



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, September 17, 2013

5:45 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 (5:45 P.M.)* Times listed are approximate

- 2A.** The City Council shall convene into Executive Session pursuant to the Texas Government Code, §551.087 (Economic Development) and §551.071 (Consultation with Attorney) to receive legal advice from the City Attorney and to discuss and deliberate the offer of financial or other incentives in the Northshore District pertaining to facilities agreements and sanitary sewer facilities in and near the Muddy Creek area. (45 minutes)

3. WORK SESSION ITEMS (6:30 P.M.)*

- 3A.** Discuss proposed intersection improvements for Harborview Boulevard and President George Bush Turnpike (PGBT) North Bound Frontage Road. (30 minutes)
- 3B.** Discuss Council appointments as liaisons to the boards and commissions and regional appointments. (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. Proclamation recognizing the month of September as Blood Cancer Awareness Month.
- 5B. Proclamation recognizing the month of September as National Preparedness Month.
- 5C. 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 approving minutes from the August 15-16, 2013, City Council Work Session, the August 27, 2013, City Council Work Session Meeting, the September 3, 2013, City Council Regular Meeting, and the September 9, 2013, City Council Work Session Meeting.
- 7B. Consider a resolution amending the Master Fee Schedule for rate and fee changes to the Library, Solid Waste, Utilities, and Development sections.
- 7C. Consider action to approve a resolution accepting the bid of and awarding a contract to Luber Bros., for the purchase of a Jacobsen R-311T large area rotary mower for the Parks Department in the amount of \$54,983 through the interlocal purchasing agreement with the Texas Local Government Purchasing Cooperative (BuyBoard).
- 7D. Consider action to approve a resolution accepting the bid of and awarding a contract to TFE to re-cable City Hall and the Police Building in the amount of \$147,580 through the interlocal cooperative purchasing agreement with the Texas Comptroller of Public Accounts and the Department of Information Resources (DIR).
- 7E. Consider action to approve a resolution authorizing the final acceptance of the Schrade sewer line and manhole improvements and the release of retainage to Wright Construction Company Incorporated in the amount of \$28,208.97, and authorizing the Mayor to execute the necessary documents.
- 7F. Consider action to approve a resolution accepting the bid of and awarding a contract to Pavecon, Ltd. for Harborview Boulevard and President George Bush Turnpike (PGBT) intersection improvements in the amount of \$51,065.30 and authorizing the Mayor to execute the Standard Public Works Construction contract for said services.

- 7G. Consider action to approve a resolution exercising the first of two one-year renewal options to extend the motor fuel bid to Martin Eagle Oil Company, Incorporated in the unit amounts bid for transporting and delivery per fuel gallon and type in an estimated annual amount of \$380,312.
- 7H. Consider approving a resolution authorizing the Interim City Manager to enter into an interlocal agreement with Dallas County for Household Hazardous Waste for Fiscal Year 2014.
- 7I. Consider approving a resolution authorizing the Interim City Manager to enter into a two year interlocal agreement with the City of Garland for Public Health Services for FY 2014 and FY 2015.
- 7J. Consider approving a resolution authorizing the Interim City Manager to enter into an interlocal agreement with Dallas County for Mosquito Ground Control for FY 2014.
- 7K. Consider approving the listing of additional appointments of Councilmembers for the remainder of 2013 and for the 2013-2014 Fiscal Year.

8. ITEMS FOR INDIVIDUAL CONSIDERATION

If a Public Hearing is listed, the City Council will conduct such public hearing to receive comments concerning the specific items listed in the agenda. Any interested persons may appear and offer comments, either orally or in writing; however, questioning of those making presentations will be reserved exclusively to the presiding officer as may be necessary to ensure a complete record. While any person with pertinent comments will be granted an opportunity to present them during the course of the hearing, the presiding officer reserves the right to restrict testimony in terms of time and repetitive content. Organizations, associations, or groups are encouraged to present their commonly held views and identical or similar comments through a representative member when possible. Presentations must remain pertinent to the issues being discussed. A person may not assign a portion of his or her time to another speaker.

- 8A. Consider action to approve an ordinance approving and adopting the budget for Fiscal Year 2013-2014.
- 8B. Consider an ordinance approving and adopting the proposed ad valorem tax rate of \$0.747173 per \$100 of taxable value for Fiscal Year 2013-2014
- 8C. Consider appointments to all of the various boards and commissions.

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 12th day of September 2013, by 5:00 p.m.