



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 PO Box 99, Rowlett, Texas, 75030-0099, at least 48 hours in advance of the meeting.

Tuesday, August 16, 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 (5:30 P.M.)

2. EXECUTIVE SESSION

- 2A.** The City Council shall convene into Executive Session pursuant to the TEXAS GOVERNMENT CODE, §551.071 (Consultation with Attorney) and §551.072 (Real Property) to seek legal advice and to deliberate on right-of-way acquisition of land located at or around Merritt Road. (15 minutes)

RECONVENE INTO OPEN SESSION

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

- 3A.** Discuss the skills and criteria for the appointment of board members for the Rowlett Municipal Management Districts. (20 minutes)
- 3B.** Discuss proposed changes to the landscaping portion of the Rowlett Development Code. (5 minutes)
- 3C.** Hear Third Quarter Investment Report for June 30, 2011. (10 minutes)

4. DISCUSS CONSENT AGENDA ITEMS

RECEPTION FOR THE ELECTED MAYOR (7:00 - 7:30)

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

INVOCATION

POSTING OF COLORS

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.** Ceremonial administration of Oath of Office and personal remarks from newly elected Councilmember, Place 4 Ron Miller
- 5B.** Proclamation recognizing Andres Ruzo, CEO LinkAmerica Inc. as a Tech Titan Finalist.
- 5C.** Hear presentation of the Monthly Financial report for the period ending June 30, 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 July 13, 2011 City Council Special Work Session Meeting and August 2, 2011 City Council Regular Meeting.
- 7B.** Consider action to approve a resolution for contract renewals of employee benefits for Fiscal Year 2010-2011 to Aetna in the estimated amount of \$134,515 for Third Party Administration Medical Services, to Aetna for Individual and Aggregate Stop Loss Insurance in the amount of \$335,026, to Aetna in the estimated amount of \$11,592 for Section 125/Cafeteria Plan Administration, to Delta Dental for dental insurance in the estimated amount of \$199,296, to CIGNA for life accidental death insurance, optional life and accidental death insurance, long-term disability and optional short-term disability in the estimated amount of \$96,319, to Alliance Workplace Partners in the estimated amount of \$6,589 for an Employee Assistance Program, Optional Vision Insurance to Block Vision in the amount of \$18,735 and authorization for the City Manager to execute all necessary documents.

- 7C.** Consider action to approve a resolution to authorize a one-time lump sum payment for City Employees.
- 7D.** Consider action to approve a resolution to enter into an Interlocal Agreement with the City of Bedford for cooperative purchasing of goods, materials and services.
- 7E.** Consider action to approve a resolution to award the bid for three year lease purchase financing of one hundred (100) desktop computers with Branch Banking and Trust (BB&T) Governmental Finance in the amount of eighty-one thousand one hundred four dollars and sixty-four cents (\$81,104.64) utilizing an interest rate of 1.65%.
- 7F.** Consider action to approve a resolution to enter into a thirty-eight month agreement with Dell Marketing, LP to purchase Microsoft software in the amount of two hundred eleven thousand four hundred sixty-eight dollars and ninety-eight cents (\$211,468.98) through the inter-local purchasing agreement with Texas Comptroller of Public Accounts and the State of Texas Department of Information Resources (DIR), and authorizing the City Manager to execute the necessary documents after City Attorney approval.
- 7G.** Consider action to approve a resolution to award a bid for the purchase of two patrol vehicles to Dallas Dodge Chrysler Jeep in the amount of fifty-four thousand six hundred ninety-eight dollars (\$54,698) 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 for the purchase of 1,476 Sensus 5/8" x 3/4" TPL water meters to Aqua Metric Sales Company in the amount of ninety-five thousand nine hundred forty dollars (95,940) for meter services for the City of Rowlett.
- 7I.** Consider action to approve a resolution for the purchase of bleacher repair parts for the Parks Department to BSN Sports in the amount of fifty-nine thousand one hundred twelve dollars (\$59,112) through the Texas Local Government Purchasing Cooperative (Buy Board).
- 7J.** Consider action to approve an ordinance for a negotiated resolution between Atmos Cities Steering Committee and Atmos Energy Corp. regarding the Fourth Annual Rate Review Mechanism filing.
- 7K.** Consider action to approve a resolution to allow alternative building materials for a proposed restaurant use in an existing lease space located at 5000 Rowlett Road.
- 7L.** Consider action to approve an ordinance to make text amendments to the following section of the Rowlett Code of Ordinances: Section 77-504 (Landscaping and Screening) of the Rowlett Development Code.
- 7M.** Consider action to approve a resolution for modifications to the Emergency Siren System to Gifford Electric in the amount of fifty-four thousand three hundred ninety-six dollars (\$54,396).

