



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, March 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) to seek legal advice pertaining to and to discuss pending litigation, City of Rowlett v. Thomas Merritt and City of Rowlett v. Elaine Merritt. (15 minutes)

RECONVENE INTO OPEN SESSION

3. WORK SESSION ITEMS (5:45 P.M.)

- 3A.** Hear First Quarter Investment Report for December 31, 2012. (10 minutes)
- 3B.** Discuss proposed text amendments to the Rowlett Development Code as it pertains to the Zoning Districts, Table of Allowed Uses, Landscaping, Accessory Structures, Carports, Solar Panels, Subdivision Regulations, and Signage. (90 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 proclamation to the Rowlett High School Lady Eagles Basketball Team for their winning the District Championship. This presentation is made at the request of Councilmember Pankratz.
- 5B.** 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 Councilmember or a citizen may request items be removed from the Consent Agenda for individual consideration.

- 7A.** Consider approving minutes from the February 28, 2013, City Council Special Meeting and the March 5, 2013, City Council Regular Meeting.
- 7B.** Consider action to approve a resolution approving expenditures and awarding the bid to Pursuit Safety, Incorporated in the unit amounts bid and an estimated annual amount of \$90,000 for outfitting City vehicles with equipment and accessories through the Interlocal Agreement with the City of Allen.
- 7C.** Consider action approving a resolution to award the bid for the purchase of pipe bursting equipment for the Utilities Department to Hammerhead Trenchless Equipment in the amount of \$255,049.82 through the Interlocal Cooperative Purchasing Agreement with the Texas Local Government Purchasing Cooperative (BuyBoard).
- 7D.** Consider action to approve a resolution awarding the bid for the five year lease purchase financing of pipe bursting equipment for Utilities to U.S. Bancorp Government Leasing & Finance, Incorporated in the amount of \$264,462.60 utilizing an interest rate of 1.51 percent.

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 a resolution approving a tree mitigation plan and related tree removal permit application for more than three trees associated with the Mallard Reserve Subdivision. The subject property is 7.7± acres of land located north of Lakeview Parkway on Scenic Road, 430± feet north of Chimneywood Drive, along the west shoreline of Lake Ray Hubbard.
- 8B.** Consider action to approve a resolution appointing a member to the Tax Increment Financing Reinvestment Zone Number One Board of Directors.

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 14th day of March 2013, by 5:00 p.m.