



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, July, 3, 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. Discuss Special Call for Application for local Park Outdoor Grant. (15 minutes)

3B. Presentation of the transfer and acquisition of land from the Dallas Area Rapid Transit (DART) organization between the City of Rowlett and DART, related to the Blue Line extension of Light Rail Transit to Downtown Rowlett. (10 minutes)

3C. Staff from the Planning Division will provide an update regarding the Realize Rowlett 2020 Phase II process. (20 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 recognizing National Parks and Recreation Month.

5B. Update on Scenic Point Park Master Plan.

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 June 19, 2012 City Council Regular Meeting.

7B. Consider a resolution indicating concurrence with the Dallas Area Rapid Transit (DART) organization to a land swap agreement between the City of Rowlett and DART, related to the Blue Line extension of Light Rail Transit to Downtown Rowlett.

7C. Consider action to approve a resolution awarding a bid to Irricon Construction for drainage and sidewalk construction improvements on Chiesa Road at Penridge Circle and at Schrade in the amount of four hundred ninety-nine thousand six hundred and thirty-six dollars (\$499,636) and authorizing the Mayor to execute the Standard Public Works Construction Contract for said services.

7D. Consider action to approve a resolution awarding the bid to Harley-Davidson of Dallas in Allen for the purchase of three new Harley-Davidson Electra Glide (FLHTP) police motorcycles with five-year extended warranty in the amount of fifty-three thousand six hundred ninety-one dollars and twenty-four cents (\$53,691.24) and trade-in credit for four existing motorcycles in the amount of twenty-eight thousand four hundred dollars (\$28,400) for a net amount of twenty-five thousand two hundred ninety-one dollars and twenty-four cents (\$25,291.24).

7E. Consider action to approve a resolution that allows Dallas County to proceed with the widening and construction of the lanes and bridge on Miller Road and its impact on Rowlett Nature Trail Park between Rowlett and Garland.

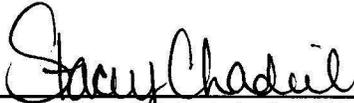
7F. Consider action to approve a resolution for professional services for plan review and inspections to Bureau Veritas North American Incorporated in an annual amount not to exceed \$100,000.

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



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 28th day of June 2012, by 5:00 p.m.