



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, December 18, 2012

6:00 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 (6:00 P.M.)

3A. Discuss Golf Advisory Board recommendations for projects at the Waterview Golf Course. (25 minutes)

3B. Five Year Employee Benefit Strategy: Year 2 Review. (25 minutes)

3C. Discuss Noon Exchange Club Holiday Parade and the City's involvement. (30 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 Accomplishment Recognition to Jeffrey Carroll for receiving a full basketball scholarship to Oklahoma State University. This presentation is made at the request of Councilmember Pankratz.
- 5B. Presenting a Certificate of Accomplishment Recognition to Nathan Hawkins for receiving a full basketball scholarship to the University of Nebraska. This presentation is made at the request of Councilmember Pankratz.
- 5C. Presenting a Certificate of Accomplishment Recognition to Austin Luke for receiving a full basketball scholarship to Belmont University. This presentation is made at the request of Councilmember Pankratz.
- 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 December 4, 2012, City Council Regular Meeting.
- 7B. Consider an action to adopt the Code of Ordinances by amending Article VII ("Peddlers and Solicitors") of Chapter 10 ("Businesses") to amend Section 10-231 amending the definition of "canvass", subpart (c) of Section 10-236, Section 10-237, Section 10-238, subpart (b) of Section 10-239 and Section 10-241, revising regulations for door to door solicitations.
- 7C. Consider action to authorize the final acceptance of the 2012 Annual Contract for Concrete Repair/Maintenance of Streets and the release of retainage in the amount of \$162,445.78 and the accrued interest on the retainage to Tri-Con Services, Incorporated and authorizing the Mayor to execute the necessary documents
- 7D. Consider action to approve a resolution authorizing the second and final of two one-year options to extend the annual bid for concrete repair of streets and alleys to Tri-Con Services, Incorporated in the unit amounts bid and an estimated annual amount of \$1,300,000 and authorizing the Mayor to execute the Standard Public Works Construction Contract for said service.
- 7E. Consider action to approve a resolution authorizing expenditures for law enforcement uniforms and awarding the bids for the purchase of law enforcement jackets in the unit amounts bid and

in an estimated annual amount of \$76,018 to Miller Uniforms & Emblems, Incorporated for the Police Department through the Interlocal Purchasing Agreement with the Texas Local Government Purchasing Cooperative (BuyBoard).

- 7F.** Consider action approving a resolution authorizing the purchase of communications equipment, related setup, and training to L-3 Mobile-Vision, Incorporated in the amount of \$121,361.80 for the Police Department digital video system.
- 7G.** Consider a resolution approving Task Authorization 1-RJN to the approved professional services agreement with RJN Group, Inc., in the amount of \$144,340.00 to provide construction plans and specifications for the 2012-13 Alley Reconstruction Project consisting of approximately 7,200 linear feet of alley paving replacement for seven alleys and authorizing the Mayor to execute the necessary documents for said services.
- 7H.** Consider a resolution authorizing the final acceptance of the Martin Drive Reconstruction Project and release of the retainage in the amount of \$79,759.88 plus accrued interest on the retainage amount as per Public Works Contract to XIT Paving & Construction, Inc., for a project total amount of \$797,598.82 plus the accrued interest on the retainage.
- 7I.** Consider a resolution authorizing the final acceptance of the Rowlett Road Lift Station Project and the Main Street Lift Station and Force Main Project and final payment of \$4,314.42 and release of the retainage in the amount of \$72,084.55 for a total amount of \$76,398.97 plus accrued interest on the retainage amount as per Public Works Contract to Legacy Contracting, LP, for a project total amount of \$2,961,264.26 plus the accrued interest on the retainage.
- 7J.** Consider a resolution approving Task Authorization #1-NS to the Agreement for Professional Services with Neel-Schaffer, Inc. in the amount of \$356,580.00 for the engineering design of the Upper Pressure Plane Elevated Storage Tank Project and authorizing the Mayor to execute the necessary documents for said services
- 7K.** Consider action to approve a resolution for the purchase of 1,980 Sensus water meters to Aqua Metric Sales Company in the amount of \$268,348.99 for Meter Services for the City of Rowlett.
- 7L.** Consider action to approve an ordinance to renew the memorandum of agreement for anti-idling limitations with the Texas Commission on Environment Quality until December 31, 2018.
- 7M.** 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 U.S. Bancorp Government Leasing & Finance Incorporated in the amount of \$272,314.16 utilizing an interest rate of 1.36%.
- 7N.** Consider action to approve a resolution amending the City's Financial and Fiscal Policies.
- 7O.** Consider action to approve a resolution amending the City's Investment Policy and approving a brokers/dealers list.

- 7P.** Consider action to appoint the Director of Financial Services as an Investment Officer for the City of Rowlett in accordance with the State of Texas Public Funds Investment Act (PFIA).

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.** Conduct a public hearing and consider approving an ordinance rescinding Planned Development Ordinance Number 018-12, for property located at 5404 Kenwood Drive, and reinstating the previous General Commercial zoning classification.

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 13th day of December 2012, by 5:00 p.m.