



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, March 5, 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**
 - 3A.** Discuss the Rowlett Police Department's 2012 Annual Traffic Contact Report. (15 minutes)
 - 3B.** Discuss the renewal of the Red Light Camera Enforcement Program with ACS State and Local Solutions, Inc. (30 minutes)
 - 3C.** Update on 83rd Texas Legislative Session. (15 minutes)
 - 3D.** Discuss and provide direction on a preliminary proposal from Dave Holl, Kayak Instruction Inc. regarding a request to allow an office/storage use at 6809 Miller Road, in part to supplement the existing Kayak program located north of the subject property at Paddlepoint Park. (30 minutes)
 - 3E.** Discuss the \$2.8M Utility Fund Cash CIP Allocation Plan. The funding for this initiative is provided for by the October 2012 Utility Rate Increase. The plan includes procurement of staff, equipment, materials, and services required to maintain, repair, and upgrade the Utility system. (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 the month of March as Red Cross Month.
- 5B.** Hear presentation of the Monthly Financial report for the period ending January 31, 2013.
- 5C.** 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 Council member or a Citizen may request items be removed from the Consent Agenda for individual consideration.

- 7A.** Consider approving minutes from the February 13, 2013, City Council Joint Meeting and the February 19, 2013, City Council Regular Meeting.
- 7B.** Consider a resolution accepting the Rowlett Police Department's 2012 Annual Traffic Contact Report.
- 7C.** Consider a resolution ratifying the City Manager's approval of an amendment to the City's Interlocal Cooperative Agreement with the North Central Texas Council of Governments for Phase II of the City of Rowlett's Sustainable Development Infrastructure project in order to add \$2.5 Million in funds to the agreement and acknowledging the City's commitment to a 20% contribution.
- 7D.** Consider action to approve a resolution awarding the annual bid for the crack seal program in the unit amounts bid and in an estimated annual amount of \$150,000 as work is required for the City of Rowlett Street Department to Delta Prime Specialty Services, Incorporated and authorizing the execution of the necessary documents for said purchase.
- 7E.** Consider approving a resolution for Change Order Number 8 to the contract with Tri-Con Services, Incorporated in the amount of \$47,104.10 for lowering an existing 24-inch water line and authorizing the Mayor to execute such change order.

- 7F. Consider a resolution approving Change Order Number 9 to the contract with Tri-Con Services, Incorporated in the amount of \$211,972.67 for constructing water line connections to the water lines in Merritt Road to enable connections for the Lower Pressure Plane from the Rowlett Road Pump Station and authorizing the Mayor to execute such change order.
- 7G. Consider approving a Joint Election Contract with Dallas County Elections Department for the May 11, 2013, General Election and the possible June 15, 2013, Run-Off Election.
- 7H. Consider approval of a resolution in support of Rowlett citizens seeking relief from significant noise generated from the President George Bush Turnpike Eastern Extension that negatively impacts their quality of life.

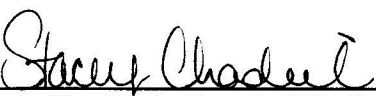
8. ITEMS FOR INDIVIDUAL CONSIDERATION

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 a resolution authorizing the City Manager to enter into an economic development incentive agreement with Arcadia Realty Corp. (The Homestead at Liberty Grove) for the development of a single family neighborhood located in the Woodside Living New Neighborhood Form Based District.
- 8B. Consider a resolution approving the proposition language for a Special Election to be held May 11, 2013, to amend the Rowlett City Charter.

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 1st day of March 2013, by 5:00 p.m.