



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 16, 2013

5:30 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 (5:30 P.M.)

- 2A.** The City Council shall convene in Executive Session under Section 551.071, Texas Government Code (Consultation with Attorney) to discuss litigation and seek legal advice regarding pending litigation, City of Rowlett v. James Day. (15 minutes)

3. WORK SESSION ITEMS (5:45 P.M.)

- 3A.** Update Council on Year 3 of Employee Benefits Strategy to include Plan Performance Update, Wellness Update, Live Healthy America Challenge, Biometric Screening Results & Comparisons, Stakeholders Code of Conduct, and Year 4 Strategy. (30 minutes)
- 3B.** Discuss the service rate adjustment of 1.81 percent to the Waste Management solid waste collection contract. (15 minutes)
- 3C.** Staff will facilitate a discussion and request feedback regarding the need for a process to permit and track safe rooms and storm shelters throughout the City. (15 minutes)
- 3D.** Discussion on Rowlett Downtown brand concept as part of the Economic Development Strategic Plan. (30 minutes)
- 3E.** Update on Kiosk Signage at Paddle Point Park. (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/Recognition of a Police Sergeant and Police Lieutenant promoted on June 1, 2013.
- 5B.** Update from the City Council and Management: Financial Position, Major Projects, Operational Issues, Upcoming Dates of Interest and Items of Community Interests.

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 June 21, 2013 and June 22, 2013 Council Retreat, and the July 2, 2013, City Council Regular Meeting.
- 7B.** Consider a resolution approving a service rate adjustment of 1.81 percent to the Waste Management solid waste collection contract.
- 7C.** Consider a resolution approving alternative building materials for a proposed patio enclosure for a single family home located at 8605 Russell Drive. (DP13-666).
- 7D.** Consider action approving a resolution authorizing the execution of the North Central Texas Public Works Mutual Aid Agreement relative to the initial public works response in the event of a catastrophic event.
- 7E.** Consider an ordinance amending the Fiscal Year 2012-13 Capital Improvements Program Budget.

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.

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

9. ADJOURNMENT



Laura Hallmark, City Secretary

I certify that the above notice of meeting was posted on the bulletin board inside the Municipal Center, as well as, outside the Municipal Center, 4000 Main Street, Rowlett, Texas on the 11th day of July 2013, by 5:00 p.m.