



City of Rowlett

Meeting Agenda

City Council

4000 Main Street
Rowlett, TX 75088
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, May 1, 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

- 2A.** The City Council shall convene into Executive Session pursuant to the TEXAS GOVERNMENT CODE, §551.071 (Consultation with Attorney) to consult with the City Attorney regarding the Landis vs. City of Rowlett case. (15 minutes)

RECONVENE INTO OPEN SESSION

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

- 3A.** Update on the "While You Wait" Afterschool Program. (30 minutes)
- 3B.** Discuss solid waste contract request for proposal progress. (20 minutes)
- 3C.** Update on Water Supply Restrictions. (5 minutes)
- 3D.** Staff from the Planning Division will provide an update regarding the Realize Rowlett 2020 Phase II process. (10 minutes)
- 3E.** Discuss potential updates to Chapter 77 Section 512 of the Rowlett Development Code as it relates to signage. (30 minutes)

4. DISCUSS CONSENT AGENDA ITEMS

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.** Presentation from Representative Button congratulating the Rowlett Police Department for being a finalist for the 2011 International Association of Chiefs of Police/Cisco Community Policing Award last fall.
- 5B.** Proclamation recognizing the week of May 13 – 19, 2012 as National Police Week.
- 5C.** Proclamation recognizing the week of April 30- May 7, 2012 as National Detention Officers Week.
- 5D.** Proclamation recognizing the month of May as National Motorcycle Awareness Month.
- 5E.** Proclamation recognizing May 3, 2012 as National Day of Prayer.
- 5F.** Proclamation recognizing the month of May as National Water Safety Month.
- 5G.** 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 April 17, 2012 City Council Regular Meeting.
- 7B.** Consider amending the Code of Ordinances by amending Chapter 34, Miscellaneous Offenses – Article 1, to add Sections 34-1, 34-2, 34-3 and 34-4 prohibiting the public consumption of alcoholic beverages; prohibiting loitering, aggressive panhandling and sleeping in certain public

places; and prohibiting disruptive behavior in and on city-owned or controlled land and facilities in Downtown Rowlett.

- 7C. Consider action to approve a resolution approving expenditures and awarding the bid to Pursuit Safety, Incorporated in the unit amounts bid and an estimated annual amount of ninety-two thousand five hundred fifty dollars (\$92,550) for outfitting City vehicles with equipment and accessories through the Interlocal Agreement with the City of Allen.
- 7D. Consider action to approve a resolution awarding the bid for the three year lease purchase financing of one 2004 E-One ladder truck to Branch Banking and Trust (BB&T) Governmental Finance in the amount of one hundred fifty-six thousand nine hundred ten dollars and thirty-eight cents (\$156,910.38) utilizing an interest rate of 1.48% for Fire Rescue and amend the budget to fund the first of three payments in the amount of fifty-two thousand three hundred three dollars and forty-six cents (\$52,303.46).
- 7E. Consider action to approve a resolution awarding the bid for the construction of Katy Railroad Park to Parkscape Construction in an amount not to exceed seven hundred fifty-eight thousand nine hundred sixty-four dollars and ninety-four cents (\$758,964.94).
- 7F. Consider action to approve a resolution awarding a bid to Austin Ribbon + Computer (ARC) for the purchase of 41 computers in the amount of sixty thousand eight hundred fifty-two dollars and twenty cents (\$60,852.20) through the Interlocal Cooperative Purchasing Agreement with the Texas Comptroller of Public Accounts and the Department of Information Resources (DIR).
- 7G. Consider action to approve a resolution rescinding the one-year option to extend the annual bid for concrete repair/replacement of alleys to Ken-Do Contracting, LP in the estimated annual amount of four hundred fifty-three thousand eight hundred two dollars and fifty cents (\$453,802.50).
- 7H. Consider action to approve a resolution authorizing Change Order Number 1 in the amount of three hundred twenty-five thousand dollars (\$325,000) to the annual bid for concrete repair of streets and alleys to Tri-Con Services, Incorporated in the unit amounts bid and a revised estimated annual amount of one million six hundred twenty-five thousand dollars and no cents (\$1,625,000) and authorizing the Mayor to execute Change Order Number 1 for said service.

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.

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

9. ADJOURNMENT

A handwritten signature in cursive script, reading "Stacey Chadwick", written over a horizontal line.

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 27th day of April, 2012, by 5:00 p.m.