



City of Rowlett Meeting Agenda

4000 Main Street
Rowlett, TX 75088
www.rowlett.com

City Council

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, February 19, 2013

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**
2. **EXECUTIVE SESSION (5:30 P.M.)**

CONVENE INTO EXECUTIVE SESSION

- 2A. The City Council shall convene into Executive Session pursuant to the TEXAS GOVERNMENT CODE, §551.071 (Consultation with Attorney) and §551.087 (Economic Development) to seek legal advice and discussion pertaining to a potential Economic Development Incentive Agreement with Pat Gerald/Rick Bosworth Partnership located at 7000 Chiesa Road. (20 minutes)
- 2B. The City Council shall convene into Executive Session pursuant to the TEXAS GOVERNMENT CODE, §551.071 (Consultation with Attorney) to seek legal advice and discussion pertaining to a facilities agreement for the Trails of Cottonwood Creek as it relates to sewer improvements. (20 minutes)
- 2C. The City Council shall convene into Executive Session pursuant to the TEXAS GOVERNMENT CODE, §551.071 (Consultation with Attorney) and §551.087 (Economic Development) to seek legal advice and discussion pertaining to a potential Economic Development Incentive Agreement with Arcadia Realty located at The Homestead at Liberty Grove. (60 minutes) (NOTE: THIS EXECUTIVE SESSION WILL NOT OCCUR UNTIL AFTER THE REGULAR SESSION.)

RECONVENE INTO OPEN SESSION

3. **WORK SESSION ITEMS**

- 3A. Discussion of the proposed City Charter revisions as presented by the Charter Review Commission. (30 minutes)
- 3B. Update on July 4th Fireworks on Main event. (25 minutes)
- 3C. Discuss a resolution authorizing the City Manager to enter into an agreement with Townscape, Inc. for Urban Design Officer (UDO) review fees associated with the implementation of the City of Rowlett Form Based Code in an amount not to exceed \$100,000.00. (15 minutes)
- 3D. Discuss a resolution authorizing the City Manager to enter into an agreement with Kimley- Horn and Associates to update the City's Impact Fee study as required by State Law. (30 minutes)
- 3E. Consider a funding commitment resolution for a proposed senior community to be constructed in the 5500 block of Old Rowlett Road, City of Rowlett, Dallas County, Texas and authorizing Rowlett 2013 Senior Community, L.P. to apply to the Texas Department of Housing and Community Affairs (TDHCA) Tax Credit Program for funding of such senior community. (20 minutes)
- 3F. Discuss a resolution of the City of Rowlett, Texas amending the City's Policy Statement for Economic Development Incentives. (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. Proclamations recognizing the 2013 Rowlett Arts and Humanities Commission Young Artists Exhibit winners.
- 5B. Proclamation recognizing February 17 through February 23, 2013 as Engineers Week.
- 5C. Presentation/Recognition of two Police Sergeants promoted on February 14, 2013.
- 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 February 5, 2013, City Council Regular Meeting.
- 7B.** Consider action to approve a resolution authorizing the termination of ambulance billing and collection services with Advanced Data Processing, Incorporated (D/B/A ADPI-Intermedix) and authorizing the agreement with Emergicon for EMS billing/collection services and electronic patient care reporting for the City of Rowlett through the Interlocal agreement with the City of Coppell.
- 7C.** Consider action to approve a resolution to approve the application for a Texas Criminal Justice Division (CJD) Grant to purchase 20 P25 mobile radios.
- 7D.** Consider action to approve a resolution to approve the application for a Texas Criminal Justice Division (CJD) Grant to purchase a Crash Data Retrieval System.
- 7E.** Consider action to approve a resolution awarding a bid to APAC-Texas, Incorporated for installation of asphalt level up and overlay street improvements in an annual amount of \$369,309.91 through the Interlocal Cooperative Purchasing Agreement with Dallas County.
- 7F.** Consider a resolution authorizing the City Manager to enter into an agreement with Townscape, Inc. for Urban Design Officer review fees associated with the implementation of the City of Rowlett Form Based Code in an amount not to exceed \$100,000.00.
- 7G.** Consider a resolution approving a facilities agreement for the Trails of Cottonwood Creek as it relates to sewer improvements for property generally located at the northeast Corner of Vinson Road and Stonewall Road, being 227.9± acres situated in the Williams Blevins Survey (Dallas County Abstract Number 8), a part of the M. L. Price Survey (Dallas County Abstract 1115 and Rockwall County Abstract Number 257), a part of the Elisha Price Survey (Dallas County Abstract Number 1114 and Rockwall County Abstract Number 256), a part of the Atkinson Clements Survey (Dallas County Abstract Number 255), City of Rowlett, Dallas and Rockwall County, Texas.
- 7H.** Consider a resolution authorizing the City Manager to enter into an agreement with Kimley-Horn and Associates to update the City's Impact Fee study as required by State Law.

- 7I. Consider a funding commitment resolution for a proposed senior community to be constructed in the 5500 block of Old Rowlett Road, City of Rowlett, Dallas County, Texas and authorizing Rowlett 2013 Senior Community, L.P. to apply to the Texas Department of Housing and Community Affairs (TDHCA) Tax Credit Program for funding of such senior community.
- 7J. Consider a resolution of the City of Rowlett, Texas amending the City's Policy Statement for Economic Development Incentives.
- 7K. Consider approving an Order calling the General Election for Saturday, May 11, 2013, to elect the Mayor and Councilmembers for Place Two, Place Four and Place Six and any possible resulting run-off election to be held on Saturday, June 8, 2013.

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 an ordinance calling a Special Election to consider propositions amending the Rowlett City Charter to be held on Saturday, May 11, 2013.

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 15th day of February 2013, by 5:00 p.m.