- 7N.** Consider action to approve a resolution to determine the necessity to acquire a tract of land of approximately 0.182 acres, Temporary Construction Easement 0.10 acres (Parcel 13) and 0.142 acres, Temporary Construction Easement 0.03 acres (Parcel 16) owned by Thomas Merritt and Anna T. Merritt for the public purpose of acquiring Right-of-Way for construction, maintenance, and operation of a public street within the City of Rowlett for the Merritt Road Interconnector project and authorizing the City Attorney to file proceedings in eminent domain to acquire said property (Parcel 13 & 16).
- 7O.** Consider action to approve a resolution to determine the necessity to acquire a tract of land of approximately 0.230 acres for the public purpose of acquiring Right-of-Way for construction, maintenance, and operation of a public street, Temporary Construction Easement of 0.1 acre (4,356 sq. ft.), and Prescriptive Right of Way of 0.03 acres owned by Thomas Harbin Merritt within the City of Rowlett for the Merritt Road Interconnector project and authorizing the City Attorney to file proceedings in eminent domain to acquire said property (Parcel 15).
- 7P.** Consider action to approve a resolution to determine the necessity to acquire approximately 0.107 acres of Temporary Construction Easement of land owned by John Oden and Elma Oden for the public purpose of construction of a public street within the City of Rowlett for the Merritt Road Interconnector project and authorizing the City Attorney to file proceedings in eminent domain to acquire said easement (Parcel 17).
- 7Q.** Consider action to approve a resolution to determine the necessity to acquire a tract of land of approximately 0.135 acres for the public purpose of acquiring right-of-way for construction, maintenance, and operation of a public street, and 0.05 acres of Temporary Construction Easement owned by Elaine Merritt within the City of Rowlett for the Merritt Road Interconnector project and authorizing the City Attorney to file proceedings in eminent domain to acquire said property (Parcel 18).
- 7R.** Consider action to approve a resolution to determine the necessity to acquire a tract of land of approximately 0.275 acres for the public purpose of acquiring Right-of-Way for construction, maintenance, and operation of a public street, and 0.05 acres of Temporary Construction Easement owned by Michael Travis Merritt within the City of Rowlett for the Merritt Road Interconnector project and authorizing the City Attorney to file proceedings in eminent domain to acquire said property (Parcel 20).
- 7S.** Consider action to approve a resolution to determine the necessity to acquire a tract of land of approximately 0.745 acres for the public purpose of acquiring Right-of-Way for construction, maintenance, and operation of a public street, and 0.12 acres of Temporary Construction Easement owned by Thomas Merritt and Anna T. Merritt within the City of Rowlett for the Merritt Road Interconnector project and authorizing the City Attorney to file proceedings in eminent domain to acquire said property (Parcel 22).
- 7T.** Consider action to approve a resolution to determine the necessity to acquire a tract of land of approximately 0.158 acres of Prescriptive Right of Way and for the public purpose of acquiring Right-of-Way for construction, maintenance, and operation of a public street, and 0.03 acres of Temporary Construction Easement owned by Johnny and Asusena Rios within the City of Rowlett for the Merritt Road Interconnector project and authorizing the City Attorney to file proceedings in eminent domain to acquire said property (Parcel 29).

