



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, August 2, 2016

5:45 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

3. WORK SESSION (5:45 P.M.) * Times listed are approximate.

3A. Joint meeting of Economic Development Advisory Board and Council. (45 minutes)

3B. Presentation of the Fiscal Year 2017 (FY2017) Proposed Budget. (30 minutes)

3C. Discuss customer concerns with Frontier Communications. (20 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 Proclamations recognizing the 2016 Rowlett Arts and Humanities Commission's Special Needs Artists Exhibit winners.

5B. Hear a presentation on the third quarter investment report for June 30, 2016.

- 5C.** 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 July 19, 2016 City Council Regular Meeting.
- 7B.** Consider action to approve a resolution accepting the bid and awarding the contract to Dyna-Mist Construction in the amount of \$74,169 for the Katy Railroad Park Soccer Field Project consisting of two (180' X 120') practice soccer fields, and authorizing the Mayor to execute the necessary documents for said services.
- 7C.** Consider action to approve a resolution for Amendment Number 1 to the contract with Lee Engineering in the amount of \$153,130 to provide additional engineering services for the design of the SH66/Dalrock Road Intersection Improvement Project to meet Texas Department of Transportation (TxDOT) Dallas District Standard Operating Procedure and authorizing the Mayor to execute the necessary documents.
- 7D.** Consider approving a resolution authorizing the City Manager to issue a contract modification in the amount of \$75,000, for a total not to exceed \$225,000, for comprehensive disaster recovery management services to CDR Maguire.
- 7E.** Consider action to approve a resolution regarding a tree mitigation plan and related tree removal permit application for more than three trees associated with Manors on Miller for property located North of Miller road and West of Dorchester, further described as 8.437 +/- acres of land located in the S.A. & M.G. RR Survey, Abstract No.1407, City of Rowlett, Dallas County, Texas.

8. ITEMS FOR INDIVIDUAL CONSIDERATION

- 8A.** Consider action to approve a resolution authorizing the City Manager to enter into an interlocal agreement or series of interlocal agreements with Dallas County for aerial spraying for mosquitoes and authorizing the City Manager to approve expenditures not to exceed \$90,000 for mosquito control measures.
- 8B.** Consider action to approve a resolution to place a proposal to adopt a tax rate for Fiscal Year 2016-2017 (FY2017) on the agenda of a future meeting and schedule two public hearings.

- 8C.** Present the Community Development Block Grant Program – 2016-2020 Consolidated Plan; conduct a public hearing requesting citizen input on participation in the program; consider a resolution supporting participation in the Community Development Block Grant programs, adopting the 2016-2020 Community Development Block Grant Consolidated Plan; and authorize the City Manager to execute and submit all documentation and certifications to the United States Department of Housing and Urban Development.
- 8D.** Present the Community Development Block Grant Program – 2016 Annual Plan; conduct a public hearing requesting citizen input on participation in the program; consider a resolution supporting participation in the Community Development Block Grant programs, adopting the 2016 Community Development Block Grant Annual Plan; and authorize the City Manager to execute and submit all documentation and certifications to the United States Department of Housing and Urban Development (HUD).

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 29th day of July 2016, by 5:00 p.m.