



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, February 17, 2015

6:45 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 (6:45 P.M.)* Times listed are approximate.

2A. The City Council shall convene into executive session pursuant to the TEXAS GOVERNMENT CODE, §551.074 (Personnel) to deliberate on the evaluation and duties of the City Manager. (30 minutes)
(THIS ITEM WILL BE DISCUSSED FOLLOWING THE REGULAR PORTION OF THE MEETING)

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 to business prospects that the City may seek to have locate in or near Elgin B. Robertson Park and to receive legal advice from the City Attorney relating to Elgin B. Robertson Park. (30 minutes)

3. WORK SESSION

There are no work session items.

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.** Receive the Comprehensive Annual Financial Report for the fiscal year ended September 30, 2014, which includes the independent auditors' report.
- 5B.** Update from the City Council and Management: Financial Position, Major Projects, Operational Issues, Upcoming Dates of Interest and Items of Community Interest.

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 action to approve minutes from the January 29, 2015, City Council Work Session and the February 3, 2015, City Council Meeting.
- 7B.** Consider action to approve a resolution awarding the second and final one year renewal option to extend the annual contract for concrete repair/replacement, sidewalks, curbs, gutters, and utility cuts to F & F Concrete, LLC in the unit amounts bid and an estimated annual amount of \$374,025 and authorizing the Mayor to execute the Standard Public Works Construction Contract for said service.
- 7C.** Consider action to approve 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 Evergreen Rowlett 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.
- 7D.** Consider a resolution authorizing the City Manager to execute master professional services agreements with Yoon's Trim and Construction, and Texas Remodelers and Builders, Inc., respectively, for general contractor services associated with the City's Community Development Block Grant (CDBG) Home Rehabilitation Program.
- 7E.** Consider action to approve a resolution authorizing the final acceptance and release of retainage for the SSES Manhole Rehabilitation Project in the amount of \$87,050.15 to Fuquay Incorporated and authorizing the Mayor to execute the necessary documents.
- 7F.** Consider action to approve a resolution to approve the application for a Texas Criminal Justice Division Grant to purchase one (1) License Plate Reader.

- 7G. Consider action to approve a resolution to approve the application for a Texas Criminal Justice Division Grant to purchase 17 - P25 portable radios.
- 7H. Consider an ordinance adopting regulations pertaining to Oil and Gas Drilling and Production.

8. ITEMS FOR INDIVIDUAL CONSIDERATION

- 8A. Consider action to approve an ordinance calling the ballot for the May 2015 Bond Election as recommended by the City Council and the Community Investment Program Task Force.
- 8B. Conduct a public hearing and consider action to approve a resolution for the adoption of the Central Rowlett Community Revitalization Plan.
- 8C. Conduct a public hearing and consider an Ordinance for a Planned Development with an underlying General Commercial/Retail (C-2) base zoning district to allow a self-storage facility with modified development standards at property located at 7801 Lakeview Parkway further described as being part of Lot 2, Block A of the Amesbury Addition, City of Rowlett, Dallas County, Texas (Case Number PD14-752).

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

9. ADJOURNMENT

Laura Hallmark

Laura Hallmark, City Secretary

I certify that the above notice of meeting was posted on the bulletin boards located inside and outside the doors of the Municipal Center, 4000 Main Street, Rowlett, Texas, as well as on the City's website (www.rowlett.com) on the 13th day of February 2015, by 5:00 p.m.