- 7U.** Consider action to approve a resolution determining the necessity to acquire a tract of land of approximately 0.150 acres for the public purpose of acquiring Right-of-Way that includes Prescriptive Right-of-Way for construction, maintenance, and operation of a public street, 0.04 acres of Temporary Construction Easement owned by Johnny and Asusena Rios within the City of Rowlett for the Merritt Road Interconnector project and authorizing the City Attorney to file proceedings in eminent domain to acquire said property (Parcel 30).
- 7V.** Consider action to approve a resolution to determine the necessity to acquire a tract of land of approximately 0.242 acres for the public purpose of acquiring Right-of-Way for construction, maintenance, and operation of a public street, 0.07 acre and 336 sq. ft. of Temporary Construction Easement, and 132 sq. ft. of Permanent Sanitary Sewer Easement owned by Jesse Ray Hooks and Carol Hooks within the City of Rowlett for the Merritt Road Interconnector project and authorizing the City Attorney to file proceedings in eminent domain to acquire said property (Parcel 48).
- 7W.** Consider action to approve a resolution to determine the necessity to acquire a tract of land of approximately 0.244 acres for the public purpose of acquiring Right-of-Way for construction, maintenance, and operation of a public street, 0.17 acres of Temporary Construction Easement, and 236 sq. ft. of Permanent Drainage Easement owned by Jess Hooks, Jr. and Betty Ruth Hooks within the City of Rowlett for the Merritt Road Interconnector project and authorizing the City Attorney to file proceedings in eminent domain to acquire said property (Parcel 49).
- 7X.** Consider action to approve a resolution to determine the necessity to acquire a 655 sq. ft. of land for the public purpose of acquiring Right-of-Way for construction, maintenance, and operation of a public street, 183 sq. ft. of Temporary Construction Easement and 317 sq. ft. of Permanent Drainage Easement owned by Betty Ruth Hooks within the City of Rowlett for the Merritt Road Interconnector project and authorizing the City Attorney to file proceedings in eminent domain to acquire said property (Parcel 50).
- 7Y.** Consider action to approve a resolution to determine the necessity to acquire a tract of land of approximately 0.350 acres for the public purpose of acquiring Right-of-Way (ROW) for construction, maintenance, and operation of a public street, Temporary Construction Easement (TCE) of 0.38 acres, Permanent Sanitary Sewer Easement of 139 sq. ft., Permanent Drainage Easement (PDE) A of 256 sq. ft., and PDE B of 256 sq. ft. owned by Mike Anthony Ellena and Gayle Ann Ellena within the City of Rowlett for the Merritt Road Interconnector project and authorizing the City Attorney to file proceedings in eminent domain to acquire said property (Parcel 51 & 52).
- 7Z.** Consider action to approve a resolution to determine the necessity to acquire a tract of land of approximately 0.300 acres for the public purpose of acquiring Right-of-Way for construction, maintenance, and operation of a public street, 0.27 acres of Temporary Construction Easement, and 222 sq. ft. of Permanent Drainage Easement owned by McEntee Family Limited Partnership within the City of Rowlett for the Merritt Road Interconnector project and authorizing the City Attorney to file proceedings in eminent domain to acquire said property (Parcel 53).

- 7AA.** Consider action to approve a resolution to determine the necessity to acquire a tract of land of approximately 3.41 acres for the public purpose of acquiring Right-of-Way for construction, maintenance, and operation of a public street, 1.12 acres of Temporary Construction Easement, 354 sq. ft. of Permanent Sanitary Sewer Easement, 139 sq. ft. of Permanent Drainage Easement A, and 1,825 sq. ft. of Permanent Drainage Easement B owned by McEntee Family Limited Partnership within the City of Rowlett for the Merritt Road Interconnector project and authorizing the City Attorney to file proceedings in eminent domain to acquire said property (Parcel 55).

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 (1st) on the ad valorem tax rate for Fiscal Year 2011-2012.
- 8B.** Conduct a public hearing (1st) on the proposed budget for Fiscal Year 2011-2012.
- 8C.** Consider action to adopt an ordinance to authorize the issuance of City of Rowlett, Texas, General Obligation Refunding Bonds; establishing procedures for the sale and delivery of the bonds; providing for the security and payment of said bonds; providing an effective date; and enacting other provisions relating to the subject.
- 8D.** Conduct a public hearing and consider action to adopt an ordinance to make text amendments to the following sections of the Rowlett Code of Ordinances: Section 10 Article XI (Temporary uses of Real Property, Buildings and Structures), Section 10 Article IV (Concrete or Asphalt Batching Plants), Section 52 (Special Events), Section 77-303 (Accessory Uses and Structures), Section 77-304 (Temporary Uses and Structures), and Section 77-810 (Temporary Use Permits).

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

9. ADJOURNMENT


Susie Quinn, City Secretary

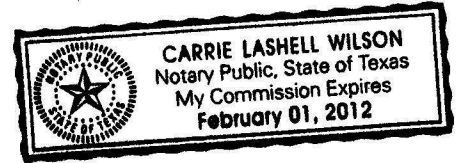
I certify that the above notice of meeting was posted on the bulletin board inside the Municipal Center, as well as, outside the Municipal Center, 4000 Main Street, Rowlett, Texas on the 11th day of August, 2011, by 5:00 p.m.

State of Texas, Dallas County, Texas

Susie Quinn, City Secretary, acknowledged this instrument before me on August 11, 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.