



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, June 5, 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 (5:30 P.M.)

- 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.** Discuss appointing a representative to the Dallas Area Rapid Transit (DART) Board of Directors. (10 minutes)
- 3B.** Discuss the adoption of an ordinance to authorize the issuance of City of Rowlett, Texas, General Obligation Refunding Bonds, Series 2012. (15 minutes)
- 3C.** Discuss the City of Rowlett's participation in the Tax Increment Reinvestment Zone Number One and TIF Board recommendation to modify the City of Rowlett's participation. (20 minutes)
- 3D.** Hear First Quarter Investment Report for March 31, 2012. (10 minutes)
- 3E.** Hear and discuss the impact on Rowlett Nature Trail Park due to the construction of Miller Road between Rowlett and Garland. (25 minutes)

- 3F. Staff from the Planning Division will provide the City Council with an update on the North Central Texas Council of Government (NCTCOG) Downtown Sustainability Grant. (60 minutes)
- 3G. Staff from the Planning Division will provide an update regarding the Realize Rowlett 2020 Phase II process. (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. Presentation of proclamations recognizing the 2012 Rowlett Arts and Humanities Commission Writing Contest winners.
- 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 May 15, 2012 City Council Regular Meeting.
- 7B. Consider and take action on a request for an Alternative Building Materials application. The subject property is located 8548 Chiesa Road, at the southeast corner of Chiesa Road and Liberty Grove Road. (DP12-578).
- 7C. Consider approval of a resolution authorizing Dallas County to proceed with the construction of Miller Road from Garland to Rowlett and acknowledging its impact on Rowlett Nature Trail Park.

- 7D. Consider action to approve a resolution authorizing Dallas County to resell tax foreclosed property by public or private sale, to the highest qualified purchaser, as provided by Section 34.05 of the Tax Property Tax Code.
- 7E. Consider action to approve a resolution suspending the March 6, 2012, effective date of Atmos Energy Corp., Mid-Tex division ("Atmos Mid-Tex") requested rate change to permit the city time to study the request and to establish reasonable rates; approving cooperation with Atmos Cities Steering Committee ("ACSC") and other cities in the Atmos Mid-Tex service area to hire legal and consulting services and to negotiate with the company and direct any necessary litigation and appeals; requiring reimbursement of cities' rate case expenses; finding that the meeting at which this resolution is passed is open to the public as required by law; requiring notice of this resolution to the company and ACSC's legal counsel.
- 7F. Consider a resolution amending the Development Code section of the Master Fee Schedule; specifically as it pertains to temporary sign permit fees and Urban Design Officer fees.
- 7G. Consider action to approve a resolution authorizing the final acceptance of the Rowlett Road Improvements Phase II, approving reconciliation Change Order Number 5 in the amount of thirty-three thousand three hundred thirty-nine dollars and thirteen cents (\$33,339.13), and payment of the early completion bonus in the amount of forty thousand dollars and zero cents (\$40,000.00) for a final payment in the amount of seventy-eight thousand six hundred ten dollars and eight cents (\$78,610.08) to Tri-Con Services, Inc.

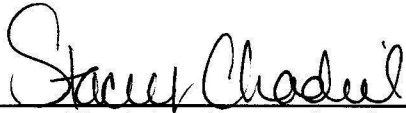
8. ITEMS FOR INDIVIDUAL CONSIDERATION

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 adopt an ordinance authorizing the issuance and sale of City of Rowlett, Texas, General Obligation Refunding Bonds; providing for the payment of said bonds; approving the official statement; providing an effective date; and enacting other provisions relating to the subject.

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

9. ADJOURNMENT

A handwritten signature in cursive script, reading "Stacey Chadwick". The signature is written in black ink and is positioned above 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 31st day of May 2012, by 5:00 p.m.