



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, September 4, 2012

6:30 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

CONVENE INTO EXECUTIVE SESSION

2. EXECUTIVE SESSION

RECONVENE INTO OPEN SESSION

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

3A. Discussion regarding vacating the City's fifty foot (50') right-of-way easement on property located on the northwest corner of President George Bush Turnpike and Miller Road owned by Rowlett Miller Partners, L.P. (10 minutes)

3B. Update on the Rowlett Community Centre Sustainability Plan. (30 minutes)

3C. Second Quarter Investment Report for June 30, 2012. (10 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 honoring Kristiana Barbosa for her heroic actions on July 4, 2012, which saved the life of a choking Whataburger customer.
- 5B.** Presentation of the Texas Amateur Athletic Federation – Proclamation to the Rowlett Predators Swim Team and Rowlett Xtreme Speed Track Team in recognition of the TAAF “Games of Texas” qualifiers.
- 5C.** Proclamation recognizing September 11, 2012, as Patriot Day, a day to remember and observe the 11th anniversary of the ruthless terrorist attacks on our country.
- 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 August 16, 2012 City Council Special Work Session, the August 20, 2012 City Council Emergency Meeting, and the August 21, 2012 City Council Regular Meeting.
- 7B.** Consider action to approve a resolution authorizing the City Manager to enter into a Texas Traffic Safety Program eGrant Agreement with the State of Texas to receive a grant from the STEP Comprehensive eGrant Program for Fiscal Year 2013.
- 7C.** Consider action to approve a resolution authorizing the City Manager to enter into an Interlocal Agreement with the City of Coppell for the cooperative purchase of goods and materials.
- 7D.** Consider action to approve an ordinance closing, vacating, and abandoning the City's fifty foot (50') right-of-way easement on property located on the northwest corner of President George Bush Turnpike and Miller Road owned by Rowlett Miller Partners, L.P.

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 action approving an ordinance amending the Fiscal Year 2012 Budget.
- 8B.** Conduct a public hearing (2nd) on the ad valorem tax rate for Fiscal Year 2012-2013.
- 8C.** Conduct a public hearing (2nd) on the proposed budget for Fiscal Year 2012-2013.
- 8D.** Conduct a public hearing on the water rate increase for Fiscal Year 2012-2013.
- 8E.** Consider a resolution for alternative building materials for an accessory structure in the Institutional Urban (IU) zoning district. The subject property is located at 4309 Main Street being a 4.664 acre portion of Tract 12 of the Thomas Payne Abstract 1165, Page 360, Dallas County Texas (CUP12-605).

TAKE ANY NECESSARY OR APPROPRIATE ACTION ON CLOSED/EXECUTIVE SESSION MATTERS

9. ADJOURNMENT



Stacey Chadwick, Interim 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 30th day of August 2012, by 5:00 p.m.