



CITY OF ROWLETT CITY COUNCIL AGENDA

Our Vision: A well-planned lakeside community of quality neighborhoods, distinctive amenities, diverse employment, and cultural charm. Rowlett: THE place to live, work and play.

Tuesday, May 21, 2019

5:30 P.M.

Municipal Building

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

There are no items for this agenda.

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

3A. Joint Work Session of Golf Advisory Board and City Council. (45 minutes)

3B. Discuss an amendment to Chapter 77-704 of the Rowlett Development Code (RDC) to include Article 211.006(f) of the Texas Local Government Code, providing that the affirmative vote of at least three-fourths of City Council be required to overrule a recommendation of denial by the Planning and Zoning Commission. (20 minutes)

3C. Discuss a proposed ordinance to adopt the 2019 Water Conservation Plan and the 2019 Water Resource and Emergency Management Plan (jointly the Water Management Plan) as required by the Texas Commission on Environmental Quality (TCEQ). (15 minutes)

3D. Update on dockless bike systems in the City. (20 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 to William P. Rice, Sr. as part of the Rowlett Veterans Recognition Program.
- 5B.** Presentation of Proclamation recognizing the week of May 18 – 24, 2019, as National Safe Boating Week.
- 5C.** Presentation of a proclamation recognizing the fifth graduating class of the Rowlett City Academy.
- 5D.** Presentation of Proclamation recognizing the week of May 19 – 25, 2019 as National Public Works Week.
- 5E.** 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 May 7, 2019 City Council Meeting and the May 13, 2019 City Council Special Meeting.
- 7B.** Consider action to approve an ordinance authorizing a Capital Improvements Agreement with American Golf Corporation (AGC) in an amount not to exceed \$85,385 for upgrading sand bunkers at the Waterview Golf Club and amending the Fiscal Year 2019 (FY2019) Capital Budget.
- 7C.** Consider action to adopt an ordinance amending the Fiscal Year 2019 (FY2019) Capital and Operating budgets.
- 7D.** Consider action to approve an ordinance adopting the 2019 Water Conservation Plan and the 2019 Water Resource and Emergency Management Plan (jointly the Water Management Plan), and authorizing the Mayor to execute the necessary documents.
- 7E.** Consider action to approve a resolution approving an additional fifteen percent (15%) contingency to Quality Excavation, Ltd. in the amount of \$275,315.93, resulting in a total project budget amount of \$2,294,299.38 for the Highland Meadows Street Reconstruction

& Improvements Phase 2 Project, and authorizing the Mayor to execute the necessary documents for said services.

- 7F. Consider action to approve a resolution executing a Task Authorization FY19-HZ-02 with Huitt-Zollars, Inc. for professional design services associated with the Chiesa Road Widening Project in the amount of \$891,160 and authorizing the Mayor to execute the necessary documents for said services.

8. ITEMS FOR INDIVIDUAL CONSIDERATION

There are no items for this agenda.

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 17th day of May 2019, by 5:00 p.m.

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.