



City of Rowlett Meeting Agenda

4000 Main Street
Rowlett, TX 75088
www.rowlett.com

City Council

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, June 4, 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**
- 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 to business prospects that the City may seek to have locate in or near Elgin B. Robertson Park. (30 minutes) (NOTE: THIS EXECUTIVE SESSION WILL NOT OCCUR UNTIL AFTER THE REGULAR MEETING).
3. **WORK SESSION ITEMS**
- 3A. Discuss the proposed Planned Development for an Assisted Living facility on the regular agenda, the subject property is located at 7000 Chiesa Road, further described as a 9.36 acre portion of Tract 1.1 of the James Saunders Abstract, No. 1424, Page 035, in the City of Rowlett, Dallas County, Texas. (PD13-652) (30 minutes)
- 3B. Discuss Parks that failed safety inspections including Kid's Kingdom, Herfurth Park and Equipment at Community Park which requires the removal of Kid's Kingdom from the park playground system. (45 minutes)
- 3C. Discuss changing the name of the Environmental Learning Center to the Dan Robert's Environmental Learning Center. (15 minutes)
- 3D. Discuss the adoption of a resolution approving and authorizing the execution of the North Central Texas Public Works Mutual Aid Agreement for public works initial response in the event of a catastrophic event. (15 minutes)

- 3E. Discuss transitioning the While You Wait Afterschool Program from a City Sponsored Event to a Boys & Girls Club with City assistance. (10 minutes)

4. DISCUSS CONSENT AGENDA ITEMS

**RECEPTION FOR THE OUTGOING COUNCILMEMBER AND ELECTED COUNCILMEMBER
(7:00 - 7:30)**

CONVENE INTO THE COUNCIL CHAMBERS (7:30 P.M.)

INVOCATION

**POSTING OF COLORS BY THE ROWLETT POLICE HONOR GUARD, ROWLETT FIRE
HONOR GUARD AND ROWLETT FIREFIGHTERS EMERALD SOCIETY PIPES AND DRUMS**

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. Administration of Oaths of Office and personal remarks from Mayor and City Councilmembers, Places Two, Four and Six.
- 5B. Recognition of service, presentation and personal remarks from City Councilmember Place Four, Ron Miller.
- 5C. Presentation to City Councilmember Ron Miller from Representative Burkett for his service to the community.
- 5D. Hear presentation of the Monthly Financial report for the period ending April 30, 2013.
- 5E. 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 May 21, 2013 City Council Regular Meeting.
- 7B. Consider action to adopt an ordinance approving and adopting rate schedule "RRM-Rate Review Mechanism" for Atmos Energy Corporation, Mid-Tex Division to be in force in the City for a period of time as specific in the rate schedule.
- 7C. Consider action to approve a resolution authorizing the final acceptance of the Chiesa Road drainage and sidewalk improvements and the release of retainage in the amount of \$47,913.96 plus accrued interest on the retainage to Irricon Construction and authorizing the Mayor to execute the necessary documents.
- 7D. Consider action to approve a resolution changing approved financing from Cisco to Key Government Finance, Incorporated for previously-approved equipment purchase for IT equipment in the amount of \$635,194 via a five-year lease/purchase, and authorizing the City Manager, after City Attorney approval, to execute the necessary documents for said purchase.

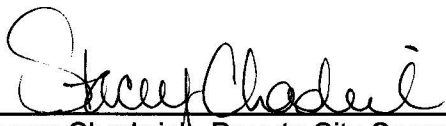
8. ITEMS FOR INDIVIDUAL CONSIDERATION

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. Conduct a public hearing and consider approving an ordinance rezoning a property from Single Family 8 and Single Family 10 to a Planned Development Overlay to allow for an Assisted Living Facility. The subject property is located at 7000 Chiesa Road, further described as a 9.36 acre portion of Tract 1.1 of the James Saunders Abstract, No. 1424, Page 035, in the City of Rowlett, Dallas County, Texas. (PD13-652)
- 8B. Consider action to approve a resolution approving a Community Facilities License Agreement with New Cingular Wireless PCS, LLC for the installation, housing, and operation of a one hundred foot monopole tower and associated antenna and cables and to lease property to provide telecommunication services at 8500 St. Andrews Lane, and authorize the City Manager to sign.

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

9. ADJOURNMENT


Stacey Chadwick, Deputy 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 31st day of May 2013, by 6:15 p.m.