



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, May 7, 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

CONVENE INTO EXECUTIVE SESSION

- 2A.** The City Council shall convene into Executive Session pursuant to the TEXAS GOVERNMENT CODE, §551.087 (Economic Development) to discuss and deliberate the offer of financial or other incentives to business prospects that the City seeks to have locate, stay, or expand in or near property located at or around SW corner of the President George Bush Turnpike and Lakeview Parkway. (60 minutes) (NOTE: THIS EXECUTIVE SESSION WILL NOT OCCUR UNTIL AFTER THE REGULAR MEETING).

3. WORK SESSION ITEMS (5:30 P.M.)

- 3A.** Discuss Mid-Year Update of the FY 2013 Workplan. (60 minutes)
- 3B.** Discussion of changes to Mosquito Spraying Policy with Dallas County Health. (15 minutes)
- 3C.** Discuss possible agreement with Greater Dallas Healthcare Enterprises to provide professional medical services for City employees. (15 minutes)
- 3D.** Discuss the Downtown Request for Qualification (RFQ) process for public-private partnerships for development of City owned property as part of the Economic Development Strategic Plan and appoint members to the Downtown RFQ Advisory Committee. (30 minutes)
- 3E.** Update on 83rd Texas Legislative Session. (15 minutes)

4. DISCUSS CONSENT AGENDA ITEMS

CONVENE INTO THE COUNCIL CHAMBERS (7:30 P.M.)

INVOCATION

POSTING OF COLORS

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 Day of Prayer.
- 5B.** Proclamation recognizing the week of May 12 – 18, 2013 as National Police Week.
- 5C.** Proclamation recognizing the week of May 5 – 11, 2013 as National Detention Officers Week.
- 5D.** Proclamation recognizing the month of May as National Motorcycle Awareness Month.
- 5E.** Proclamation recognizing the month of May as National Foster Care Month.
- 5F.** Proclamation recognizing the month of May as National Water Safety Month.
- 5G.** Proclamation recognizing the week of May 18 – 24, 2013 as National Safe Boating Week.
- 5H.** Hear presentation of the Monthly Financial report for the period ending March 31, 2013.
- 5I.** Hear presentation on Stage 3 Water Restrictions as required by North Texas Municipal Water District effective June 1, 2013 and its potential impact on Rowlett Residents.
- 5J.** 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 April 16, 2013 City Council Regular Meeting.

- 7B. Consider action to adopt an ordinance adopting and enacting Supplement Number 13, Volume I and Volume II, dated January 2013, to the Code of Ordinances.
- 7C. Consider a resolution approving the Economic Development Strategic Plan.
- 7D. Consider amending the Code of Ordinances by amending Article I ("General") of Chapter 6 ("Animals") to amend Sections 6-2 to revise the definition of "Vicious Dog".
- 7E. Consider action to approve a resolution awarding the bid for the purchase of a portable back up power generator for secondary power for sewer lift stations in the amount of \$92,876.39 to Entech Sales and Service through the interlocal purchasing agreement with the Texas Local Government Purchasing Cooperative (BuyBoard).
- 7F. Consider appointments to the Downtown RFQ Advisory Committee.
- 7G. Consider an ordinance amending the Fiscal Year 2012-13 Budget.

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 an ordinance approving a major warrant request to update an existing monument sign with electronic display at 4309 Main Street. (MW13-653)
- 8B. Conduct a public hearing and consider approving an ordinance for a Planned Development Zoning Overlay for 6809 Miller Road to allow for office and storage uses in conjunction with the existing single family home to be used by the applicant, Kayak Instructions, Inc. (PD13-650)

TAKE ANY NECESSARY OR APPROPRIATE ACTION ON CLOSED/EXECUTIVE SESSION MATTERS

9. ADJOURNMENT


Stacey Chadwick, Deputy 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 2nd day of May 2013, by 5:00 p.m.