



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 16, 2012

6:30 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

2. EXECUTIVE SESSION

CONVENE INTO EXECUTIVE SESSION

RECONVENE INTO OPEN SESSION

3. WORK SESSION ITEMS (6:30 P.M.)

3A. Discuss Scope of Charter Commission; Timeline for Committee Action; and Date for Appointments. (30 minutes)

3B. Consider opportunities for City Park Sponsorships. (25 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. Proclamation recognizing the month of October as Breast Cancer Awareness Month.

- 5B.** Hear presentation of the Monthly Financial report for the period ending August 31, 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 October 2, 2012, City Council Regular Meeting.
- 7B.** Consider action to approve a resolution authorizing Change Order Number 1 to APAC-Texas, Incorporated for installation of asphalt level up and overlay street improvements on Main Street in the unit amounts bid and in an amount of one hundred thirteen thousand seven hundred sixty-five dollars and sixty-seven cents (\$113,765.67) through the Interlocal Cooperative Purchasing Agreement with Dallas County and authorizing the Mayor to execute the necessary documents for said services.
- 7C.** Consider action to approve a resolution authorizing the final acceptance of the improvements for the Sanitary Sewer Manhole Rehabilitation Project and release of retainage in the amount of fifty-six thousand four hundred forty-eight dollars and one cent (\$56,448.01) plus accrued interest on the retainage to Fuquay, Incorporated and authorize the Mayor to execute the necessary documents.
- 7D.** Consider action approving a resolution to award the bid for the purchase of one 2012 Ford F750 Cab and Chassis with Maintainer 14000 Series Crane to Grande Truck Center in the amount of one hundred fifty-two thousand three hundred seventy-three dollars (\$152,373) for the Waste Water Department through the Interlocal Cooperative Purchasing Agreement with the Texas Local Government Purchasing Cooperative (BuyBoard).
- 7E.** Consider action approving a resolution to award a bid for the purchase of a 2013 One Ton Dodge Ram Cab and Chassis with Knapheide Dump Body to Meador Dodge Chrysler Jeep in the amount of thirty-two thousand eight hundred eighty-seven dollars (\$32,887.00) for the Street Department through the Interlocal Cooperative Purchasing Agreement with the Texas Comptroller of Public Accounts.

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


Laura Hallmark, 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 11th day of October 2012, by 5:00 p.m.