



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 19, 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 (5:30 P.M.)

2. EXECUTIVE SESSION

- 2A.** 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 on right-of-way acquisition of land located at or around Merritt Road. (15 minutes)

RECONVENE INTO OPEN SESSION

3. WORK SESSION ITEMS (5:45 P.M.)

- 3A.** Discuss amending the budget for the Innovations & Bridge Fund. (20 minutes)
- 3B.** Discuss proposed changes to the landscaping portion of the Rowlett Development Code. (20 minutes)
- 3C.** Discuss FY 2011-12 Employee Benefit Renewal Projections. (30 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.** Hear presentation of the Monthly Financial report for the period ending May 31, 2011.
- 5B.** 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 9, 2011 City Council Joint Meeting and the July 5, 2011 City Council Regular Meeting.
- 7B.** Consider a resolution authorizing condemnation proceedings for property described as 0.834 acres of permanent right of way (ROW) and 183 square feet of permanent drainage easement (PDE) situated in the James M. Hamilton Survey, Abstract Number 554, Dallas County, Texas (Parcel 54).
- 7C.** Consider a resolution authorizing Task Authorization GA20 to the approved Professional Services Agreement with Grantham & Associates to provide level 4 S.U.E at six locations on the Eastside Lift Station to Westside Lift Station 24-inch Force Main, engineering services to evaluate additional alternatives to inspect pipeline under the lake, evaluate various alternatives for replacement of the corroded sections identified in the TV inspection, and update the record drawings to reflect the actual vertical and horizontal location of the force main in the total amount of twenty-three thousand seven hundred seventy-seven dollars and zero cents (\$23,777.00); and, authorizing staff to execute additional task authorizations as necessary not to exceed fifteen thousand dollars and zero cents (\$15,000.00) for a total amount of thirty-eight thousand seven hundred seventy-seven dollars and zero cents (\$38,777.00).

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 and act on an ordinance amending the budget for the Innovations & Bridge Fund.
- 8B.** Consider and act on a resolution awarding a bid to Compuquick, Incorporated for the purchase of one hundred Nexlink desktop computers in the amount of seventy-eight thousand five hundred dollars (\$78,500) through the Interlocal Cooperative Purchasing Agreement with TIPS/TAPS (the Interlocal Purchasing System) which is sponsored by the Region VIII Education Service Center.
- 8C.** Consider and act on an ordinance approving text amendments to Section 77-504 (Landscaping and Screening) of the Rowlett Development Code.

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 7th 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 7, 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.