



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, December 6, 2011

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 (5:30 P.M.)

- 2A.** The City Council shall convene into Executive Session pursuant to the TEXAS LOCAL GOVERNMENT CODE, §551.074, Personnel, to deliberate the evaluation and duties of the City Manager. (15 minutes)
- 2B.** The City Council shall convene into Executive Session pursuant to the TEXAS LOCAL GOVERNMENT CODE, §551.074, Personnel, to deliberate the evaluation and duties of the City Attorney. (15 minutes)
- 2C.** The City Council shall convene into Executive Session pursuant to the TEXAS LOCAL GOVERNMENT CODE, §551.072 (Real Property) and §551.071 (Consultation with City Attorney), to deliberate on acquisition of drainage easement for drainage at Kyle Street. (15 minutes)

RECONVENE INTO OPEN SESSION

3. WORK SESSION ITEMS (6:15 P.M.)

- 3A.** Discuss proposed lease document with LSC Development. (20 minutes)
- 3B.** Discuss land acquisition from various taxing entities for Environmental Learning Center. (15 minutes)

- 3C.** Following a presentation, discuss Council support for a prospective senior housing project. (20 minutes)
- 3D.** Council briefing on Public Safety response to incidents occurring on President George Bush Turnpike. (20 minutes)
- 3E.** Discuss appointing members to the Realize Rowlett 2020 Phase II City Council Advisory Committee. (10 minutes)
- 3F.** Presentation and discussion on creating Battalion Chief/Shift Commander positions in Rowlett Fire Rescue. (20 minutes)
- 3G.** Discuss new format for Monthly Financial Report. (20 minutes)
- 3H.** Discuss Survey Results from Solid Waste Telephone Survey. (15 minutes)
- 3I.** Discuss Council nomination for Regional Emergency Preparedness Planning Council (EPPC) vacancies: 50,000 - 79,999. (10 minutes)
- 3J.** Discuss Council appointment as a liaison to the Rockwall County Planning Consortium. (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.** Update on the 2009-2010 and 2010-2011 Capital Improvement Plan CIP Spending Plan Projects.
- 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 November 3, 2011 City Council/Planning Commission Joint Work Session Meeting and the November 15, 2011 Regular Meeting.
- 7B.** Consider action to approve a resolution authorizing an interlocal agreement with the North Central Texas Council of Governments regarding a homeowner water and sewer service line warranty program.
- 7C.** Consider action to approve a resolution amending the City's Financial and Fiscal Policies.
- 7D.** Consider action to approve a resolution amending the City's Investment Policy and approving brokers/dealers list.
- 7E.** Consider adopting an ordinance creating two positions for Battalion Chiefs and amending the FY 2012 budget for Rowlett Fire Rescue.
- 7F.** Consider action to adopt an ordinance amending Ordinance Number ORD-023-11, representing the 2011-2012 Fiscal Year Budget, by allocating funds within the budget and authorizing funds for Realize Rowlett 2020 Phase II.
- 7G.** Consider action to approve a resolution exercising the renewal option of CSG Systems Incorporated for the printing, mail processing, and NetBill Lite for electronic bill presentment and payment services in the unit amounts bid and in an estimated annual amount of one hundred seventy-one thousand one hundred nineteen dollars (\$171,119) through the Interlocal Agreement with the City of Garland; authorizing the City Manager, after City Attorney approval, to execute the necessary documents for said services.
- 7H.** Consider adopting an ordinance to change the name of portions of Liberty Grove Road and Kirby Road to the President George Bush Highway.
- 7I.** Consider a resolution exercising the second and final one-year renewal option for the annual contract for screening wall repair and maintenance in the unit amounts bid as with an estimated annual amount of fifty thousand dollars (\$50,000) to Ratliff Hardscape LTD for the City of Rowlett Street Department and authorizing the execution of the necessary documents for said one-year extension.
- 7J.** Consider a resolution indicating concurrence with Dallas Area Rapid Transit (DART) to acquire necessary rights-of-way for the Blue Line extension of Light Rail Transit to Downtown Rowlett.

- 7K. Consider a resolution to approve a Supplemental Agreement to the Master Agreement governing Major Capital Transportation Improvement Projects with Dallas County for the Merritt Road Interconnector Project and authorizing the Mayor to execute such agreement on the City's behalf.
- 7L. Consider a resolution authorizing acceptance of an access easement at 2202 Lakeview Parkway.
- 7M. Consider a resolution adopting the Parks and Recreation Master Plan for FY 2011 – 2016.

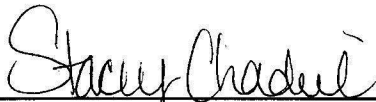
8. ITEMS FOR INDIVIDUAL CONSIDERATION

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. Deliberate and Appoint members to the Realize Rowlett 2020 Phase II City Council Advisory Committee.
- 8B. Discuss and act on Council appointment as a liaison to the Rockwall County Planning Consortium.

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 December, 2011, by 5:00 p.m.

State of Texas, Dallas County, Texas

Stacey Chadwick, Interim City Secretary, acknowledged this instrument before me on December 2, 2011.



Carrie LaShell Wilson

Commission Expires:

