas Lumley Survey, Abstract Number 789, City of Rowlett, Dallas County, Texas, further described as the Waterford Estates Subdivision. (15 minutes)

- 3B. City of Rowlett Storm Water Management Plan Update. (20 minutes)
- 3C. Discuss the date and agenda for an upcoming Town Hall Meeting. (10 minutes)
- 3D. Hear First Quarter Investment Report for December 31, 2010. (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. Proclamations recognizing the 2011 Rowlett Arts and Humanities Commission Young Artists Exhibit winners.
- 5B. Proclamation recognizing the combined competition team of Rowlett and Parker County CERT members who participated and took First Place in the Harris County CERT Rodeo.
- 5C. Accept a generous donation from Mr. and Mrs. Vernon Schrade for the Coyle Farmstead Stabilization.
- 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 February 15, 2011 Regular City Council Meeting.
- 7B.** Consider a resolution approving a joint election agreement and election services contract with Dallas County for the May 14, 2011 and the possible June 18, 2011 run-off elections.
- 7C.** Consider an ordinance amending the Code of Ordinances, to repeal subpart (B) of Section 10-32 of Article II ("Alcoholic Beverages") of Chapter 10 ("Businesses"), to repeal the prohibition against the sale of beer for On-Premise consumption after 12:00 midnight.
- 7D.** Consider a resolution authorizing the City Manager to execute a Professional Services Agreement with Hellmuth, Obata & Kassabaum, LP (HOK) to provide Professional Planning Services.
- 7E.** Consider a resolution approving a policy which establishes an optional due date for utility bills for certain qualified customers.
- 7F.** Consider a resolution approving the third and last one-year renewal option with American National Bank of Texas for depository services for the City under the same terms and conditions as the Memorandum of Understanding and authorizing the City Manager to execute the necessary documents for said services.
- 7G.** Consider a resolution exercising the first of four one-year renewal options for Section III mowing services to Carruthers Landscape Management, Incorporated in the unit amounts bid with an estimated annual amount of one hundred five thousand six hundred dollars (\$105,600) for the Parks Department.
- 7H.** Consider a resolution exercising the first of four one-year renewal options for Section II mowing services to Bio Landscape & Maintenance, Incorporated in the unit amounts bid with an estimated annual amount of one hundred twenty-eight thousand four hundred ninety dollars (\$128,490) for the Parks Department.
- 7I.** Consider a resolution authorizing final acceptance of the 2010 Contract Concrete Repair/Maintenance of Streets and the release of retainage in the amount of eighty-eight thousand six hundred seventy-six dollars and thirty-four cents (\$88,676.34) plus accrued interest on the retainage to Platinum Paving; and authorizing the Mayor to execute the necessary documents.
- 7J.** Consider a resolution authorizing a Tree Survey/Preservation Plan and accompanying Tree Removal Permit for the Lakehill Addition, located on the east side of Dexham Road approximately 115 feet south of Foxwood Drive.

- 7K. Consider a resolution accepting a donation from Mr. and Mrs. Vernon Schrade for the Coyle House.
- 7L. Consider an ordinance approving and adopting the Five-Year Capital Improvements Plan for the Fiscal Years ending 2011-2015.
- 7M. Consider a resolution authorizing final acceptance of emergency repairs at Westside Lift Station and approving the release of retainage for a final payment in the amount of fifty thousand five hundred ninety-four dollars and twenty-seven cents (\$50,594.27) plus accrued interest on the retainage to Wright Construction Company; and approving Change Order Number 2 in the amount of fifty-three thousand one hundred seventy-eight dollars and nine cents (\$53,178.09), and Reconciliation Change Order Number 3 in the amount of fifty-four thousand one hundred twenty dollars and fourteen cents (\$54,120.14) and the release of retainage for a final payment in the amount of one hundred thirty-five thousand nine hundred dollars and fifty-three cents (\$135,900.53) plus the accrued interest on the retainage to Fuquay; and approving Change Order Number 2 in the amount of eighty-eight thousand six hundred thirty-two dollars and no cents (\$88,632.00) and final payment in the amount of eighty-eight thousand six hundred thirty-two dollars and no cents (\$88,632.00) to Red River Pump Specialties.
- 7N. Consider a resolution approving 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.

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.

- 8A. Consider appointments to the Animal Shelter Advisory Board, the Library Advisory Board, the Parks and Recreation Advisory Board, the Senior Advisory Board and the Traffic and Safety Advisory Commission.
- 8B. Consider a resolution for a Development Agreement for Lakehill Addition, 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.

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 24th day of February, 2011, by 7:00 p.m.

State of Texas, Dallas County, Texas

Susie Quinn, City Secretary, acknowledged this instrument before me on February 24, 2011.


Sherri Rhea Jones



Commission Expires: 08-03-2013

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.