



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 19, 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 settlement of the Landis vs. City of Rowlett case. (30 minutes)

RECONVENE INTO OPEN SESSION

3. WORK SESSION ITEMS (6:00 P.M.)

- 3A.** Discuss water meter purchase strategies. (30 minutes)
- 3B.** Discuss the 5-Year Employee Benefit Strategy: Mid-Year Review. (30 minutes)
- 3C.** Staff from the Economic Development Division will provide the City Council with an update on North Central Texas Council of Government (NCTCOG) Downtown Sustainability Grant, specifically related to the proposed pedestrian plaza. (20 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.** Presenting a Certificate of Recognition to Aileen Donahue for her being acknowledged as a National Merit Scholar at the request of Councilmember Pankratz.
- 5B.** Presenting a Certificate of Recognition to Meghan Bailey for her being acknowledged as a National Merit Scholar at the request of Councilmember Carl Pankratz.
- 5C.** Proclamation recognizing Eagle Scout Casey Cooley.
- 5D.** Hear presentation of the Monthly Financial report for the period ending April 30, 2012.
- 5E.** 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 29, 2012 City Council Special Work Session Meeting, the May 31, 2012 City Council Joint Work Session Meeting and the June 5, 2012 City Council Regular Meeting.
- 7B.** Consider action to adopt an ordinance adopting and enacting Supplement Number 12, Volume I and Volume II, dated February 2012, to the Code of Ordinances.
- 7C.** Consider action to approve a resolution appointing a representative to the Dallas Area Rapid Transit (DART) Board of Directors.
- 7D.** Consider action to amend Chapter 50 of the Code of Ordinances by amending Section 50-3 and repealing Sections 50-4 and 50-5 to make solid waste collection services exclusive and to require collection services to be by contract or permit with the City.
- 7E.** Consider action to approve a resolution for the purchase of 2,735 Sensus water meters to Aqua Metric Sales Company in the amount of three hundred ninety-nine thousand, six hundred eighty dollars and thirty-seven cents (\$399,680.37) for Meter Services for the City of Rowlett.

- 7F. Consider action to approve a resolution awarding the bid for the three year lease purchase financing of water meters for the City's replacement program to SunTrust Equipment and Leasing Corporation in the amount of four hundred six thousand one hundred seventy-four dollars and four cents (\$406,174.04) utilizing an interest rate of 1.39% and authorizing the City Manager, after City Attorney approval, to execute an agreement.
- 7G. Consider action to approve a resolution awarding the bid for the three year lease purchase financing of forty-one computers to SunTrust Equipment Finance & Leasing Corporation in the amount of sixty-one thousand nine hundred ninety-six dollars and thirty cents (\$61,996.30) utilizing an interest rate of 1.52% and authorizing the City Manager, after City Attorney approval, to execute an agreement.
- 7H. Consider action to approve a resolution awarding a bid to APAC-Texas, Incorporated for installation of asphalt level up and overlay street improvements in an annual amount of seven hundred forty-six thousand seven hundred twenty-two dollars and eighty cents (\$746,722.80) through the Interlocal Cooperative Purchasing Agreement with Dallas County and authorizing the Mayor to execute the necessary documents for said services.

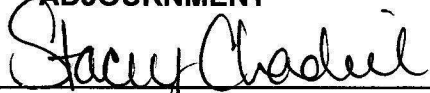
8. ITEMS FOR INDIVIDUAL CONSIDERATION

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 an amendment to the project and financing plans of the Rowlett Tax Increment Reinvestment Zone Number One to suspend the City's contribution of incremental taxes to the Tax Increment Financing Fund.
- 8B. Continuation of public hearing regarding the impact on Rowlett Nature Trail Park due to the construction of Miller Road between Rowlett and Garland.
- 8C. Consider action to approve a resolution appointing a Mayor Pro Tem as prescribed in the City Charter.
- 8D. Consider action to approve a resolution appointing a Deputy Mayor Pro Tem as prescribed in the City Charter.

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 14th day of June 2012, by 5:00 p.m.