



# 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 4, 2011

5:00 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**

**RECONVENE INTO OPEN SESSION**

**3. WORK SESSION ITEMS (5:00 P.M.)**

**3A.** Discuss solid waste collection and disposal services contract. (15 minutes)

**3B.** Discuss the travel budget for Fiscal Year 2011-2012 and the potential amendment to the Council's Rules of Procedure. (15 minutes)

**4. DISCUSS CONSENT AGENDA ITEMS**

**CONVENE INTO THE COUNCIL CHAMBERS (5:30 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 recognizing the month of October as Breast Cancer Awareness Month.
- 5B. Proclamation recognizing October 4<sup>th</sup> as National Night Out 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 September 15, 2011 City Council Special Meeting and the September 20, 2011 City Council Regular Meeting.
- 7B. Consider action to approve a resolution approving the Texas Department of Transportation Traffic Safety Program eGrant agreement for the STEP Comprehensive 2012 Grant.
- 7C. Consider action approving a resolution to award bids for the purchase of three 2012 Ford Fusions to Philpott Motors in the amount of fifty-two thousand two hundred forty-seven dollars and sixty-four cents (\$52,247.64) for the Police and Engineering Departments through the Interlocal Cooperative Purchasing Agreement with the Houston-Galveston Area Council (H-GAC).
- 7D. Consider action approving a resolution to award bids for the purchase of eight 2012 Chevrolet Vehicles to Caldwell Country Chevrolet in the amount of one hundred sixty-one thousand two hundred eighty-nine dollars (\$161,289) for the Police, Water, Engineering, and Public Works Departments through the Interlocal Cooperative Purchasing Agreement with the Local Government Purchasing Cooperative (BuyBoard).
- 7E. Consider action approving a resolution to award a bid for the purchase of a 2012 One Ton Dodge Ram Cab and Chassis with Rugby Dump Body to Meador Dodge Chrysler Jeep in the amount of thirty-one thousand nine hundred seventy-six dollars (\$31,976) for the Parks Department through the Interlocal Cooperative Purchasing Agreement with the Texas Comptroller of Public Accounts.
- 7F. Consider action to approve a resolution awarding bids for the purchase of five 2012 Dodge Avengers and two 2012 Jeep Liberty SUVs to Meador Dodge Chrysler Jeep in the amount of one hundred twenty-five thousand five hundred seventy-five dollars (\$125,575) for the Police

Department through the Interlocal Cooperative Purchasing Agreement with the Texas Comptroller of Public Accounts.

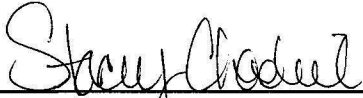
- 7G.** Consider action to approve a resolution awarding bids for the purchase of two 2012 Ford Focus sedans and one 2012 Ford Transit Van to Philpott Motors in the amount of fifty-six thousand three hundred fifty-eight dollars and five cents (\$56,358.05) for the Police Department through the Interlocal Cooperative Purchasing Agreement with the Houston-Galveston Area Council (H-GAC).
- 7H.** Consider action to approve a resolution awarding a bid for the purchase of a 2011 Dodge Ram Diesel Chassis with Frazer Type I Ambulance Module to Dallas Dodge Chrysler Jeep in the amount of one hundred thirty-six thousand three hundred dollars (\$136,300) through the Interlocal Cooperative Purchasing Agreement with Houston-Galveston Area Council (H-GAC).
- 7I.** Consider action to approve a resolution exercising the second of two one-year renewal options to extend the motor fuel bid to Martin Eagle Oil Company, Incorporated in the unit amounts bid for transporting and delivery per fuel gallon and type in an estimated annual amount of three hundred eighty thousand eight hundred twenty-four dollars (\$380,824).
- 7J.** Consider action to approve a resolution authorizing the first of two one-year renewal options to extend crack seal services to Cholla Pavement Maintenance, Incorporated in the unit amounts bid and in an estimated annual amount of one hundred seven thousand eight hundred fifty dollars (\$107,850).
- 7K.** Consider a resolution approving alternative building materials for a proposed single family home located at 506 Point Royal, being Lot 22, Block A of the Point Royal Estates Addition. (DP11-532)
- 7L.** Consider a resolution approving alternative building materials for a proposed single family home located at 9113 Merritt Road, being an unplatted 4.0127 acre parcel of land in the Jesse W. James Survey, Abstract Number 1666, Page 320, Rowlett, TX, Dallas County. (DP11-534)

## **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, Deputy 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 29<sup>th</sup> day of September, 2011, by 5:00 p.m.

State of Texas, Dallas County, Texas

Stacey Chadwick, Deputy City Secretary, acknowledged this instrument before me on September 29, 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.