



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, June 20, 2017

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.

NOTE: The Council will convene as the Tax Increment Reinvestment Zone No. 2 Board of Directors to take action to approve minutes and to amend the Bylaws.

1. **CALL TO ORDER***
(Immediately upon conclusion of the TIRZ No. 2 Board of Directors Meeting)
2. **EXECUTIVE SESSION (5:30 P.M.)** *Times listed are approximate.
- 2A. The City shall convene into Executive Session pursuant to the Texas Government Code, §551.071 (Legal Advice) to consult with the City Attorney and receive legal advice regarding the project scope and extent of an evaluation and investigation into the construction and placement of the public safety radio tower. (45 minutes)
3. **WORK SESSION (6:15 P.M.)** *Times listed are approximate.
- 3A. Joint Work Session of Arts and Humanities Commission and Council. (45 minutes)
- 3B. Discuss amending Chapter 78 of the Code of Ordinances to adopt the 2015 International Property Maintenance Code (IPMC), for the purpose of regulating the maintenance, safety and structural integrity of residential properties in the City. (45 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.** 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 June 6, 2017 City Council Regular Meeting, June 13, 2017 Special Work Session and June 15, 2017 Special Work Session.
- 7B.** Consider action to approve a resolution accepting the proposal of and awarding a contract to FCC Environmental Services for solid waste services for the City of Rowlett and authorizing the City Manager to enter into an agreement after City Attorney approval.
- 7C.** Consider action to approve a resolution approving Task Authorization FY17-01LEE to the Agreement for Professional Services with Lee Engineering, LLC., in the amount of \$142,940 for traffic engineering design services for the Advanced Traffic Management System (ATMS) (ST2114) and authorizing the Mayor to execute the necessary documents for said services.
- 7D.** Consider action to adopt an ordinance amending the Fiscal Year 2017 (FY2017) Capital Improvements Program Budgets.
- 7E.** Consider action to officially accept the resignations of Councilmember Robbert van Bloemendaal and Councilmember Tammy Dana-Bashian.
- 7F.** Consider action to approve an Ordinance amending Chapter 78 "Development Code" to adopt the 2015 International Property Maintenance Code (IPMC), for the purposes of regulating the maintenance, safety and structural integrity of residential properties in the City.
- 7G.** Consider action to approve a resolution entering into an Interlocal Agreement with the City of Midlothian for cooperative purchasing, allowing both cities to cooperatively purchase goods and services under each other's competitively bid contracts.
- 7H.** Consider a resolution authorizing the City Manager to execute a professional services agreement with Freese and Nichols, Inc., to provide professional planning and consulting services for the adoption of revisions to the City's Comprehensive Plan.

8. ITEMS FOR INDIVIDUAL CONSIDERATION

- 8A.** Consider action to approve a resolution amending the Bylaws of Tax Increment Reinvestment Zone Number Two, to remove the requirement that the TIRZ Board of Directors meet in June of each year, and appoint a new chairperson to serve for the remainder of 2017.
- 8B.** Consider action to approve a resolution appointing a Chairperson for the City of Rowlett Tax Increment Reinvestment Zone No. 3 (TIRZ #3) Board of Directors.
- 8C.** Consider action to approve a Resolution approving a Tree Survey Preservation Plan and associated Tree Removal Permit request for Woodmere Homes, located at 7300 Woodmere Drive, further described as a 6.36 +/- acre tract of land situated in the James Saunders Survey, Abstract No. 1424, City of Rowlett, Dallas County, Texas.

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 16th day of June 2017, by 5:00 p.m.