



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, July 17, 2018

5:00 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 (5:00 P.M.)*Times listed are approximate.

2A. The City Council shall convene into Executive Session pursuant to Texas Government Code, §551.071 (Consultation with City Attorney), to consult with and receive legal advice from the City Attorney relating to the Waterview Golf Club. (30 minutes) **THIS ITEM WILL BE DISCUSSED AFTER THE REGULAR SESSION**

2B. The City Council shall convene into Executive Session pursuant to Texas Government Code, §551.071 (Consultation with City Attorney), to consult with and receive legal advice from the City Attorney relating to the Bayside project and the Development Agreement. (45 minutes) **THIS ITEM WILL BE DISCUSSED AFTER THE REGULAR SESSION**

2C. The City Council shall convene into Executive Session pursuant to Texas Government Code, §551.071 (Consultation with City Attorney), to consult with and receive legal advice from the City Attorney relating to KMS Retail v. City of Rowlett. (15 minutes) **THIS ITEM WILL BE DISCUSSED AFTER THE REGULAR SESSION**

3. WORK SESSION (5:00 P.M.)*

3A. Joint Work Session of Animal Advisory Board and Council. (30 minutes)

3B. Discuss authorizing the issuance and sale of City of Rowlett, Texas General Obligation Bonds authorized in 2018, and Waterworks and Sewer System Revenue Bonds, both Series 2018. (15 minutes)

3C. First and Second Quarter Update on FCC Solid Waste and Recycling Services. (25 minutes)

- 3D. Discuss proposed allocations for 2018-2019 Community Development Block Grant funding. (30 minutes)
- 3E. Update City Council on Employee Benefits Strategy for Fiscal Year 2019 to include Plan Performance Updates and the Wellness Program. (15 minutes)
- 3F. Discuss a proposed pilot policy for the regulation of Dockless bike systems. (25 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 as part of the Rowlett Veterans Recognition Program to Rick Kizziar who served during Desert Storm.
- 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 City Council Strategic Plan Workshop of April 30 & May 3, 2018, Special Meeting May 29, 2018, Special Meeting May 30, 2018, Special Joint Meeting June 12, 2018, Special Meeting June 20, 2018, Special Meeting June 21, 2018, Strategic Planning Session June 29 & June 30, 2018 and Regular Meeting July 3, 2018.
- 7B. Consider action to approve a resolution exercising the second of three one-year renewal options for Hillside Veterinary Clinic of Rowlett to provide veterinarian services for the Rowlett Animal Shelter.
- 7C. Consider action to approve an ordinance amending Chapter 26 of the City Code of Ordinances regarding the establishment of the Fire Prevention Division and providing for duties, responsibilities, and reporting relationships.

- 7D. Consider action to approve a resolution authorizing the City of Rowlett to enter into a five-year agreement with Axon Enterprise, Inc., for the purchase of car cameras, body cameras and interview room cameras for a total cost of \$941,213.25, to be paid with one equipment payment upfront totaling \$199,999.11 and five annual payments beginning October 1, 2018, and authorizing the City Manager to execute the necessary documents to purchase said equipment.
- 7E. Consider action to approve the purchase from Sterlington Medical of 21 Automated External Defibrillators (AEDs) for deployment in City facilities and public safety vehicles.

8. ITEMS FOR INDIVIDUAL CONSIDERATION

- 8A. Consider all matters incident and related to the issuance and sale of “City of Rowlett, Texas General Obligation Bonds, Series 2018, and City of Rowlett Waterworks and Sewer System Revenue Bonds, Series 2018,” including the adoption of Ordinances authorizing the issuance of such bonds and approving all other matters incident thereto.

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 13th day of July 2018, by 5:00 p.m.