



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, November 20, 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.)

- 2A.** The City Council shall convene into Executive Session pursuant to the TEXAS GOVERNMENT CODE, §551.072 (Consultation with Attorney) to seek legal advice pertaining to the City assuming responsibility and maintenance of a privately owned regional detention pond and drainage channel. (20 minutes)

CONVENE INTO EXECUTIVE SESSION

RECONVENE INTO OPEN SESSION

3. WORK SESSION ITEMS (5:50 P.M.)

- 3A.** Discussion on amendments to Section 10-32 of Article II ("Alcoholic Beverages") of Chapter 10 ("Businesses") of the City of Rowlett Code of Ordinances. (45 minutes)
- 3B.** Discussion of Environmental Air Quality Report related to the City of Garland's Hinton Landfill and Community Park. (25 minutes)
- 3C.** 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)

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 September 30, 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 6, 2012, City Council Regular Meeting.
- 7B.** Consider a resolution awarding a contract to Quality Excavation for the Larry Street Paving, and Drainage Improvements for a total project amount of \$785,666.70 and authorizing the Mayor to execute such agreement in a form approved by the City Attorney.
- 7C.** Consider a resolution authorizing a purchase order to Fuquay, Inc. for the Sanitary Sewer Manhole Rehabilitation Project Phase 2 in the amount of \$525,000 and authorizing the Mayor to execute the Standard Public Works Construction Contract and authorizing the issuance of purchase orders pursuant to approval.

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 and act on a resolution outlining the scope and term of the Charter Review Commission and appointment of its members.

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 15th day of November 2012, by 5:00 p.m.