



City of Rowlett

Meeting Agenda

City Council

4000 Main Street
P.O. Box 99
Rowlett, TX 75030-0099
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, March 20, 2012

6:45 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 (6:45 P.M.)

3A. Discuss conflict between the City Charter requiring a Charter Review Committee every 5 years and Resolution RES-153-08 requiring a Charter Review Committee every 4 years. (20 minutes)

3B. Staff from the Planning Division will provide an update regarding the Realize Rowlett 2020 Phase II process. (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. Hear presentation of the Monthly Financial report for the period ending January 31, 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 March 6, 2012 City Council Regular Meeting.
- 7B. Consider a resolution authorizing a change to the Personnel Manual to increase the allowable compensatory time for sworn police and fire personnel.
- 7C. Consider action to approve a resolution exercising the third and final of three one-year renewals for the purchase of emergency medical supplies and medication for Rowlett Fire Rescue to Bound Tree Medical and Henry Schein Matrix in the unit prices bid and in an estimated annual amount of sixty thousand dollars (\$60,000) through the Interlocal Purchasing Agreement with the City of Cedar Hill as per contract renewal pricing.
- 7D. Consider action to approve a resolution awarding the bid for Merritt Road Paving Improvements to Tri-Con Services for a total project amount of thirteen million eight hundred and two thousand two hundred sixty-four dollars (\$13,802,264); and authorizing the Mayor to execute the Standard Public Works Construction Contract for said Services.
- 7E. Consider a resolution authorizing the Mayor to execute Master Professional Services Agreements with Freese and Nichols, Grantham and Associates, Camp Dresser and McKee (CDM), Parsons Brinckerhoff, Teague Nall and Perkins, Pacheco Koch, RJN Group, Cheatham and Associates, CP&Y, Huitt Zollars, TransSystems, respectively, for the design of Capital Improvement Plan Projects.
- 7F. Consider a resolution authorizing the Mayor to execute Master Professional Services Agreements with SAM, Inc., Wallace Group, Gorradona & Assoc, Dal-Tech Engineers, respectively, for surveying services.
- 7G. Consider a resolution authorizing the Mayor to execute Master Professional Services Agreements with DeShazo Group, Lee Engineering, and Kimley-Horn Assoc, respectively, for traffic engineering studies, assessments and construction documents.

- 7H. Consider a resolution authorizing the Mayor to execute Master Professional Services Agreements with BW-2 Engineers, Binkley and Barfield, Birkhoff Hendricks and Carter, Saenz and Bury, respectively, for the design of small non Capital Improvement Plan Projects.
- 7I. Consider a resolution authorizing the Mayor to execute Master Professional Services Agreements with Alpha Testing, STL Engineers, Fugro Consultants, Professional Services IND, Rone Engineers, Alliance Geo, Terracon Consultants, GME, and T. Smith Inspection & Testing, respectively, geotechnical services for Capital Improvement Plan Projects.
- 7J. Consider a resolution approving an alternative building material request for a single family home at 3402 Juniper Court, Lot 23R Block 9 of the Westwood Estates 6 Addition. (DP12-572).
- 7K. Consider a resolution approving an Interlocal Agreement between Dallas Area Rapid Transit (DART) and City of Rowlett concerning traffic devices including signs, signals and pavement markings for the Blue Line extension of Light Rail Transit to Downtown Rowlett.

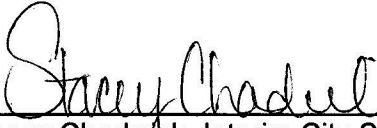
8. ITEMS FOR INDIVIDUAL CONSIDERATION

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 to rezone property from an existing 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), for property located on the south side of Liberty Grove Road approximately 200-feet east of the intersection of Merritt Rd. and Liberty Grove 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 15th day of March, 2012, by 5:00 p.m.