



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, April 15, 2014

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.)* Times listed are approximate

2A. 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. (15 minutes)

2B. The City Council shall convene into Executive Session pursuant to the Texas Government Code §551.071 (Consultation with Attorney) to receive legal advice from the City Attorney and to discuss and deliberate the kayak services located at Paddle Point Park. (20 minutes)

3. WORK SESSION (6:10 P.M.)* Times listed are approximate

3A. Discuss Mid-Year Update of the FY2014 Workplan. (60 minutes)

3B. Discuss the acceptance of updating our current Water Management Plan issued in February, 2012, as required by the Texas Commission on Environmental Quality (TCEQ) by May 1, 2014, to the proposed Water Conservation & Water Resource Management Plans. (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.** Presentation of Proclamation to Jordan Phillips in recognition of obtaining the Girl Scout Gold Award.
- 5B.** Proclamation recognizing National Library Week, April 13 -19, 2014.
- 5C.** Presentation of 2013 Achievement of Excellence in Libraries Award from the Texas Municipal Library Directors Association.
- 5D.** 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 March 11, 2014, City Council Special Meeting, the March 13, 2014, City Council Special Meeting, the April 1, 2014, City Council Meeting, and the April 8, 2014, City Council Special Meeting.
- 7B.** Consider action to approve a resolution accepting the bid of and awarding a contract to SunTrust Leasing Corporation in the amount of \$884,983.99 utilizing an interest rate of 1.82 percent for the seven year lease-purchase financing of the Enterprise Resource Planning System and authorizing the City Manager, after City Attorney approval, to execute the necessary documents for said purchase.
- 7C.** Consider action to approve a resolution awarding the contract for municipal court software to Tyler Technologies, Incorporated for the InCode software system including a five year subscription agreement for Software as a Service (SaaS) in the amount of \$320,278 and authorizing the City Manager, after City Attorney approval, to execute the necessary documents for said contract.

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 amendments to the Comprehensive Plan specifically as it relates to the addition of subarea plans, supplemental information, and textual changes to the North Shore (Area A) and to the Center for Commercial + Industry (Area B-1) areas.
- 8B.** Conduct a public hearing and consider an ordinance amending the Rowlett Code of Ordinances and the Form Based Code to establish three new zone classifications to be known as the Rural Neighborhood District, Urban Neighborhood District, and Commercial Center District, which shall be governed by the Form Based Code containing new or amended procedural requirements, standards for site design, and regulations affecting building form, building design, street design, setback, parking, signage, landscaping and permitted uses.
- 8C.** Conduct a public hearing and consider an ordinance rezoning the area identified in the Realize Rowlett 2020 Comprehensive Plan as The Center of Commerce and Industry to the Commercial Center and Urban Village Districts. The property is generally located west of Muddy Creek, east of the President George Bush Turnpike, is bounded to the north by the City Limit Line and south by Lake Ray Hubbard, and is approximately 415.63 ± acres.
- 8D.** Conduct a public hearing and consider an ordinance approving a rezoning request for a portion of the area identified in the Realize Rowlett 2020 Comprehensive Plan as Northshore (further described as North Shore North) to the New Neighborhood, Urban Neighborhood, Urban Village, and Rural Neighborhood Districts. The property is generally located west of the President George Bush Turnpike, west of Hickox Road, east of the Castle Hills Estate and Ravens Nest subdivisions, and bounded by the City Limits Line, and is approximately 552.19 ± acres.
- 8E.** Conduct a public hearing and consider an ordinance rezoning a portion of the area identified in the Realize Rowlett 2020 Comprehensive Plan as Northshore (further described as North Shore South) to the Urban Neighborhood, Urban Village, Rural Neighborhood, and Commercial Center Districts. The property is generally located west of the President George Bush Turnpike, east of Hickox Road, northeast of the Chandler Park 4, Rowlett Ranch Estate, and Rowlett Ranch Estates 2 subdivisions, and is approximately 533.56 ± acres.
- 8F.** Conduct a public hearing and consider a request for a rezoning from Mixed Use North Shore Zoning District to a Planned Development to allow a single family residential subdivision and two office sites. The subject property is located at 7400 and 7600 Liberty Grove Road further described as 58.83+ acre tract of land situated in the Jessie S. Starkey Survey, Abstract No. 1333, in the City of Rowlett, Dallas County, Texas. (PD13-687)

- 8G.** Consider amending Article VI (“Smoking”) of Chapter 22 (“Environment”) of the Code of Ordinances that would include a provision that prohibits the sale, use, and possession of, and making available, electronic cigarettes, liquid nicotine and associated paraphernalia to minors.
- 8H.** Consider action to approve an ordinance to amend Division 6 (“hand-held communications devices in school zones”) of Article II (“specific street regulations”) of Chapter 66 (“traffic and vehicles”) to repeal Section 66-140 and replace Section 66-140 with a new section to prohibit the use of hand-held wireless communication devices to transmit and receive text messages while operating a motor vehicle.

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 11th day of April 2014, by 5:30 p.m.