



# 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, October 2, 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**

**4. DISCUSS CONSENT AGENDA ITEMS**

**CONVENE INTO THE COUNCIL CHAMBERS (5:30 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.** Proclamations for the 2012 winners of the Rowlett Arts and Humanities Commission's Photography Contest.

**5B.** Proclamation recognizing the week of October 7 -13, 2012 as National Fire Prevention Week.

- 5C. Proclamation recognizing October 30, 2012 as Play Day.
- 5D. 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 September 13, 2012 City Council Special Meeting and the September 18, 2012 City Council Regular Meeting.
- 7B. Consider action to approve a resolution authorizing the payment for computer software maintenance and support services for City Departments to SunGard Public Sector in the amount of seventy-three thousand one hundred twenty dollars and eighty-eight cents (\$73,120.88) and authorizing the City Manager to execute the necessary documents to continue said services.
- 7C. Consider action approving a resolution to award bids for the purchase of two 2013 Ford Fusions to Philpott Motors in the amount of thirty-eight thousand seven hundred seven dollars and fifty cents (\$38,707.50) for the Police Department's Criminal Investigations Division through the Interlocal Cooperative Purchasing Agreement with the Texas Local Government Purchasing Cooperative (BuyBoard).
- 7D. Consider action to approve a resolution awarding bids for the purchase of eight 2012-2014 Chevrolet Vehicles to Caldwell Country Chevrolet in the amount of one hundred fifty-four thousand seven hundred ninety-six dollars (\$154,796) for the Code Enforcement, Parks, Water, Building Inspections, Engineering, Meter Services, and Animal Control Services Departments through the Interlocal Cooperative Purchasing Agreement with the Texas Local Government Purchasing Cooperative (BuyBoard).
- 7E. Consider action approving a resolution to award the bid for the purchase of one Ford F750 Cab and Chassis with Maintainer 14000 Series Crane to Grande Truck Center in the amount of one hundred forty-four thousand nine hundred ten dollars (\$144,910) for the Waste Water Department through the Interlocal Cooperative Purchasing Agreement with the Texas Local Government Purchasing Cooperative (BuyBoard).

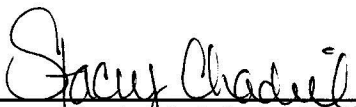
- 7F. Consider action to approve a resolution awarding the annual bid for motor fuel to Lykins Oil Company in the unit amounts bid for transporting and delivery per fuel gallon and type attached hereto and incorporated herein by reference as Exhibit A and in an estimated annual amount of three hundred seventy-eight thousand three hundred twenty-two dollars (\$378,322).
- 7G. Consider action to approve a resolution for professional services for plan review and inspections to Bureau Veritas North America Inc., in an annual amount not to exceed \$150,000.

**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**

  
\_\_\_\_\_  
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 27<sup>th</sup> day of September 2012, by 5:00 p.m.