



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, August 21, 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 the issuance and sale of City of Rowlett, Texas Waterworks and Sewer System Revenue Bonds, Series 2012, totaling \$8.645 million. (20 minutes)

3B. Update and Discussion regarding operations of the Animal Shelter. (60 minutes)

3C. Update from staff on the Waste Management Implementation. (20 minutes)

3D. Update and discussion regarding aerial spraying of mosquitoes. (20 minutes)

3E. Discuss anti-idling implementation plan. (10 minutes)

3F. Staff from the Planning Division will provide an update regarding the Realize Rowlett 2020 Phase II process. (10 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 Whitney Laning for his achieving the credential of "Certified in Volunteer Administration" at the request of Deputy Mayor Pro Tem Gallops.
- 5B.** Hear presentation of the Monthly Financial report for the period ending June 30, 2012.
- 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 7, 2012 City Council Regular Meeting.
- 7B.** Consider action to approve a resolution for contract renewals of employee benefits for Fiscal Year 2012-2013 to Aetna in the estimated amount of one hundred thirty-eight thousand four hundred eighty-four dollars (\$138,484) for Third Party Administration Medical Services, to Aetna for Individual and Aggregate Stop Loss Insurance in the amount of three hundred eighty thousand eight hundred fifteen dollars (\$380,815), to Aetna in the estimated amount of nine thousand nine hundred thirty-six dollars (\$9,936) for Section 125/Cafeteria Plan Administration, to Special Insurance Services, Inc. for GAP insurance in the estimated amount of one hundred forty-four thousand six hundred eighteen dollars (\$144,618), to Delta Dental for dental insurance in the estimated amount of two hundred seven thousand one hundred fifty-six dollars (\$207,156), to CIGNA for life accidental death insurance, optional life and accidental death insurance, long-term disability and optional short-term disability in the estimated amount of ninety-nine thousand six hundred five dollars (\$99,605), to Alliance Workplace Partners in the estimated amount of six thousand five hundred eighty-nine dollars (\$6,589) for an Employee Assistance Program, Optional Vision Insurance to Block Vision in the amount of twenty-four thousand five hundred twenty-one dollars (\$24,521), to Compass for educated consumerism services in the estimated amount of eighteen thousand three hundred dollars (\$18,300), and to authorize the City Manager to execute all necessary documents.

- 7C. Consider action to approve a resolution increasing the costs for cell phone services to AT&T Mobility for FY2012 by fifteen thousand eight hundred seventy-six dollars (\$15,876) and an annual amount not to exceed sixty-three thousand five hundred seventy-nine dollars (\$63,579).
- 7D. Consider an Interlocal Cooperation Agreement between Rockwall County and the City of Rowlett regarding municipal judge services.
- 7E. Consideration and action on hiring City Secretary.

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 adoption of an ordinance authorizing the issuance and sale of City of Rowlett, Texas Waterworks and Sewer System Revenue Bonds, Series 2012; providing an effective date; and enacting other provisions relating to the subject.
- 8B. Conduct a public hearing on the ad valorem tax rate for Fiscal Year 2012-2013.
- 8C. Conduct a public hearing (1st) on the proposed budget for Fiscal Year 2012-2013.
- 8D. Conduct a public hearing on aerial spraying for mosquitoes, consider and act on approving participation in the Dallas County Aerial Spraying Program, and consider and act on extending the Declaration of Emergency beyond a period of seven days following the effective date of the Initial Proclamation.
- 8E. Remove the item from the table, continue a public hearing and consider approving an ordinance to rezone the subject property from an existing Mixed-Use North Shore (MU-NS) zoning district to a Planned Development zoning district with an underlying zoning district of Single Family Residential 5/15 (SF-5) to accommodate both residential and commercial uses, for a 58.83 +/- acre tract of real property located on the south side of Liberty Grove Road approximately 200-feet east of the intersection of Merritt Road and Liberty Grove Road. (PD11-550)

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

9. 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 17th day of August 2012, by 5:00 p.m.