



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, August 7, 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

CONVENE INTO EXECUTIVE SESSION

2. EXECUTIVE SESSION

- 2A.** Convene into Executive Session under Sec. 551.071, Texas Government Code (Consultation with City Attorney) to discuss regulation of sex offender residency ordinances.
- 2B.** Convene into Executive Session under Sec. 551.071, Texas Government Code (Consultation with City Attorney) to discuss pending litigation, Rowlett v. Garland Public Shooting Range.
- 2C.** Convene into Executive Session under Sec. 551.071, Texas Government Code (Consultation with City Attorney) to discuss policy regarding ex parte communications with applicants.

RECONVENE INTO OPEN SESSION

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

- 3A.** Presentation of the Budget for Fiscal Year 2013. (120 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.** 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 July 12, 2012 City Council Joint Meeting, the July 17, 2012 City Council Regular Meeting, the July 24, 2012 City Council Special Meeting, and the July 28, 2012 City Council Special Work Session Meeting.
- 7B.** Consider action to approve a resolution awarding a proposal for audit services for the financials of the City for the fiscal years ending September 30, 2012 through 2016 to Weaver and Tidwell, LLP.
- 7C.** Consider action to approve a resolution authorizing the final acceptance of the Rowlett Road Improvements Phase II, approving the final pay request in the amount of eight hundred twenty-eight dollars and twenty-nine cents (\$828.29), and payment of the early completion bonus in the amount of forty thousand dollars and zero cents (\$40,000.00) for a final payment in the amount of forty thousand eight hundred twenty-eight dollars and twenty-nine cents (\$40,828.29) to Tri-Con Services, Inc.
- 7D.** Consider action to approve a resolution authorizing the final acceptance of the Rowlett Road Pump Station and Upper Pressure Plane Improvements, the release of retainage, and payment of an early completion bonus for a final payment in the amount of sixty-three thousand ninety-two dollars and forty-six cents (\$63,092.46) plus the accrued interest on the retainage to CPS Civil, LLC.
- 7E.** Consider a resolution awarding a bid to APAC-Texas, Incorporated for the purchase of hot mix asphalt in the unit amounts bid and an annual amount not to exceed one hundred thirty thousand dollars (\$130,000) through the Interlocal Cooperative Purchasing Agreement with Dallas County for road materials for the Street Department.

- 7F. Consider action to approve a resolution to authorize a one-time lump sum payment for City Employees.

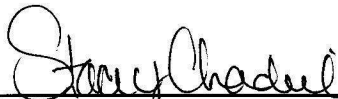
8. ITEMS FOR INDIVIDUAL CONSIDERATION

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 a resolution supporting participation in the Community Development Block Grant (CDBG) programs, adopting the 2012 Community Development Block Grant (CDBG) Annual Plan; and authorize the City Manager to execute and submit all documentation and certifications to the United States Department of Housing and Urban Development (HUD).
- 8B. Conduct a public hearing and consider approving an ordinance to rezone a 58.83 +/- acre tract of land from Mixed-Use North Shore (MU-NS) zoning district to a Planned Development zoning district with an underlying zoning district of Single Family Residential 5/15 (SF-5) to accommodate both residential and commercial uses on property located on the southeast side of Liberty Grove Road approximately 200 feet east of the intersection of Merritt Road. (PD11-550)

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