



# 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, August 7, 2018

5:15 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 (5:15 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 Bayside project and the Development Agreement. (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 Brandi Bull vs. City of Rowlett/Kimberly Wilson vs. City of Rowlett. (30 minutes) **THIS ITEM WILL BE DISCUSSED AFTER THE REGULAR SESSION**

**3. WORK SESSION (5:15 P.M.)\***

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

**3B.** Presentation of the Fiscal Year 2019 (FY2019) Proposed Budget. (30 minutes)

**3C.** Discuss authorizing the issuance of City of Rowlett, Texas Tax Notes, Series 2018. (30 minutes)

**3D.** Discuss an amendment to Chapter 6 of the Code of Ordinances to add a new subsection to the Animal Care Guidelines, § 6-8(h), encouraging Trap, Neuter/Spay Return programs and policies. (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.** Hear presentation of the Monthly Financial report for the period ending June 30, 2018.
- 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 Regular Meeting July 17, 2018 and Special Meeting July 26, 2018.
- 7B.** Consider action to approve a resolution authorizing the City Manager to accept a 2017 FEMA Assistance to Firefighters Grant award (EMW-2017-FO-03471) in the amount of \$175,650.
- 7C.** Consider action to approve a resolution entering into an Interlocal Agreement with the Public Employee Benefits Alliance ("PEBA") which will allow the City of Rowlett to cooperatively purchase goods and services under their competitively bid contracts.
- 7D.** Consider action to approve a resolution approving Master Professional Services Agreements with Binkley & Barfield, Inc. (BBI), BW2 Engineers, Inc., Chiang, Patel, & Yerby, Inc., Garver, LLC, Grantham & Associates, Inc., Half Associates Inc., Huitt-Zollars Inc., Jones & Carter, Inc. dba Jones/Carter, Kleinfelder, Inc., Neel-Schaffer, Inc. , O'Brien Engineering, Inc., RJN Group, Inc., Teague Nall and Perkins, Inc. (TNP), Walter P. Moore and Associates, Inc. and Westra Consultants, LLC, respectively, to provide engineering design and construction management services of Capital Improvement Plan (CIP) Projects.
- 7E.** Consider action to approve a resolution approving a Master Professional Services Agreements with Alliance Geotechnical Group, Inc., Alpha Testing, Inc., ECS Southwest, LLP, Fugro USA Land, Inc., HVJ North Texas – Chelliah Consultants, Inc., Terracon Consultants, Inc., respectively, to provide Geotechnical services for the Capital Improvement Plan (CIP) Projects.

- 7F. Consider action to approve a resolution approving a Master Professional Services Agreements with Criado & Associates, Inc., Chiang, Patel, & Yerby, Inc., Surveying and Mapping (SAM) LLC, respectively, to provide survey services for the Capital Improvement Plan (CIP) Projects.
- 7G. Consider action to approve a resolution approving a Master Professional Services Agreements with Lamb-Star Engineering, L.P., Solaray Engineering, Inc., respectively, to provide Subsurface Utility Engineering (SUE) services for the Capital Improvement Plan (CIP) Projects
- 7H. Consider action to approve a resolution approving a Master Professional Services Agreements with Kimley-Horn and Associates, Inc., and Lee Engineering, LLC, respectively, to provide traffic engineering services for the Capital Improvement Plan (CIP) Projects.
- 7I. Consider action to approve a resolution exercising the fourth of four one-year renewal options for Section I mowing services with Ely Tree and Landscape in the unit amounts bid with an estimated annual amount of \$60,000 for the Code Enforcement Division.
- 7J. Consider a resolution authorizing the Mayor to execute a Master Professional Services Agreement and Task Authorization FY18-LT-01 with la terra studio in the amount of \$197,750.00 and approving a ten percent (10%) contingency amount of \$19,775.00, resulting in a total project budget of \$217,525.00 for design and construction services for Herfurth Park Phase One Renovations, and authorizing the Mayor to execute the necessary documents for said services.

## **8. ITEMS FOR INDIVIDUAL CONSIDERATION**

- 8A. Consider action to approve an ordinance authorizing the issuance and sale of Series 2018 Tax Notes and approving all other matters incident thereto.
- 8B. Consider action to approve a resolution to call for public hearings on the FY2019 tax rate.
- 8C. Consider action to approve a resolution approving a Professional Services Agreement with Fitzpatrick Design Construction Services Group, LLC and approving Task Order 1 to the agreement in the amount of \$61,070.00 and providing a contingency amount totaling \$6,107.00 for a total services fee of \$67,177.00 to provide construction management and project management services for the renovation of 5702 Rowlett Road (formerly the Rowlett Public Library) and authorizing the Mayor to execute the necessary documents for said services.
- 8D. Present the Community Development Block Grant Program – 2018 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 2018 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*

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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 3<sup>rd</sup> day of August 2018, by 5:00 p.m.