



City of Rowlett
AMENDED 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 972-412-6115 or write 4000 Main Street, Rowlett, Texas, 75088, at least 48 hours in advance of the meeting.

Tuesday, January 17, 2012

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 local preference changes in Texas Local Government Code per House Bill 1869 which became effective on June 17, 2011. (20 minutes)
- 3B.** Discuss Accreditation Process for Parks and Recreation Department. (20 minutes)
- 3C.** Discuss Municipal Maintenance Agreement between the State of Texas and the City of Rowlett for the maintenance and operation of certain traffic signals on Lakeview Parkway. (15 minutes)
- 3D.** Discuss Five-Year Employee Benefit Strategy: Year 1 Review. (30 minutes)
- 3E.** Discuss revision parameters to the Rowlett Development Code Sign Ordinance. (40 minutes)
- 3F.** Discuss a proposed senior housing project to be located at 5404 Kenwood Drive. (20 minutes)
- 3G.** Staff from the Planning Division will provide an update regarding the Realize Rowlett 2020 Phase II process. (10 minutes)

4. DISCUSS CONSENT AGENDA ITEMS

RECEPTION

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. Update from the City Council and Management: Financial Position, Major Projects, Operational Issues, Upcoming Dates of Interest and Items of Community Interests.

5B. Mayor's State of the City Address.

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 January 3, 2012 City Council Regular Meeting.

7B. Consider action to approve and adopt the Governmental Accounting Standards Board (GASB) 54 Policy, delegating the responsibility to assign funds to the Chief Financial Officer and/or the Director of Financial Services, and amending the existing Fiscal and Financial Policies to incorporate the new policy and approved delegation.

7C. Consider action to approve a resolution to participate in an Interlocal cooperation agreement with Garland Independent School District (GISD) to cooperatively purchase goods and services for each governmental entity.

7D. Consider action to approve a resolution reserving oil and gas rights in conveyances of City-owned real property.

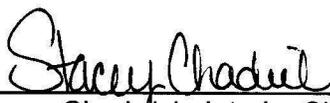
- 7E. Consider action to approve a resolution to award a bid for the purchase of six patrol vehicles to Dallas Dodge Chrysler Jeep in the amount of one hundred sixty-three thousand eight hundred seventy-two dollars (\$163,872) for the Police Department through the Interlocal Cooperative Purchasing Agreement with the Houston-Galveston Area Council (H-GAC).
- 7F. Consider action to approve an ordinance amending the Code of Ordinances by amending Chapter 6 to revise the definitions of "Dangerous Animals", "Dangerous Propensities", and "Vicious Animal"; and by amending Chapter 6 to replace the word "Animal" with "Dog".
- 7G. Consider action to approve a resolution accepting the formal report from Freese and Nichols, Incorporated, and accepting Option Number 3 as the recommended alignment for the Merritt Road/Liberty Grove Extension.
- 7H. Consider a resolution approving an agreement between the City and the Texas Department of Transportation for the installation, maintenance and operation of certain traffic signals on State highways within the City of Rowlett's jurisdiction and authorizing the Mayor to execute the Agreement on the City's behalf.
- 7I. Consider approving a resolution authorizing the City Manager to execute a License Agreement with Dallas Area Rapid Transit for the construction, installation, maintenance, and operation of one 54-inch reinforced concrete pipe (RCP) within a 74-inch steel casing pipe, carrying storm water, crossing the North East Garland Line at Miller Road.

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.

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

8. ADJOURNMENT



Stacey Chadwick, Interim 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 13th day of January, 2012, by 5:00 p.m.

State of Texas, Dallas County, Texas

Stacey Chadwick, Interim City Secretary, acknowledged this instrument before me on January 13, 2012.

Carrie LaShell Wilson

Carrie LaShell Wilson

Commission Expires:

