



City of Rowlett

Meeting Agenda

4000 Main Street
P.O. Box 99
Rowlett, TX 75030-0099
www.rowlett.com

City Council

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 4000 Main Street, Rowlett, Texas, 75088, at least 48 hours in advance of the meeting.

Tuesday, September 20, 2011

5:15 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 (5:15 P.M.)

2A. The City Council shall convene into closed Executive Session under §551.074 (Personnel) and §551.071 (Legal Consultation with City Attorney), TEXAS GOVERNMENT CODE, to seek legal advice and consider the retirement of the City Secretary and processes and procedures for recruitment to fill vacant position. (15 minutes)

2B. The City Council shall convene into closed Executive Session pursuant to TEXAS GOVERNMENT CODE, §55.071 (Legal Consultation), to seek legal advice from the City Attorney regarding directorships on Municipal Management Districts. (15 minutes)

RECONVENE INTO OPEN SESSION

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

3A. Discuss Council appointments as liaisons to the boards and commission and regional appointments. (15 minutes)

3B. Discussion of Industrial Overlay and Corresponding Development Code Revisions. (30 minutes)

3C. Joint Meeting with the Animal Shelter Advisory Board to present their recommendations in answering Council's charge. (50 minutes)

3D. Discuss Board and Commission Orientation – 2 part process. (20 minutes)

- 3E.** Discuss amending the Master Fee Schedule for rate and fee changes to the Building and Building Regulations, Parks and Recreation, Solid Waste and Utilities sections of the Master Fee Schedule. (15 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.** Proclamation recognizing the month of September as National Preparedness Month.
- 5B.** Hear presentation of the Monthly Financial report for the period ending July 31, 2011.
- 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 August 11, 2011 City Council Budget Work Session, the September 6, 2011 City Council Regular Meeting and the September 7, 2011 City Council Special Work Session Meeting.
- 7B.** Consider a resolution amending the Master Fee Schedule for rate and fee changes to the Building and Building Regulations, Parks and Recreation, Solid Waste and Utilities sections of the Master Fee Schedule.
- 7C.** Consider action to adopt an ordinance adopting and enacting Supplement Number 11, Volume I and Volume II, dated August 2011, to the Code of Ordinances.

- 7D. Consider action approving a resolution authorizing the City Manager to enter into a two year Interlocal Agreement with the City of Garland for Public Health Services for FY 2012 and FY 2013.
- 7E. Consider action approving a resolution authorizing the City Manager to enter into an Interlocal Agreement with Dallas County for Household Hazardous Waste for FY 2012.
- 7F. Consider an ordinance approving the Realize Rowlett 2020 Vision Plan, which will serve as an amendment to the City's Comprehensive Plan.
- 7G. Consider action to approve a resolution approving a service rate adjustment of 2.47% to the IESI Corporation solid waste collection contract.
- 7H. Consider action to adopt a resolution adopting the Rowlett Public Library's Strategic Plan.
- 7I. Consider action to approve a resolution authorizing Change Order #1 in the amount of three hundred twenty-five thousand dollars (\$325,000) to Tri-Con Services, Incorporated for additional concrete repair/replacement for streets and alleys and authorizing the Mayor to execute the necessary documents for said service.
- 7J. Consider approving the listing of additional appointments of Councilmembers for the remainder of 2011 and for the 2011-2012 Fiscal Year.
- 7K. Consider a resolution amending the Boards and Commissions Handbook for the City of Rowlett.

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.

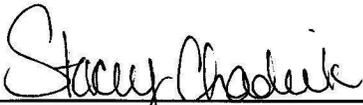
- 8A. Consider action to approve an ordinance approving and adopting the budget for FY 2011-2012.
- 8B. Consider an ordinance approving and adopting the proposed ad valorem tax rate of \$0.747173 per \$100 of taxable value for FY 2011-2012.
- 8C. Conduct a public hearing and consider the recommendation of the Planning and Zoning Commission to rescind Special Use Permit Ordinance Number 3-5-96B to reinstate the base

zoning of C-2 (General Commercial/Retail) on property located at 4501 Lakeview Parkway, Rowlett, Texas.

- 8D. Consider action to approve a resolution appointing a Councilmember to serve on the Board of Directors for the Rockwall Emergency Services Corporation.
- 8E. Consider appointments to all of the various boards and commissions.

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

9. ADJOURNMENT

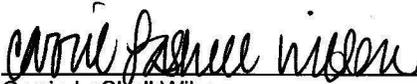


Stacey Chadwick, Deputy City Secretary

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 16th day of September, 2011, by 5:00 p.m.

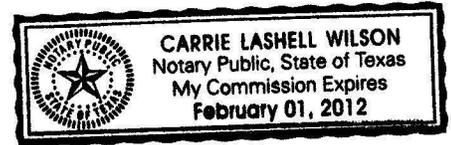
State of Texas, Dallas County, Texas

Stacey Chadwick, Deputy City Secretary, acknowledged this instrument before me on September 16, 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.