



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 972-412-6109 or write 4000 Main Street, Rowlett, Texas, 75088, at least 48 hours in advance of the meeting.

Tuesday, October 18, 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

RECONVENE INTO OPEN SESSION

3. WORK SESSION ITEMS (5:30 P.M.)

3A. Update on Toler Road Public Meeting regarding Speed Cushions or President George Bush Turnpike Direct Connection. (30 minutes)

3B. Hear a presentation on the current state of the drought and Rowlett's response. (20 minutes)

3C. Discussion regarding the updated Parks Master Plan. (20 minutes)

3D. Discussion of proposed revisions to Signage section of Rowlett Development Code. (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.** Proclamations for the 2011 winners of the Rowlett Arts & Humanities Commission's Photography Contest.
- 5B.** Proclamation recognizing the week of October 17-21, 2011 as Chamber of Commerce Week.
- 5C.** Hear presentation of the Monthly Financial report for the period ending August 31, 2011.
- 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 4, 2011 City Council Regular Meeting.
- 7B.** Consider action to approve a resolution authorizing the first of two one-year options to extend the annual contract for concrete repair/replacement for sidewalks, curbs, gutters, and utility cuts to Platinum Paving in the unit amounts bid and an estimated annual amount of three hundred ten thousand five hundred fifty dollars (\$310,550) and authorizing the Mayor to execute the Standard Public Works Construction Contract for said service.
- 7C.** Consider a resolution awarding a bid to APAC-Texas, Incorporated for the purchase of hot mix asphalt in the unit amounts bid and an annual amount not to exceed ninety thousand dollars (\$90,000) through the Interlocal Cooperative Purchasing Agreement with Dallas County for road materials for the Street Department.
- 7D.** Consider a resolution awarding a bid to A&M Construction & Utilities in the amount of four hundred fifty-one thousand three hundred dollars and no cents (\$451,300) and approving a contingency in the amount of forty-five thousand one hundred thirty dollars and no cents (\$45,130.00) (10%) for a total project budget of four hundred ninety-six thousand four hundred thirty dollars and no cents (\$496,430.00) for the refurbishing of the Merritt Road Ground Water Storage Tanks and authorize the Mayor to execute such agreement.

- 7E.** Consider a resolution authorizing the final acceptance of the emergency installation of access points on the 24-inch Eastside Lift Station Force Main and cleaning and inspection, ratify the emergency increase in contingency and approving the increase in the project contingency of two thousand seven dollars and sixty-eight cents (\$2,007.68) for a total project amount of one hundred four thousand five hundred nineteen dollars and fifty-four cents (\$104,519.54), and approve the release of retainage for a final payment in the amount of five thousand nine hundred eleven dollars and twenty-two cents (\$5,911.22) plus accrued interest on the retainage to Wright Construction Company.
- 7F.** Consider a resolution approving Task Order Number 18-GA to the approved Professional Services Agreement with Grantham & Associates, Incorporated for the Long Branch Hydraulic Study Update from Kyle Road to Main Street and Main Street Conceptual Drainage Design in the amount of the forty-nine thousand three hundred fifty-two dollars and no cents (\$49,352).
- 7G.** Consider a resolution approving the fourth and final one-year renewal option to extend the agreement with Nortex Concrete Lift and Stabilization, Incorporated for pavement leveling services in the unit amounts bid as amended and an estimated annual amount of one hundred thousand dollars (\$100,000) through the Interlocal Cooperative Purchase Agreement with the City of Grand Prairie and authorize the Mayor to execute the necessary documents for said services.
- 7H.** Consider action to approve a resolution amending City Council Rules of Procedures Section 9.6 Travel Authorization and Expense Allowance Authorization to allow Councilmembers to attend training that costs less than \$1,000 per occurrence without Council approval; require all travel expenditures per occurrence greater than \$1,000 to have Council approval; and require City Council approval for all out-of-state travel.

8. ITEMS FOR INDIVIDUAL CONSIDERATION

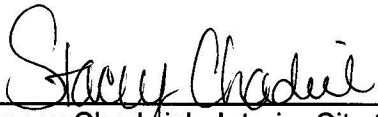
If a Public Hearing is listed, the City Council will conduct such public hearing to receive comments concerning the specific items listed in the agenda. Any interested persons may appear and offer comments, either orally or in writing; however, questioning of those making presentations will be reserved 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 as required by law and consider action to approve an ordinance repealing the goods-in-transit exception from taxation.
- 8B.** Consider and take action regarding a request for painted brick as an alternative building material for a restaurant with drive-thru in an existing lease space located at 1700 Dalrock Road.

- 8C. Conduct a public hearing and consider approval of an Ordinance granting PD – Planned Development zoning with M2 - General Manufacturing base zoning for property located at 2202 Lakeview Parkway.
- 8D. Consider action to approve a resolution awarding the bid for the purchase and installation of speed cushions and signs at various locations in the City of Rowlett to Wall Enterprises in the amount of eighty-four thousand seven hundred twenty-four and seventy cents (\$84,724.70) and authorizing the Mayor to execute the necessary documents for said products and services.

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

9. ADJOURNMENT


Stacey Chadwick, Interim City Secretary

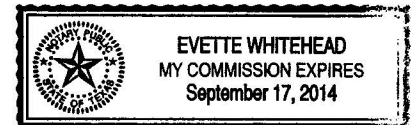
I certify that the above notice of meeting was posted on the bulletin board inside the Municipal Center, as well as, outside the Municipal Center, 4000 Main Street, Rowlett, Texas on the 13th day of October, 2011, by 5:00 p.m.

State of Texas, Dallas County, Texas

Stacey Chadwick, Interim City Secretary, acknowledged this instrument before me on October 13, 2011.


Evette Whitehead

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.