



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, April 19, 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 Section §551.074 (Personnel) and Section §551.071 (Consultation with Attorney) of the TEXAS GOVERNMENT CODE to deliberate the duties, roles, and discipline, including but not limited to censure and/or reprimand, of Mayor John E. Harper. (60 minutes)

2B. 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 the acquisition/transfer of land for right-of-way located at or around Merritt Road. (15 minutes)

RECONVENE INTO OPEN SESSION

3. WORK SESSION ITEMS (6:45 P.M.)

3A. Mayor's update to Council regarding the 4th Annual Transportation Conference held in Washington D.C. from March 8, 2011 through March 12, 2011. (10 minutes)

3B. Discuss creating a policy regarding the giving and/or receiving of a "Key to the City". (15 minutes)

3C. Discuss changes and/or amendments to the City Council Rules of Procedure. (10 minutes)

3D. Discuss changes and/or amendments to the Boards and Commissions Handbook. (10 minutes)

- 3E. Discuss Golf Advisory Board recommendations for projects at the Waterview Golf Course. (20 minutes)
- 3F. Hear presentation of the Monthly Financial report for the period ending February 28, 2010. (15 minutes)
- 3G. City Manager's Operational Update to include: Street Construction Projects. (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 Cody Dowell for achieving the rank of Eagle Scout.
- 5B. Proclamation recognizing Bradley DuBay for achieving the rank of Eagle Scout.
- 5C. Proclamation recognizing Steven Hykel for achieving the rank of Eagle Scout.
- 5D. Proclamation recognizing the month of May as National Motorcycle Awareness Month.
- 5E. Proclamation recognizing the month of May as National Foster Care Month.
- 5F. Update from the Mayor: 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 5, 2011 City Council Regular Meeting.

- 7B.** Consider a resolution correcting the verbiage for amending the Master Fee Schedule revising the Building and Building Regulations and Miscellaneous Sections approved by Resolution Number RES-043-11.
- 7C.** Consider an ordinance approving the regulation of illicit non-storm water discharges to the storm drainage system as required by Federal and State Law.
- 7D.** Consider a resolution ratifying the expenditures and authorizing the acquisition of the necessary right-of-way and/or easements for the reconstruction of Rowlett Road, Phase 2 from Century Drive to north of Miller Road in an amount of one hundred thirteen thousand nine hundred forty-seven dollars and ten cents (\$113,947.10).
- 7E.** Consider a resolution awarding the bid for the purchase of eight LifePak 15 cardiac monitors/defibrillators and accessories to Physio Control Incorporated, as well as the trade-in of seven existing older model Lifepak units in the total amount of two hundred twenty-seven thousand eight hundred ninety-nine dollars and forty cents (\$227,899.40) for Rowlett Fire Rescue through the Interlocal Purchasing Agreement with the City of Richardson and authorizing the City Manager to execute the necessary documents for said purchase.
- 7F.** Consider a resolution exercising the second of three one-year renewals for the purchase of emergency medical supplies and medication for Rowlett Fire Rescue to Bound Tree Medical and Henry Schein Matrix in the unit prices bid and in an estimated annual amount of fifty-five thousand dollars (\$55,000) through the Interlocal Purchasing Agreement with the City of Cedar Hill as per contract renewal pricing 2011.
- 7G.** Consider a resolution awarding the bid for Section I mowing services to 3-D Mowing Services in the unit amounts bid with an estimated annual amount of sixty-five thousand dollars (\$65,000) and authorizing the City Manager to execute the necessary documents for said mowing services for the Community Services Code Enforcement Division.
- 7H.** Consider a resolution entering into a Memorandum of Agreement (MOA) for Parcel 25 – Merritt Road Improvements with Ronald Eugene Rhodes in the amount of sixty-two thousand dollars (\$62,000) for purchase of right-of-way.
- 7I.** Consider a resolution awarding a contract to RKM Utility Services, Incorporated for the 2009 Alley Reconstruction Project with a Base Bid amount of one million seven hundred thirty-eight thousand two hundred twelve dollars and no cents (\$1,738,212.00), Alternate Bid Items #2, #6, #7, #8, #9, and #10 for six additional alleys in the amount of six hundred twenty four thousand two hundred nine dollars and zero cents (\$624,209.00) and the Flex Base Alternate for the Base Bid and all Alternate Bid Items in the net amount of nine thousand four hundred ninety-six dollars and twenty-five cents (\$9,496.25) for a total contract amount of two million three hundred seventy-one thousand nine hundred seventeen dollars and twenty-five cents (\$2,371,917.25) and approving a contingency amount of two hundred thirty-seven thousand one hundred ninety-one dollars and seventy-three cents (\$237,191.73) (10%) for a total project budget of two million

six hundred nine thousand one hundred eleven dollars and ninety-eight cents (\$2,609,111.98) and authorizing the Mayor to execute such agreement in a form approved by the City Attorney.

- 7J. Consider a resolution approving a Development Agreement with Standard Pacific of Texas, Incorporated for Lakehill Addition, a single-family residential development located on the east side of Dexham Road south of Foxwood Drive, for water line infrastructure improvements and consideration of the provision of irrigation water for proposed open space.

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. Consider approval of changes and/or amendments to the Boards and Commissions Handbook.
- 8B. Consider approval of changes and/or amendments to the Council Rules and Procedures.

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

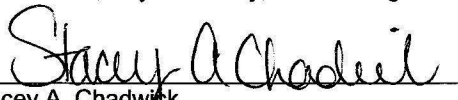
9. ADJOURNMENT


Susie Quinn, City Secretary

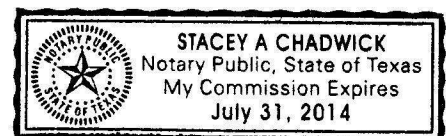
I certify that the above notice of meeting was posted on the bulletin board inside the Municipal Center, as well as, outside the Municipal Center, 4000 Main Street, Rowlett, Texas on the 14th day of April, 2011, by 5:00 p.m.

State of Texas, Dallas County, Texas

Susie Quinn, City Secretary, acknowledged this instrument before me on April 14, 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.