



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, May 3, 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 (5:00 P.M.)

- 2A.** The City Council shall convene into Executive Session pursuant to the TEXAS GOVERNMENT CODE, §551.071 (Legal Consultation with City Attorney) and §551.087 (Economic Development Negotiations) 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)
- 2B.** 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)
- 2C.** 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 mobile cell tower at 8000 Princeton Road and the permits and equipment at the cell tower. (15 minutes).
- 2D.** The City Council shall convene into Executive Session pursuant to the TEXAS GOVERNMENT CODE, §551.071 (Legal Consultation with City Attorney) and §551.072 (Real Property) regarding right-of-way acquisitions for Martin Drive Reconstruction Project. (15 minutes)

RECONVENE INTO OPEN SESSION

3. WORK SESSION ITEMS (6:30 P.M.)

- 3A. Hear Second Quarter Investment Report for March 31, 2011. (10 minutes)
- 3B. Discuss proposed revisions to Rowlett Development Code. (30 minutes)
- 3C. Discuss calling a Special Election to fill the vacancy created by the resignation Mayor Harper. (10 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 Police Week.
- 5B. Proclamation recognizing the week of May 1 – 7, 2011 as National Detention Officers Week.
- 5C. Proclamation recognizing May 5, 2011 as National Day of Prayer.
- 5D. Proclamation recognizing the Hot Stuff award presented to the Rowlett Citizen Corps Council by the North Central Texas Council of Governments.
- 5E. Hear presentation of the Monthly Financial report for the period ending March 31, 2011.
- 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 April 19, 2011 City Council Regular Meeting and the April 22, 2011 City Council Special Meeting.
- 7B. Consider approving an ordinance calling a Special Election to fill the vacancy created by the resignation of the Mayor and to fill a vacancy in the office of a councilmember who may resign to run for the office.
- 7C. Consider approving a resolution amending the Rules of Procedure Resolution Number RES-037-10.
- 7D. Consider a resolution amending the Boards and Commissions Handbook for the City of Rowlett.
- 7E. Consider a resolution amending the City's Financial and Fiscal Policies regarding the appointment of the Finance and Audit Committee.
- 7F. Consider an ordinance amending Ordinance Number ORD-004-11, representing the Five Year Capital Improvement Plan for fiscal years ending 2011-2015, by allocating funds with the CIP budget which is attached hereto and incorporated herein by reference as Exhibit A; and awarding the bid for Rowlett Road Phase II Project with a Base Bid 1 amount of two million seven hundred nineteen thousand eight hundred eighty-four dollars and sixty cents (\$2,719,884.60), a Base Bid 2 amount of four hundred eighty thousand one hundred fourteen dollars and forty cents (\$480,114.40) and the Bid Alternate 2 in the amount of seventy-six thousand five hundred seventy-five dollars and no cents (\$76,575.00) and approving a contingency amount of three hundred twenty-seven thousand six hundred fifty-seven dollars and forty cents (\$327,657.40) (10%) plus an early completion bonus in the maximum amount of forty thousand dollars (\$40,000.00) for a total project budget of three million six hundred forty-four thousand two hundred thirty-one dollars and forty cents (\$3,644,231.40) to Tri-Con Services, Incorporated for the reconstruction of Rowlett Road, Phase 2 from Century Drive to north of Miller Road and authorizing the execution of the necessary documents for said services.
- 7G. Consider a resolution approving Task Authorization Number 4-PSI in the amount of eighty-three thousand three hundred fifty-nine dollars and zero cents (\$83,359.00) to the approved Professional Services Agreement with Professional Service Industries, Incorporated to provide construction materials and geotechnical testing and inspections for the 2009 Alley Reconstruction Project.
- 7H. Consider a resolution approving Task Order Number 18-GA to the approved Professional Services Agreement with Grantham & Associates, Incorporated to provide construction phase services associated with the Rowlett Road, Phase 2 Reconstruction Project in the amount of one hundred twenty-seven thousand five hundred fifty-five dollars and no cents (\$127,555).
- 7I. Consider a resolution to approve a Facilities Agreement by and between the City of Rowlett and Paul Taylor Homes, the developer of the Vineyards Subdivision.

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

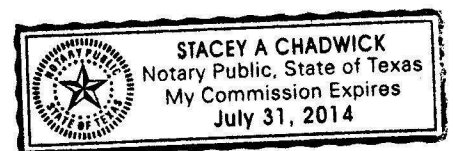
I certify that the above notice of meeting was posted on the bulletin board inside the Municipal Center, as well as, outside the Municipal Center, 4000 Main Street, Rowlett, Texas on the 29th day of April, 2011, by 5:00 p.m.

State of Texas, Dallas County, Texas

Susie Quinn, City Secretary, acknowledged this instrument before me on April 29, 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.