



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, April 2, 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**
3. **WORK SESSION ITEMS (5:30 P.M.)**
 - 3A. Update on 83rd Texas Legislative Session. (15 minutes)
 - 3B. Update on the Springfield Estates Drainage Improvements. (15 minutes)
 - 3C. Discuss the implantation of microchips in redeemed and adopted animals. (20 minutes)
 - 3D. Discuss IT Technology Status and recommendations. (45 minutes)
 - 3E. Discuss proposed text amendments to the Rowlett Development Code as it pertains to the Zoning Districts, Table of Allowed Uses, Landscaping, Accessory Structures, Carports, and Solar Panels, Subdivision Regulations, and Signage. (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.** Proclamation recognizing National Public Safety Telecommunicators Week as April 14-20, 2013.
- 5B.** Proclamation recognizing the month of April as National Child Abuse Prevention Month.
- 5C.** Proclamation recognizing the month of April as National Organ Donor Awareness Month.
- 5D.** Receive the Comprehensive Annual Financial Report for the fiscal year ended September 30, 2012, which includes the independent auditors' report.
- 5E.** Hear presentation of the Monthly Financial report for the period ending February 28, 2013.
- 5F.** 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 March 19, 2013, City Council Regular Meeting.
- 7B.** Consider adopting an ordinance amending the FY 2013 budget to implement the \$2.8M Utility Fund Cash CIP Allocation Plan including the addition of four positions for a utility construction crew.
- 7C.** Consider action to approve a resolution awarding the bid for the purchase of emergency medical supplies and medication for Rowlett Fire Rescue to Bound Tree Medical LLC as the primary vendor and Henry Schein Matrix as the alternate vendor in the unit prices bid and in an estimated annual amount of \$65,000 through the Interlocal Purchasing Agreement with the City of Cedar Hill.
- 7D.** Consider action to approve a resolution to amend Article V, Section 5.2.5 of the Contract Agreement between the City of Rowlett and Tri-Con Services, Inc. for the construction of Merritt Road Paving Improvements such that retainages shall be reduced from the contract rate of ten percent to five percent commencing on the next succeeding pay estimate following approval of this resolution by the Rowlett City Council and authorizing the City Engineer thereafter to

provide for five percent retainages in (and releases where appropriate) subsequent pay requests.

- 7E.** Consider action to approve a resolution terminating the award of the annual bid for motor fuel to Four Sisters Petroleum and awarding the annual bid to the next low bidder of Martin Eagle Oil Company in the unit amounts bid for transporting and delivery per fuel gallon and type and in an estimated annual amount of \$378,322.

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 28th day of March 2013, by 5:00 p.m.