



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, December 4, 2012

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.)

CONVENE INTO EXECUTIVE SESSION

- 2A.** The City Council shall convene into Executive Session pursuant to the TEXAS LOCAL GOVERNMENT CODE, §551.074 (Personnel) to deliberate the evaluation and duties of the City Manager. (20 minutes)
- 2B.** The City Council shall convene into Executive Session pursuant to the TEXAS LOCAL GOVERNMENT CODE, §551.074 (Personnel) to deliberate the evaluation and duties of the City Attorney. (20 minutes)
- 2C.** The City Council shall convene into Executive Session pursuant to the TEXAS GOVERNMENT CODE, §551.071 (Consultation with Attorney) to seek legal advice and to discuss settlement of pending litigation, Trent v. City of Rowlett. (15 minutes)
- 2D.** The City Council shall convene into Executive Session pursuant to the TEXAS GOVERNMENT CODE, §551.071 (Consultation with Attorney) to seek legal advice pertaining to a potential Economic Development Incentive Agreement associated with Builder Services Co. at 2613 Singleton St. in Highpoint Industrial Park. (20 minutes) (NOTE: THIS EXECUTIVE SESSION WILL NOT OCCUR UNTIL AFTER THE REGULAR SESSION.)
- 2E.** The City Council shall convene into Executive Session pursuant to the TEXAS GOVERNMENT CODE, §551.071 (Consultation with Attorney) and section §551.087 (Economic Development) to seek legal advice and discussion pertaining to Economic Development Incentive initiatives within Downtown. (60 minutes) (NOTE: THIS EXECUTIVE SESSION WILL NOT OCCUR UNTIL AFTER THE REGULAR SESSION.)

RECONVENE INTO OPEN SESSION

3. WORK SESSION ITEMS (6:30 P.M.)

- 3A.** Discussion regarding an ordinance requiring ice cream trucks, food trucks and mobile vendors to obtain and clearly display a permit on the vehicle to do business, and to revise regulations regarding door-to-door sales. (25 minutes)
- 3B.** Discuss 2013 Legislative Agenda. (30 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.** Hear presentation of the Monthly Financial report for the period ending October 31, 2012.
- 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 Council member or a Citizen may request items be removed from the Consent Agenda for individual consideration.

- 7A.** Consider approving minutes from the November 20, 2012, City Council Regular Meeting.
- 7B.** Consider cancelling the January 1, 2012 Council meeting.
- 7C.** Consider action to approve a resolution exercising the renewal option of CSG Systems Incorporated for the printing, mail processing, and NetBill Lite for electronic bill presentment and payment services in the unit amounts bid and in an estimated annual amount of \$171,119

through the Interlocal Agreement with the City of Garland; and authorizing the City Manager, after City Attorney approval, to execute the necessary documents for said services.

- 7D. Consider a resolution to approve a Project Specific Agreement (PSA) with Dallas County for the transportation improvements on Miller Road Major Capital Improvement Program (MCIP) Project 27501 from Garland East City Limits to Rowlett West City Limits in the amount of \$621,843.00 and authorizing the Mayor to execute the necessary documents.
- 7E. Consider action to approve a resolution awarding the bid for the seven year lease purchase financing of one 2012 Ford F750 Cab and Chassis with Maintainer 1400 Series Crane for the Waste Water Department to Clayton Holdings, LLC in the amount of \$159,770.24 utilizing an interest rate of 1.61%.
- 7F. Consider action to approve a resolution awarding the annual bid for concrete repair/replacement for sidewalks, curbs, gutters, and utility cuts to F & F Concrete LLC in the unit amounts bid and an estimated annual amount of \$374,025 and authorizing the Mayor to execute the Standard Public Works Construction Contract for said service.
- 7G. Consider a resolution authorizing the final acceptance of the Merritt Road Water Tank Refurbishing Project and reimbursement of \$1,631.60 for the repair of instrumentation damaged by the contractor and release of the remaining retainage in the amount of \$43,498.40 plus accrued interest on the retainage amount as per Public Works Contract for a project total amount of \$449,668.40 plus the accrued interest on the retainage.

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 29th day of November 2012, by 5:00 p.m.