



# 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.*

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Tuesday, December 5, 2017

5:30 P.M.

Municipal Building – 4000 Main Street

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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 Council shall convene into Executive Session pursuant to the Texas Government Code, §551.071 (Consultation with Attorney) to seek legal advice from the City Attorney relating to potential litigation involving former employees. (45 minutes) THIS ITEM WILL BE DISCUSSED AFTER THE REGULAR SESSION.
3. **WORK SESSION (5:30 P.M.)\***Times listed are approximate.
- 3A. Discuss FY2018 Communication Strategy. (30 minutes)
- 3B. Update on Recommendations for Capital Project Management. (30 minutes)
- 3C. Provide an update on the status of the 2017 Parks, Recreation and Hike and Bike Trail Master Plan. (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.** Recognition of the Rowlett High School Eagle Theater Company for their selection to perform at the Edinburgh Fringe Festival in Scotland.
- 5B.** Presentation of Proclamation recognizing the second class of the Rowlett City Academy.
- 5C.** Hear presentation of the Monthly Financial report for the period ending September 30, 2017.
- 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 City Council November 13, 2017 Special Meeting.
- 7B.** Consider action to approve a resolution approving an interlocal agreement with the City of Dallas providing for concurrent municipal court jurisdiction.
- 7C.** Consider action to approve a resolution accepting the bid of and awarding a contract to Tricon Services, Inc., in the amount of \$2,556,000.00 with a ten percent (10%) contingency amount of \$255,600.00 and up to \$15,000.00 for an early completion bonus, resulting in a total project budget of \$2,826,600.00 for the Phase 1 Highland Meadows Paving, Drainage, and Utility Improvement Project, and authorizing the Mayor to execute the necessary documents for said services.
- 7D.** Consider action to approve a resolution amending and adopting the City's Investment Policy for FY2018.
- 7E.** Consider action to accept the bid of and award a 3-year contract to Cintas Uniforms for the rental of uniforms for Public Works Operations staff in the amount of \$29,770, annually.
- 7F.** Consider action to approve a resolution accepting the bid of and awarding a contract to Longhorn Harley-Davidson for the purchase of three new 2018 Harley-Davidson Electra Glide (FLHTP) police motorcycles with five year warranties and a 30k mile Prepaid Service Package in the amount of \$122,826.05.

- 7G.** Consider action to approve a resolution authorizing the purchase of a pavilion structure for Kenwood Heights Park, a playground shade structure for Katy Park, and renovations to Herfuth Park Tennis Courts and basketball half-court for a total amount of \$91,278 from Playground Shade and Depot for Parks and Recreation Department projects.

**8. ITEMS FOR INDIVIDUAL CONSIDERATION**

- 8A.** Conduct a public hearing and take action on a request for a rezoning from General Commercial/Retail (C-2) and Single-Family Residential (SF-9) to Planned Development (PD) for property located at 5314 Chiesa Road further being described as 4.37+/- acres in the JW Gardener Survey, Abstract No. 526, City of Rowlett, Dallas County, Texas.
- 8B.** Consider action to approve a resolution providing support for the submission of an application by Pedcor to the 2018 Competitive Housing Tax Credit Program through the Texas Department of Housing and Community Affairs for the property generally located at the northwest corner of Rowlett Road and Kyle Road.

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

**9. ADJOURNMENT**

*Laura Hallmark*

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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](http://www.rowlett.com)) on the 1<sup>st</sup> day of December 2017, by 5:30 p.m.