



# 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, July 5, 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**

**RECONVENE INTO OPEN SESSION**

**3. WORK SESSION ITEMS (5:30 P.M.)**

- 3A.** Discuss recommendations from the Golf Advisory Board for projects at the Waterview Golf Course. (15 minutes)
- 3B.** Briefing on use of marked police vehicles by off-duty police officers working neighborhood patrols for Home Owners Associations and Neighborhood Associations. (10 minutes)
- 3C.** Update on the Parks and Recreation Master Plan. (25 minutes)
- 3D.** Five-Year Employee Benefit Strategy: Year 1 and Year 2 Update. (35 minutes)

**4. DISCUSS CONSENT AGENDA ITEMS**

**RECEPTION FOR THE OUTGOING COUNCILMEMBER AND ELECTED COUNCILMEMBER  
(7:00 - 7:30)**

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

**INVOCATION**

## **POSTING OF COLORS**

## **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.** Recognition of service, presentation and personal remarks from City Councilmember Place Three, Patrick Jackson.
- 5B.** Administration of Oath of Office and personal remarks from newly elected City Councilmember Place Three, Carl Pankratz.
- 5C.** Proclamation recognizing the month of July as National Parks and Recreation Month.
- 5D.** Proclamation recognizing Play Day 2011.
- 5E.** Update on the 2009-2010 and 2010-2011 Capital Improvement Plan CIP Spending Plan Projects.
- 5F.** Update from the City Council and Management: 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 June 15, 2011 City Council Special Work Session, the June 21, 2011 City Council Regular Meeting and the June 27, 2011 City Council Special Meeting.
- 7B.** Consider a resolution amending authorized representatives to access, transmit funds, issue letters of instruction, and take all other actions deemed necessary or appropriate for the investment of funds with the Texas Local Government Investment Pool (TexPool).

- 7C. Consider a resolution entering into an Interlocal Agreement with TIPS/TAPS (The Interlocal Purchasing System) which is sponsored by the Region VIII Education Service Center for cooperative purchasing of goods, materials and services.
- 7D. Consider amending the Code of Ordinances by amending Section 22-124 of Article III ("Fence Repair") of Chapter 22 ("Environment") to clarify violation criterion.

**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 an ordinance amending the Fiscal Year 2009-2010 Budget.
- 8B. Conduct a public hearing and consider an ordinance approving text amendments to the following sections of the Rowlett Development Code: Section 77-807 (Conditional Use Permit); Section 77-902 (Regulations applicable to all Nonconformities); Section 77-507 (Public/Institutional and Commercial Building Standards); and Section 77-504 (Landscaping and Screening).

**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 1<sup>st</sup> day of July, 2011, by 5:00 p.m.

State of Texas, Dallas County, Texas

Susie Quinn, City Secretary, acknowledged this instrument before me on July 1, 2011.

  
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.