



City of Rowlett
Meeting Agenda - AMENDED
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, May 17, 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 with City Attorney) to seek legal advice regarding lease agreements for the cell tower at 8000 Princeton Road and the permits and equipment at the cell tower. (10 minutes)

2B. The City Council shall convene into Executive Session pursuant to the TEXAS GOVERNMENT CODE, §551.071 and §551.087 to seek legal advice and to deliberate on economic development incentives and financial prospects for property located at or around Pecan Grove Park. (60 minutes) (NOTE: THIS EXECUTIVE SESSION WILL NOT OCCUR UNTIL AFTER THE REGULAR SESSION.)

2C. The City Council shall convene into Executive Session pursuant to the TEXAS GOVERNMENT CODE, §551.071 (Legal Consultation with City Attorney) regarding the following pending lawsuit: United States of America and The State of Texas v. The City of Rowlett. (15 minutes) (NOTE: THIS EXECUTIVE SESSION WILL NOT OCCUR UNTIL AFTER THE REGULAR SESSION.)

RECONVENE INTO OPEN SESSION

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

3A. Discussion regarding date and agenda for next Town Hall meeting. (15 minutes)

- 3B. Update regarding the Rowlett Television Network's (RTN16) new layout and functions. (20 minutes)
- 3C. Discussion of Rockwall County Emergency Services Corp. goals by Deputy Mayor Pro Tem Patrick Jackson. (15 minutes)
- 3D. Discuss the Rockwall County Emergency Management Corp. (EMC) proposed changes regarding the Regional Firearms Training Facility. (10 minutes)
- 3E. Discuss Alternate Building Materials request for Firewheel Bible Fellowship Church. (5 minutes)
- 3F. Discuss presentation of the "Key to the City" to visiting Pastor Enoch A. Adeboye. (5 minutes)
- 3G. Discuss Council's Summer Calendar and Dress 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. Proclamation recognizing the week of May 15 – 21, 2011 as National Public Works Week.
- 5B. Proclamation recognizing the week of May 21 – 27, 2011 as National Boating Safety Week.
- 5C. Proclamation recognizing the week of May 15 – 21, 2011 as National Emergency Medical Services Week.
- 5D. Proclamation recognizing the month of May as National Water Safety Month.
- 5E. Proclamation recognizing the Parks and Recreation Advisory Board Junior Alternate Member Gabriel Palma.
- 5F. 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 3, 2011 City Council Regular Meeting.
- 7B.** Consider a resolution approving alternate building materials. The subject property is located at the southwest corner of Castle Drive and Toler Road, being Lot 1, Block 1 of the Victory Park Baptist Church Addition.
- 7C.** Consider a resolution awarding the annual bid for concrete repair/replacement for streets and alleys to Tri-Con Services, Incorporated in the unit amounts bid and in an estimated annual amount of one million three hundred thousand dollars (\$1,300,000) and authorizing the Mayor to execute the Standard Public Works Construction contract for said service.
- 7D.** Consider a resolution approving a Tree Survey/Preservation Plan and accompanying Tree Removal Permit associated with the Falcon Ridge Addition, a single-family residential development, located on the west side of Scenic Drive approximately 200 feet north of Nottingham Court and approximately 125 feet south of Fairmont Circle.
- 7E.** Consider adoption of an ordinance approving an amendment to a law enforcement training facility contract with the County of Rockwall Emergency Services Corporation relating to facility improvements and refinancing of bonds of the Corporation; approving bonds of the Corporation to be issued for such purposes; and resolving other matters related thereto.
- 7F.** Consider a resolution approving a special election agreement and election services contract with Dallas County for the July 16, 2011 Special Election and a possible August 20, 2011 Runoff Election.
- 7G.** Consider a resolution ratifying the execution of a Discretionary Service Agreement between the City of Rowlett and Oncor for the installation of street lights along Martin Drive associated with the DART Light Rail Transit Blue Line and accepting reimbursement from Austin Bridge & Road in the amount of sixty-two thousand two hundred sixteen dollars and thirty-five cents (\$62,216.35) for the costs associated with the street lights and street light installation.

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

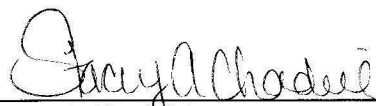


Susie Quinn, City Secretary

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 13th day of May, 2011, by 5:00 p.m.

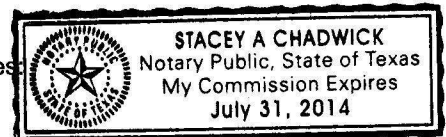
State of Texas, Dallas County, Texas

Susie Quinn, City Secretary, acknowledged this instrument before me on May 13, 2011.



Stacey A. Chadwick

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.