



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 1, 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 Council will convene into closed, executive session under Section 551.071, Texas Government Code, (Legal Consultation) to receive information from the City Attorney and to deliberate on pending litigation: Landis vs. City of Rowlett. (15 minutes)

RECONVENE INTO OPEN SESSION

3. WORK SESSION ITEMS (5:45 P.M.)

- 3A.** Discuss Community Survey for Solid Waste Collection and Disposal Services. (15 minutes)
- 3B.** Discuss Allocation of Innovations Fund for Realize Rowlett Phase II Downtown Specific Area Plan. (15 minutes)
- 3C.** Discuss Year-End Update of the FY 2011 Workplan. (60 minutes)

4. DISCUSS CONSENT AGENDA ITEMS

RECEPTION FOR CITY EMPLOYEE HONOREES (7:00 P.M. TO 7:30 P.M.)

CONVENE INTO THE COUNCIL CHAMBERS (7:30 P.M.)

INVOCATION

5. PRESENTATIONS AND PROCLAMATIONS

- 5A.** Proclamation recognizing National Adoption Month.

POSTING OF COLOR

PLEDGE OF ALLEGIANCE

TEXAS PLEDGE OF ALLEGIANCE

Honor the Texas Flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.

ROWLETT COMMUNITY CHORALE – PATRIOTIC SONG CELEBRATION

- 5B.** Proclamation recognizing Veterans Day.
- 5C.** Presentation of plaques to employees recognized throughout the year by the City Manager for "Above and Beyond" Customer Service.
- 5D.** 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 18, 2011 City Council Regular Meeting.
- 7B.** Consider action to approve a resolution authorizing the payment for computer software maintenance and support services for City Departments to SunGard Public Sector in the amount of seventy-two thousand eight hundred ninety-nine dollars and twenty cents (\$72,899.20) and authorizing the City Manager to execute the necessary documents to continue said services.
- 7C.** Consider action to approve a resolution authorizing the first of two one-year options to extend the annual contract for pump repair and maintenance for Water and Wastewater Operations to ITT Water & Wastewater U.S.A. Flygt Products and Legacy Contracting, LP d/b/a/ Control Specialist Services in the unit amounts bid and an estimated annual amount of two hundred thousand dollars (\$200,000).

- 7D. Consider action to approve a resolution authorizing a Mutual Aid Agreement with Rockwall County.

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 for an amendment to Planned Development Ordinance 007-07, as it pertains to front-facing garages for Phase II of the Lake Valley Estates subdivision, located on the southwest corner of Chiesa Road and Liberty Grove Road. (PD11-537)

TAKE ANY NECESSARY OR APPROPRIATE ACTION ON CLOSED/EXECUTIVE SESSION MATTERS

9. ADJOURNMENT

Stacey Chadwick

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 27th day of October, 2011, by 5:00 p.m.

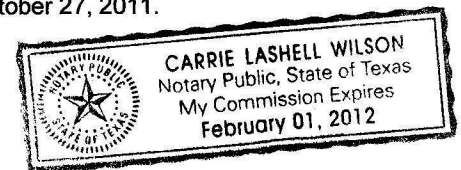
State of Texas, Dallas County, Texas

Stacey Chadwick, Interim City Secretary, acknowledged this instrument before me on October 27, 2011.

Carrie LaShell Wilson

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.