



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 6, 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

CONVENE INTO EXECUTIVE SESSION

RECONVENE INTO OPEN SESSION

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

3A. Hear Third Quarter Investment Report for September 30, 2012. (10 minutes)

3B. Discuss Year-End Update of the FY 2012 Workplan. (80 minutes)

4. DISCUSS CONSENT AGENDA ITEMS

RECEPTION FOR CITY EMPLOYEE HONOREES (7:00 P.M. TO 7:30 P.M.)

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 plaques to employees recognized throughout the year by the City Manager for "Above and Beyond" Customer Service.
- 5B. Proclamation recognizing the month of November as National Adoption Month.
- 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 October 4, 2012, City Council Joint Meeting and the October 16, 2012, City Council Regular Meeting.
- 7B. Consider action to approve a resolution authorizing the City Manager to enter into an Interlocal Agreement with Dallas County for Mosquito Ground Control for FY 2013.
- 7C. Consider action to approve a resolution authorizing the First Amendment to the Solid Waste Collection and Disposal contract with Waste Management of Texas, Incorporated for the Pecan Lane Residents and authorizing the City Manager to execute the necessary documents for said amendment.
- 7D. Consider action to approve a resolution awarding the first of four one-year renewal options to extend the price agreement with Nortex Concrete Lift and Stabilization, Incorporated for pavement leveling services in the unit amount as amended and an annual amount of \$100,000 through the Interlocal Cooperative Purchase Agreement with the City of Grand Prairie and authorize the Mayor to execute the necessary documents for said services.
- 7E. Consider action to approve a resolution amending the Master Fee Schedule for rate and fee changes to the Development Code section of the Master Fee Schedule, specifically as it pertains to Form Based Code plan review fees.
- 7F. Consider action to approve a resolution rescinding the award of the annual bid for motor fuel to Lykins Oil Company in the unit amounts bid for transporting and delivery per fuel gallon and type in an estimated annual amount of \$378,322.

- 7G.** Consider action to approve a resolution awarding the annual bid for motor fuel to Four Sisters Petroleum in the unit amounts bid for transporting and delivery per fuel gallon and type in an estimated annual amount of \$378,322.
- 7H.** Consider action to approve a resolution awarding the bid for the purchase of six Dodge patrol motor vehicles to Dallas Dodge Chrysler Jeep in the amount of \$166,734 for the Police Department through the Interlocal Cooperative Purchasing Agreement with the Houston-Galveston Area Council (H-GAC).

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 approving an ordinance approving amendments to the Comprehensive Plan specifically as it relates to the addition of subarea plans, supplemental information, and textual changes to the Woodside Living, Healthy Living, Signature Gateway, and Downtown (also referred to as Old Town) areas.
- 8B.** Conduct a public hearing and consider approving an ordinance amending the Rowlett Code of Ordinances and the Rowlett Development Code to adopt Form Based Code zoning, with two districts to be entitled New Neighborhood and Urban Village Districts, adopting standards for the use and development of all real property within the Form Based Code districts, adopting regulations for review and approval, site design, building form and design, street design, setbacks, parking, signage, and landscaping.
- 8C.** Conduct a public hearing and consider approving an ordinance to rezone the area identified in the Realize Rowlett 2020 Comprehensive Plan as Signature Gateway to the Form Based District zoning with New Neighborhood and the Urban Village Subdistrict zoning. The property is generally located on the east side of the President George Bush Turnpike bounded by Lake Ray Hubbard at the southern City limits being approximately 81 ± acres.
- 8D.** Conduct a public hearing and consider approving an ordinance to rezone the area identified in the Realize Rowlett 2020 Comprehensive Plan as Healthy Living to Form Based District zoning with New Neighborhood and the Urban Village Subdistrict zoning. The property is generally located north and south of Lakeview Parkway at the eastern City limits being approximately 70 ± acres.

- 8E.** Conduct a public hearing and consider approving an ordinance to rezone the area identified in the Realize Rowlett 2020 Comprehensive Plan as Downtown (also referred to as Old Town) to Form Based District zoning with New Neighborhood and the Urban Village Subdistrict zoning. The property is generally located south of Lakeview Parkway, west of the President George Bush Turnpike, east of Rowlett Road, and extending as far south as Larry Street being approximately 240 \pm acres.
- 8F.** Conduct a public hearing and consider approving an ordinance to rezone the area identified in the Realize Rowlett 2020 Comprehensive Plan as Woodside Living to Form Based District zoning with New Neighborhood and the Urban Village Subdistrict zoning. The property is generally located north of Liberty Grove Road, west of Phase 2 of the Waterview Subdivision and is approximately 242 \pm acres.

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 2nd day of November 2012, by 5:00 p.m.