



# 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.*

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Tuesday, January 15, 2013

7:00 P.M.

Municipal Building – 4000 Main Street

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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**
3. **WORK SESSION ITEMS**
4. **DISCUSS CONSENT AGENDA ITEMS**

**RECEPTION (7:00 P.M.)**

**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 proclamation to the Rowlett High School Band for their placement at the State Competition. This presentation is made at the request of Mayor Pro Tem Phillips.
  - 5B. Presenting a proclamation recognizing January as National Slavery and Human Trafficking Prevention Month. This presentation is made at the request of Deputy Mayor Pro Tem Gallops.
  - 5C. Hear presentation of the Monthly Financial report for the period ending November 30, 2012.

**5D. Mayor's State of the City Address.**

**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 10, 2012, City Council Joint Meeting with the Charter Review Commission and the December 18, 2012 City Council Regular Meeting.**

**7B. Consider adoption of an ordinance of the City Council of the City of Rowlett, Texas, amending Article II (Alcoholic Beverages) of Chapter 10 (Businesses) of the Code of Ordinances of the City of Rowlett, Texas, to repeal subpart (a) of Section 10-32 and renumber the remaining subparts in correct sequence; to amend Article II to add a new Section 10-33 providing for the consideration of variances from the distance limitations in Section 10-32(a) and providing standards for the consideration of variance applications in individual cases**

**7C. Consider a resolution authorizing the final acceptance of the Katy Railroad Park Project Improvements and release of the retainage in the amount of \$77,673.04 plus accrued interest on the retainage as per Public Works Contract to Parkscape Construction for a total project amount of \$776,730.36 plus the accrued interest on the retainage.**

**7D. Consider action to approve a resolution awarding the annual bid for screening wall repair and maintenance to Ratliff Hardscape LTD in the unit amounts bid and in an estimated annual amount of \$50,000 and authorizing the Mayor to execute the Standard Public Works Construction Contract for said service.**

**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**

  
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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 10<sup>th</sup> day of January 2013, by 5:00 p.m.