



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, April 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

3. WORK SESSION ITEMS (5:30 P.M.)

3A. Consider opportunities for City Park Sponsorships. (30 minutes)

3B. Update on Eco-Tourism Kiosk at Paddle Point Park. (20 minutes)

3C. Discuss the City's Economic Development 5-Year Strategic Plan. (30 minutes)

3D. Discuss future uses of Community Development Block Grant (CDBG) Funds. (45 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 April 21 – 27, 2013 as National Volunteer Week.

- 5B.** Proclamation recognizing the week of May 5 – May 11, 2013 as Municipal Clerks Week.
- 5C.** Proclamation recognizing Administrative Professionals Week as April 21-27, 2013, and Administrative Professionals Day as Wednesday, April 24, 2013.
- 5D.** Proclamation recognizing the week of April 14-20, 2013 as National Library Week.
- 5E.** Presentation of 2012 Achievement of Excellence in Libraries Award from the Texas Municipal Library Directors Association.
- 5F.** 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 April 2, 2013 City Council Regular Meeting.
- 7B.** Consider action approving a Resolution in non support of House Bill 3049 and House Bill 3052 changing the general election date for municipalities from May to November.
- 7C.** Consider a resolution supporting the designation of the North Central Texas Council of Governments (NCTCOG) Metropolitan Planning Area as the official Texas Connectivity Hub as proposed by Rep. Angie Chen Button.
- 7D.** Award IT Professional Services to Netera Networks for City Network Infrastructure / Foundation Rebuild.
- 7E.** Award bid to TFE (a DIR and HUB) Cisco Partner for Cisco equipment (switches, routers, etc.) needed to rebuild the City's network infrastructure/foundation.
- 7F.** Consider action to approve a resolution awarding bids for the lease of three multi-function copier/printer/scanner/facsimile devices in the total amount of \$62,811.84 to Konica Minolta for Municipal Court, Planning and Zoning, and Fire Administration through the Interlocal Cooperative Purchasing Agreement with the Texas Comptroller of Public Accounts and the Department of Information Resources (DIR).

- 7G.** Consider a resolution approving Task Authorization #GA24 to the Agreement for Professional Services with Grantham & Associates, Inc. in the amount of \$49,295.00 for the engineering design of the PGBT Service Road 12-inch Water Main North of Miller Heights, and authorizing the Mayor to execute the necessary documents for said services.

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 an ordinance approving a request to rezone a parcel from the Limited Commercial zoning district to the Single Family – 8 zoning district. The subject property is a 0.151 acre portion of a 3 acre unplatted lot in the William Crabtree Survey, Abstract No. 346, City of Rowlett, Dallas County, Texas. (ZA13-645)
- 8B.** Conduct a public hearing and consider continuing Chapter 34, Article III, Sections 34-61 through 34-65 of the Code of Ordinances regarding the Juvenile Curfew Ordinance.

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