



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 1, 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.

1. CALL TO ORDER

2. EXECUTIVE SESSION

- 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 billing issues with the City of Garland for wastewater treatment services. (30 minutes) THIS DISCUSSION WILL OCCUR AFTER THE REGULAR MEETING

3. WORK SESSION (5:30 P.M.)*Times listed are approximate.

- 3A.** Joint Work Session of Economic Development Advisory Board and Council. (30 minutes)

- 3B.** Update City Council on Employee Benefits Strategy for Fiscal Year 2018 to include Plan Performance Updates and the Wellness Plan. (30 minutes)

- 3C.** Hear a presentation on the Collin County Strategic Roadway Plan. (30 minutes)

- 3D.** Discuss Drainage Fees/Stormwater Utility Program. (30 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 Distinguished Budget Presentation Award for the FY2017 Budget.
- 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 June 30-July 1, 2017, Strategy and Planning Session, July 6, 2017, Special Meeting and July 18, 2017, City Council Regular Meeting.
- 7B.** Consider a resolution amending the City's Financial Policies.
- 7C.** Consider a resolution to deny Oncor Electric Delivery Company's application to change rates.
- 7D.** Consider action to approve an ordinance amending the Code of Ordinances Chapter 6 "Registration" to base the duration of the registration commensurate with the animal's rabies vaccination.
- 7E.** Consider action approving a resolution amending the Master Fee Schedule for rate and fee changes to the Animal Services section pertaining to Animal Registration.
- 7F.** Consider action to approve a resolution for contract renewals of employee benefits for Fiscal Year 2017-2018 (FY2018) to MetLife for dental coverage in the estimated amount of \$233,812; to Superior Vision for vision coverage in the estimated amount of \$29,663; to UnitedHealthcare in the estimated amount of \$168,635 for Third Party Administration Medical Services; to UnitedHealthcare in the estimated amount of \$4,202 for Section 125/Cafeteria Plan Administration; to UnitedHealthcare in the estimated amount of \$1,122 for HSA Plan Administration fees; to UnitedHealthcare in the estimated amount of \$2,120 for HRA Plan Administration fees; to Stealth/Berkshire Hathaway for Individual and Aggregate Stop Loss Insurance in the estimated amount of \$506,309; to Special Insurance Services, Inc. for GAP insurance in the estimated amount of \$250,684 and authorizing the City Manager to execute all necessary documents.

- 7G. Consider action to approve a resolution exercising the second of two one-year renewal options to extend the motor fuel bid to Petroleum Traders Corporation in the unit amounts bid for transporting and delivery per fuel gallon and type in an estimated annual amount of \$333,197.
- 7H. Consider action to approve a resolution authorizing the City Manager to amend the lease agreement between New Cingular Wireless PCS, LLC and the City of Rowlett as it pertains to the lease area located at 9310 Merritt Road, further described as a portion of Lot 1, Block 1 Rowlett Merritt Addition, and known as the Merritt Road Pump Station.

8. ITEMS FOR INDIVIDUAL CONSIDERATION

- 8A. Consider a resolution to approve the Preliminary Limited Offering Memorandum (PLOM) of the City of Rowlett, Texas Special Assessment Revenue Bonds, Series 2017 (Bayside Public Improvement District South Improvement Area Project) for the property known as Bayside.
- 8B. Consider a resolution to determine the costs of authorized improvements for the south improvement area and call a Public Hearing on the levy of assessments of the Bayside Public Improvement District (PID) submitted on behalf of Bayside Land Partners LLC for the property known as Bayside.
- 8C. Consider action to approve a resolution to call for public hearings on the 2017-2018 (FY2018) tax rate.
- 8D. Present the Community Development Block Grant Program – 2017 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 2017 Community Development Block Grant Annual Plan; and authorizing the City Manager to execute and submit all documentation and certifications to the United States Department of Housing and Urban Development.

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 28th day of July 2017, by 5:00 p.m.