



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, August 2, 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

RECONVENE INTO OPEN SESSION

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

3A. Discuss possible uses for excess surplus from FY 2011. (10 minutes)

3B. Presentation of the Budget for Fiscal Year 2012. (105 minutes)

4. DISCUSS CONSENT AGENDA ITEMS

RECEPTION FOR THE ELECTED MAYOR (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.** Ceremonial administration of Oath of Office and personal remarks from newly elected Mayor, Todd W. Gottel.
- 5B.** Presentation of the Katy Railroad Park Design Plan.
- 5C.** 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 July 19, 2011 City Council Regular Meeting, July 22 through July 24, 2011 City Council Special Work Session and the July 25, 2011 City Council Special Meeting.
- 7B.** Consider action to authorize the final acceptance of the 2010 Contract for Concrete Repair/Maintenance of Streets Part B and the release of retainage in the amount of fifty-eight thousand three hundred sixty-one dollars and eighty-nine cents (\$58,361.89) plus accrued interest on the retainage to Laughley Bridge and Construction, Incorporated; and authorizing the Mayor to execute the necessary documents.
- 7C.** Consider action to approve Change Order #1 in the amount of seventy-seven thousand dollars (\$77,000) to Platinum Paving for additional concrete repair/replacement for sidewalks, curbs, gutters, and utility cuts and authorizing the Mayor to execute the necessary documents for said services.
- 7D.** Consider action to authorize the fourth and final successive one-year option with Pattillo, Brown, & Hill, L.L.P. for independent auditing services in an amount not to exceed seventy thousand dollars (\$70,000) for the City of Rowlett; authorizing the City Manager to execute said engagement letter.

8. ITEMS FOR INDIVIDUAL CONSIDERATION

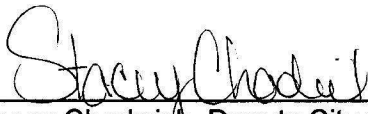
If a Public Hearing is listed, the City Council will conduct such public hearing to receive comments concerning the specific items listed in the agenda. Any interested persons may appear and offer comments, either orally or in writing; however, questioning of those making presentations will be reserved

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 a resolution supporting participation in the Community Development Block Grant programs, adopting the 2011-2015 Community Development Block Grant Program Consolidated Plan and the 2011 Community Development Block Grant Annual Plan; and authorize the City Manager to execute and submit all documentation and certifications to the United States Department of Housing and Urban Development.

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

9. ADJOURNMENT



Stacey Chadwick, Deputy 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 28th day of July, 2011, by 5:00 p.m.

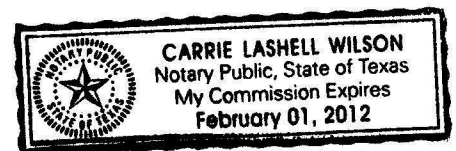
State of Texas, Dallas County, Texas

Stacey Chadwick, Deputy City Secretary, acknowledged this instrument before me on July 28, 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.



City of Rowlett
ADDENDUM to Meeting Agenda
City Council

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7. CONSENT AGENDA

- 7E.** Consider action to approve a resolution entering into a Supplementary Acquisition Agreement for Parcel 6 – Merritt Road Improvements with Inga and Robbin Hughes in the amount of two hundred thousand four hundred and sixty-five dollars (\$200,465) for purchase of right-of-way and temporary and permanent drainage easements.

CONTINUE WITH MEETING AGENDA

Stacey Chadwick, Deputy 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 29th day of July, 2011, by 5:00 p.m.

State of Texas, Dallas County, Texas

Stacey Chadwick, Deputy City Secretary, acknowledged this instrument before me on July 29, 2011.

Evette Whitehead

Commission Expires:



City Council Strategies/Vision/Mission

CITY COUNCIL STRATEGIES:

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Economic Development
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