



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, February 21, 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 the Rowlett Police Department 2011 Annual Traffic Contact Report. (10 minutes)

3B. Discuss a potential Planned Development Amendment for Preferred Powder Coating, located at 3300 Enterprise Drive. (20 minutes)

3C. 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.** Proclamations recognizing the 2012 Rowlett Arts and Humanities Commission Young Artists Exhibit winners.
- 5B.** Hear presentation of the Monthly Financial report for the period ending December 31, 2011.
- 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 February 2, 2012 City Council Special Meeting and the February 7, 2012 Regular Meeting.
- 7B.** Consider action to approve a resolution accepting the Rowlett Police Department 2011 Annual Traffic Contact Report.
- 7C.** Consider a resolution authorizing the payment for consulting services provided by Robert Half International for interim Accounting staffing and to perform an operational audit and data analysis.
- 7D.** Consider action to approve a resolution exercising the first of four one-year renewal options for Section I mowing services to 3-D Mowing Services in the unit amounts bid with an estimated annual amount of sixty-five thousand dollars (\$65,000) for the Community Services Code Enforcement Division.
- 7E.** Consider action to approve a resolution awarding a bid for Section II mowing services to Carruthers Landscape Management in the unit amounts bid with an estimated annual amount of one hundred four thousand nine hundred forty-five dollars (\$104,945) for the Parks and Recreation Department.
- 7F.** Consider action to approve a resolution exercising the second of four one-year renewal options for Section III mowing services to Carruthers Landscape Management, Incorporated in the unit amounts bid with an estimated annual amount of one hundred thirty-one thousand dollars and ten cents (\$131,000.10) for the Parks and Recreation Department.

- 7G. Consider action to approve a resolution exercising the first of four one-year renewal options for Section IV mowing services to The Teter Group, Incorporated in the unit amounts bid with an estimated annual amount of one hundred twenty thousand eight hundred thirty-one dollars and eighty cents (\$120,831.80) for the Parks and Recreation Department.
- 7H. Consider action to approve a resolution exercising the first of four one-year renewal options for Section V mowing services to 3-D Mowing Services in the unit amounts bid with an estimated annual amount of nine thousand four hundred twenty dollars (\$9,420) for the Water and Wastewater Departments.
- 7I. Consider action to approve an ordinance amending the City of Rowlett Water Management Plan.

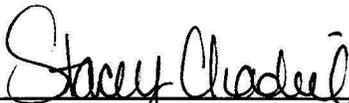
8. ITEMS FOR INDIVIDUAL CONSIDERATION

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 public hearing and consider approving an ordinance to rezone the subject property from an existing Planned Development (PD) zoning district with an underlying General Commercial Retail (C-2) base zoning district to a proposed Planned Development (PD) zoning district with an underlying Single-Family Residential 5/15 (SF-5) base zoning district. The subject property is located at the northern terminus of Gordon Smith Drive, north of Lakeview Parkway, being Lot 5, Block A of the Home Depot Addition. (PD11-559)

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 17th day of February, 2012, by 5:00 p.m.