



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, April 5, 2011

6:05 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 (6:05 P.M.)

- 2A.** The City Council shall convene into Executive Session pursuant to the TEXAS GOVERNMENT CODE, §551.071 (Consultation with Attorney) to seek legal advice pertaining to open space dedication and park pro rata provisions for the Lakehill Addition. (10 minutes)

RECONVENE INTO OPEN SESSION

3. WORK SESSION ITEMS (6:15 P.M.)

- 3A.** Mayor's update to Council regarding the 4th Annual Transportation Conference held in Washington D.C. from March 8, 2011 through March 12, 2011. (10 minutes)
- 3B.** Discuss recommended tribute by the Judge Belinda Loveland Memorial Committee. (15 minutes)
- 3C.** Consider the cancellation/postponement of the upcoming Town Hall Meeting. (15 minutes)
- 3D.** City Manager's Operational Update to include: Street Construction Projects. (10 minutes)
- 3E.** Deliberation on Mayor's request for an external investigation on the possibility of City employee(s) providing email addresses to outside sources. (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.** Administration of Oaths of Office and personal remarks from Associate Municipal Judge Pamela Liston, Alternate Associate Judge Rick Schimmel and City Prosecutor Felicita Amy Thomas.
- 5B.** Proclamation recognizing the month of April as National Organ Donor Awareness Month.
- 5C.** Proclamation recognizing the month of April as National Child Abuse Prevention Month.
- 5D.** Proclamation recognizing the week of April 10-16, 2011 as National Public Safety Telecommunicators Week.
- 5E.** Proclamation recognizing the week of April 10 – 16, 2011 as National Library Week.
- 5F.** Presentation of 2010 Achievement of Excellence in Libraries Award from the Texas Municipal Library Directors Association.
- 5G.** Receive the Comprehensive Annual Financial Report for the fiscal year ended September 30, 2010, which includes the independent auditors' report.
- 5H.** 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 March 15, 2011 City Council Regular Meeting.

- 7B.** Consider a resolution amending the Master Fee Schedule for rate and fee changes to the Development Code, Emergency Services and Utilities sections of the Master Fee Schedule.
- 7C.** Consider a resolution approving Task Order 5-FUG in the amount of ninety-three thousand eight hundred seventy-two dollars and ninety cents (\$93,872.90) with Fugro Consultants, Incorporated to provide construction materials testing for the Merritt Road Interconnector Project.
- 7D.** Consider a resolution authorizing approval of Change Order Number 3 in the amount of one thousand one hundred seventy-two dollars and sixty-seven cents (\$1,172.67), final acceptance of the 2010 Concrete Repair/Maintenance Program of Alleys, and the release of retainage to F & F Concrete, LLC in the amount of eighty-four thousand three hundred twenty-seven dollars and fifty-four cents (\$84,327.54) for a grand total of eighty-five thousand five hundred dollars and twenty-one cents (\$85,500.21) plus accrued interest on the retainage; and authorizing the execution of the necessary documents.
- 7E.** Consider a resolution exercising the first of two one-year renewal options for the annual contract for screening wall repair and maintenance in an estimated annual amount of fifty thousand dollars (\$50,000) to Ratliff Hardscape LTD for the City of Rowlett Street Department and authorizing the execution of the necessary documents for said one-year extension.
- 7F.** Consider a resolution allowing a 10-day extension of a Temporary Use Permit application for the use of a temporary modular building during renovation of existing facilities on-site. The subject property is located at 8405 Lakeview Parkway, Suite 220, within the Dalrock Sixty Six Subdivision, Lot 2, Block 1, Dallas County, Texas. (Case Number TUP11-497)
- 7G.** Consider a resolution approving an Interlocal Agreement between the City of Rowlett and Rockwall County establishing Rowlett's subdivision plat approval authority over Rowlett's extra-territorial jurisdiction in Rockwall County.

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.** Conduct a public hearing and consider amending Planned Development (PD) Ordinance 3-1-94B to update Use Regulations pertaining to "Outdoor Storage, Display and Sales". The subject property is the Dalrock Sixty Six Addition, generally located on the northwest corner of Lakeview Parkway (SH 66) and Dalrock Road. (Case Number PD10-496)

- 8B. Conduct a public hearing and consider approving an ordinance amending Planned Development Ordinance 007-07 in order to revise drainage provisions by replacing Exhibit "D" with a new exhibit to provide for final drainage plans. The subject property is located at the southwest corner of Chiesa Road and Liberty Grove Road, further described as Lake Valley Estates Phase II. (Case Number PD11-504)
- 8C. 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.
- 8D. Consideration and action regarding communications and actions of mayor, town hall meetings, and external/public communications.

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

9. ADJOURNMENT


Susie Quinn, City Secretary

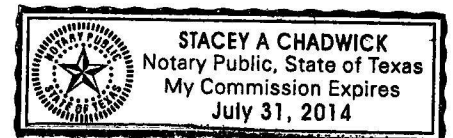
I certify that the above notice of meeting was posted on the bulletin board inside the Municipal Center, as well as, outside the Municipal Center, 4000 Main Street, Rowlett, Texas on the 31st day of March, 2011, by 5:00 p.m.

State of Texas, Dallas County, Texas

Susie Quinn, City Secretary, acknowledged this instrument before me on March 31, 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.