



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, July 2, 2013

6:00 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 (6:00 P.M.)**
 - 2A. The City Council shall convene into Executive Session pursuant to §551.071 of the Texas Government Code (Consultation with Attorney) to seek legal advice from the City Attorney and discuss litigation and a settlement offer related to pending litigation, City of Rowlett v. McEntee Family Limited Partnership. (30 minutes)
 - 2B. The City Council shall convene into Executive Session pursuant to the Texas Government Code, §551.087 (Economic Development) and §551.071 (Consultation with Attorney) to receive legal advice from the City Attorney and to discuss and deliberate the offer of financial or other incentives in the Northshore District. (30 minutes)
3. **WORK SESSION ITEMS (7:00 P.M.)**
 - 3A. Discuss changing the name of the Environmental Learning Center to the Dan Roberts' Environmental Learning Center. (15 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 July as National Parks and Recreation Month.
- 5B.** Hear presentation of the Monthly Financial report for the period ending May 31, 2013.
- 5C.** 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 June 18, 2013 City Council Regular Meeting.
- 7B.** Consider amending the Code of Ordinances by amending Article VIII ("Impoundment") of Chapter 6 ("Animals") to amend Section 6-275 and Section 6-283 to require that all dogs, cats and ferrets be implanted with a microchip for the purposes of identification prior to redemption or adoption; providing a repealing clause; providing a severability clause; providing a penalty of fine not to exceed the sum of five hundred dollars (\$500) for each offense; and, providing an effective date.
- 7C.** Consider action to approve a resolution awarding the bid to Time Warner Cable for two (2) broadband fiber internet connections for the price of \$6,650 per month (a net increase of \$3,789.57 per month) for a three year term through the interlocal Cooperative Purchasing Agreement with the Texas Comptroller of Public Accounts and the Department of Information Resources (DIR) and authorizing the City Manager, after City Attorney approval, to execute the necessary documents for said purchase.
- 7D.** Consider action to approve a resolution awarding the bid to TFE for the purchase of IT servers, storage equipment, licensing and related software in the amount of \$294,050; for five years of maintenance and support services in the amount of \$85,119; and for professional services in the amount of \$116,622 for installation and setup, resulting in a total cost of \$495,791 to modernize and restructure the City's primary data centers through the interlocal cooperative purchasing agreement with the Texas Comptroller of Public Accounts and the Department of Information Resources (DIR) and authorizing the City Manager, after City Attorney approval, to execute the necessary documents for said purchase.
- 7E.** Consider a resolution approving alternative building materials, specifically concrete based stucco, for a proposed single family home located at 512 Point Royal Drive, being further

described as Lot 25, Block A of the Point Royal Estate 3 Addition to the City of Rowlett, TX, Dallas, County (DP13-663).

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 authorizing the City Manager to enter into an Economic Development incentive agreement with Assisted Living Facility Partners LLP for the development of an assisted living facility located at 7000 Chiesa Road.
- 8B.** Conduct a public hearing and consider an ordinance approving a Major Warrant request for property located at 3602 Main Street, to allow the owner/applicant to continue to use the existing structure as a single family residence (MajW 13-665).
- 8C.** Conduct a public hearing and consider an ordinance amending the Water's Edge Planned Development, PD048-06 to allow a third, single garage door to face the street for property located at 9700 Dalrock Road, a portion of which is the Water Edge Phase I Addition. (PD13-661)
- 8D.** Conduct a public hearing and consider an ordinance for a Special Use Permit for a foot reflexology business, defined as a "Massage Establishment" by the Rowlett Development Code in the Limited Commercial/Retail zoning district for 2,450 square feet of existing leased space at 6501 Dalrock Road, Suite 112. (SUP13-662)

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 27th day of June 2013, by 5:30 p.m.