



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, June 7, 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 City Council shall convene into Executive Session pursuant to the TEXAS GOVERNMENT CODE, §551.071 (Legal Consultation) to consult with the City Attorney regarding litigation; Comfort Suites. (5 minutes)
- 2B.** The City Council shall convene into Executive Session pursuant to the TEXAS GOVERNMENT CODE, §551.071(Legal Consultation) and §551.087 (Economic Development) to seek legal advice and to deliberate on economic development incentives and financial prospects for property located at or around Pecan Grove Park. (20 minutes)

RECONVENE INTO OPEN SESSION

3. WORK SESSION ITEMS (5:55 P.M.)

- 3A.** Update on Progress of City's FY 2011 Workplan. (60 minutes)
- 3B.** Discussion of the Code of Ordinances pertaining to Section 22-124 of Article III ("Fence Repair") of Chapter 22 ("Environment"). (15 minutes)
- 3C.** Presentation and discussion on the Cross Connection Control Letter and Survey that the Water Quality Division mailed out to all homeowners and businesses the first of March, 2011. (15 minutes)

4. DISCUSS CONSENT AGENDA ITEMS

RECEPTION FOR THE RE-ELECTED COUNCILMEMBERS (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.** Administration of Oaths of Office and personal remarks from City Councilmembers, Places One and Five.
- 5B.** Presentation of proclamations recognizing the 2011 Rowlett Arts and Humanities Commission Writing Contest winners.
- 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 May 17, 2011 City Council Regular Meeting and the May 23, 2011 City Council Special Meeting.
- 7B.** Consider a resolution approving an amenity plan and associated landscape plan for the Waterford Estates Subdivision. The subject property is located on the north side of Miller Road approximately 1,697 feet east of Kirby Road.
- 7C.** Consider a resolution ratifying the termination of ambulance billing services with Southwest General Services of Dallas, LLC and authorizing the agreement with Advanced Data Processing, Incorporated (D/B/A ADPI-Intermedix) for EMS billing services and electronic

patient care reporting for the City of Rowlett through the Interlocal agreement with the City of North Richland Hills.

- 7D. Consider an ordinance approving a negotiated resolution between the Steering Committee of Cities Served by Oncor (Steering Committee) and Oncor Electric Delivery Company LLC (Oncor or the Company) regarding the company's application to increase electric rates in the City; declaring existing rates to be unreasonable; requiring the company to reimburse cities' reasonable ratemaking expenses; adopting tariffs that reflect rate adjustments consistent with the negotiated settlement and finding the rates to be set by the new tariffs to be just and reasonable.
- 7E. Consider a resolution entering into an Interlocal Agreement with the Town of Little Elm for cooperative purchasing of goods, materials and services.
- 7F. Consider a resolution awarding a bid to PMAM for alarm management services for the Police Department through the Interlocal Agreement with the Town of Little Elm and authorizing the City Manager to execute the necessary documents for said services.
- 7G. Consider a resolution authorizing condemnation proceedings for property described as 1.598 acres situated in the M. J. Riley Survey, Abstract Number 1263, Dallas County, Texas (Parcel 5).
- 7H. Consider a resolution authorizing the sale of the retired surplus 1993 E-One Cyclone Hush fire truck VIN #4ENBAAA83P1002216 as provided in Exhibit A to Navarro College for the sum of five thousand dollars (\$5,000).
- 7I. Consider a resolution awarding the bid for the Coyle House repairs, abatement, and painting to PLAN B DSGN, LLC in the amount of fifty-eight thousand six hundred eighty-nine dollars and fifty-five cents (\$58,689.55) and authorizing the Mayor to execute the Standard Public Works Construction contract for said service.

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


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 2nd day of June, 2011, by 5:00 p.m.

State of Texas, Dallas County, Texas

Susie Quinn, City Secretary, acknowledged this instrument before me on June 2, 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.