



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, February 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 (5:30 P.M.)**
 - 2A. The City Council shall convene into Executive Session pursuant to the TEXAS LOCAL GOVERNMENT CODE, §551.074(a)(1), Personnel, to deliberate the performance evaluation of the Municipal Judges. (30 minutes)
 - 2B. The City Council shall convene into Executive Session pursuant to the TEXAS GOVERNMENT CODE, §551.071 (Consultation with Attorney) and §551.087 (Economic Development) to seek legal advice and to discuss a potential Economic Development Incentive Agreement and resolution with Rowlett 2013 Senior Community LP located in the 5500 block of Old Rowlett Road. (20 minutes)
 - 2C. The City Council shall convene into Executive Session pursuant to the TEXAS GOVERNMENT CODE, §551.071 (Consultation with Attorney) to receive legal advice and consultation from the City Attorney regarding ambulance billing services contracts. (15 minutes)
3. **WORK SESSION ITEMS**
 - 3A. Discuss a resolution authorizing the City Manager to enter into an agreement with Kimley-Horn and Associates for work associated with the North Central Texas Council of Government (NCTCOG) Downtown Sustainability Grant. (30 minutes)
 - 3B. Update on 83rd Texas Legislative Session. (15 minutes)
 - 3C. Discuss a resolution approving Task Authorization #3-FNI to the Agreement for Professional Services with Freese and Nichols, Inc. in the amount of \$638,600.00 for the engineering design of the Upper Pressure Plane Improvements to the existing Rowlett Road Pump Station, design

of a new pump station for the Lower Pressure Plane, design of a 24-inch water transmission line from the new station to the Castle Road and Merritt Road intersection and authorizing the Mayor to execute the necessary documents for said services. (20 minutes)

- 3D.** Discuss a resolution authorizing purchase orders for emergency repairs to the Westside Lift Station 36-inch force main to Tri-Con Services, Inc. in an amount not to exceed \$225,000.00 for said services; and authorizing the City Manager to issue purchase orders for said services. (10 minutes)

4. DISCUSS CONSENT AGENDA ITEMS

RECEPTION FOR COUNCILMEMBER DAVIS

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 of Let's Play Park Maintenance Grant from Dr. Pepper/Snapple Group.
- 5B.** Hear presentation of the Monthly Financial report for the period ending December 31, 2012.
- 5C.** Recognition of service, presentation and personal remarks from City Councilmember Place Two, Donna Davis.
- 5D.** 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 January 15, 2013, City Council Regular Meeting.

- 7B.** Consider a resolution approving an Interlocal Agreement between the City of Rowlett and Rockwall County establishing Rowlett's subdivision plat approval authority over Rowlett's extra-territorial jurisdiction in Rockwall County.
- 7C.** Consider action to approve a resolution exercising the second of four one-year renewal options for Section I mowing services to 3-D Mowing Services in the unit amounts bid with an estimated annual amount of \$65,000 for the Community Services Code Enforcement Division.
- 7D.** Consider action to approve a resolution exercising the first of four one-year renewal options for Section II mowing services to Carruthers Landscape Management in the unit amounts bid with an estimated annual amount of \$104,945 for the Parks and Recreation Department.
- 7E.** Consider action to approve a resolution exercising the third of four one-year renewal options for Section III mowing services to Carruthers Landscape Management, Incorporated in the unit amounts bid with an estimated annual amount of \$131,000.10 for the Parks and Recreation Department.
- 7F.** Consider action to approve a resolution exercising the second of four one-year renewal options for Section IV mowing services to The Teter Group, Incorporated in the unit amounts bid with an estimated annual amount of \$120,831.80 for the Parks and Recreation Department.
- 7G.** Consider action to approve a resolution exercising the second of four one-year renewal options for Section V mowing services to 3-D Mowing Services in the unit amounts bid with an estimated annual amount of \$9,420 for the Water and Wastewater Departments.
- 7H.** Consider a resolution authorizing the City Manager to enter into an agreement with Kimley-Horn and Associates for work associated with the North Central Texas Council of Government (NCTCOG) Downtown Sustainability Grant.
- 7I.** Consider a resolution approving alternative building materials for garage conversion for a single family home located at 3506 Larkin Lane, being Lot 18, Block 3 of the Chandler Park 4 Addition to the City of Rowlett, Dallas County, Texas.
- 7J.** Consider a resolution approving Change Order Number 3 to the contract with RKM Utility Services, Incorporated in the amount of \$102,930.30 for the reconstruction of four additional alleys and authorizing the Mayor to execute such change order.
- 7K.** Consider a resolution authorizing final acceptance of an access, water, sewer, and drainage easement associated with 5000 Lakeview Parkway, being an unplatted 0.91 acre portion of Tract 14.1, Page 886 from the Thomas Lumley Survey Abstract No 789, Dallas County, Texas further described as Discount Tire.
- 7L.** Consider a resolution approving Task Authorization #3-FNI to the Agreement for Professional Services with Freese and Nichols, Inc. in the amount of \$638,600.00 for the engineering design of the Upper Pressure Plane Improvements to the existing Rowlett Road Pump Station, design of a new pump station for the Lower Pressure Plane, design of a 24-inch water transmission line

from the new station to the Castle Road and Merritt Road intersection and authorizing the Mayor to execute the necessary documents for said services.

- 7M.** Consider a resolution authorizing purchase orders for emergency repairs to the Westside Lift Station 36-inch force main to Tri-Con Services, Inc. in an amount not to exceed \$225,000.00 for said services; and authorizing the City Manager to issue purchase orders 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.

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 31st day of January 2013, by 5:00 p.m.