



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, November 15, 2011

6:00 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 (6:00 P.M.)

RECONVENE INTO OPEN SESSION

3. WORK SESSION ITEMS (6:00 P.M.)

3A. To discuss the adoption the updated Texas State Library and Archives Commission's retention schedules. (10 minutes)

3B. Discuss nominations of Representatives to Dallas Central Appraisal District Board of Directors for Suburban Cities. (10 minutes)

3C. Hear Third Quarter Investment Report for September 30, 2011. (10 minutes)

3D. Discuss National League of Cities water meter warranty program. (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 honoring nine young citizens for assisting Rowlett Fire Rescue and presenting them with certificates as Honorary Firefighters.
- 5B.** Hear presentation of the Monthly Financial report for the period ending September 30, 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 October 25, 2011 City Council Joint Meeting and the November 1, 2011 Regular Meeting.
- 7B.** Consider a resolution adopting the updated Texas State Library and Archives Commission's retention schedules.
- 7C.** Consider action to approve a resolution voting for a representative to the Dallas Central Appraisal District Board of Directors for Suburban Cities.
- 7D.** Consider an action approving a resolution adopting ethical standards and training standards for Juvenile Case Managers employed by the City of Rowlett, providing for implementation of said standards, and providing for periodic review to ensure implementation of the requisite standards.
- 7E.** Consider a resolution approving Change Order Number 18 to the contract with Legacy Contracting in the amount of seventy-three thousand eighty-nine dollars and sixty-three cents (\$73,089.63) for modifications to the pump crane and one submersible sewage pump for the Rowlett Road Lift Station Project.
- 7F.** Consider a resolution approving alternative building materials for a proposed single family home located at 104 Pecan Drive, being Lot 2, Block A of the Point Royal Addition.

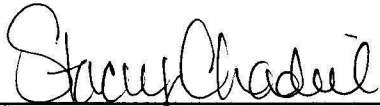
- 7G. Consider an action approving a resolution authorizing the City Manager to enter into an interlocal agreement with Dallas County for Mosquito Ground Control for FY 2012.

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 10th day of November, 2011, by 5:00 p.m.

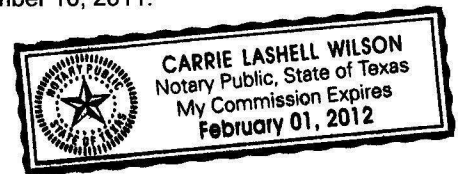
State of Texas, Dallas County, Texas

Stacey Chadwick, Interim City Secretary, acknowledged this instrument before me on November 10, 2011.



Carrie LaShell Wilson

Commission Expires:



City Council Strategies/Vision/Mission

CITY COUNCIL STRATEGIES:

Organizational Development
Economic Development
Transportation
Community Development
Financial Management
Infrastructure
Delivery of Services
Public Safety
Quality of Life

ROWLETT'S VISION:

A unique community where
families enjoy life and
feel at home.

ROWLETT'S MISSION:

To provide high quality services,
utilize best practices, and
promote well-planned growth
while enhancing our community's
sense of home.