



# City of Rowlett

## Meeting Agenda

### City Council

4000 Main Street  
P.O. Box 99  
Rowlett, TX 75030-0099  
[www.rowlett.com](http://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.*

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Tuesday, March 15, 2011

5:30 P.M.

Municipal Building – 4000 Main Street

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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 (Consultation with Attorney) 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 the southwest corner of State Highway 66 and President George Bush Turnpike. (15 minutes)

**RECONVENE INTO OPEN SESSION**

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

- 3A.** Richardson Councilmember Amir Omar will make a presentation regarding Regional Urban Forestation Initiative. (15 minutes)
- 3B.** Debut of the new City iPhone app. (10 minutes)
- 3C.** Provide background and discuss naming the President George Bush Turnpike Frontage roads. (15 minutes)
- 3D.** Discuss the Master Interlocal Agreement with Dallas County governing transportation projects. (15 minutes)

- 3E. 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)
- 3F. City Manager's Operational Update to include: Street Construction Projects. (10 minutes)
- 3G. Hear presentation of the Monthly Financial report for the period ending January 31, 2011. (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. 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 February 28, 2011 Special City Council Work Session and the March 1, 2011 City Council Regular Meeting.
- 7B. Consider an ordinance approving discontinuing participation in the supplemental death benefits fund of the Texas Municipal Retirement System, and providing for increased prior and current service annuities under the act governing the Texas Municipal Retirement System for retirees and beneficiaries of deceased retirees of the City of Rowlett and providing an effective date.

- 7C.** Consider a resolution authorizing execution of a grant application for the 2011 Criminal Justice Division (CJD) Grant Program awarded through the Governor's Office for the purchase of an Accident Investigation System in the amount of fourteen thousand four hundred seventy dollars (\$14,470).
- 7D.** Consider a resolution authorizing execution of a grant application for the 2011 Criminal Justice Division (CJD) Grant Program awarded through the Governor's Office for the purchase of Mobile Data Software in the amount of seventy-three thousand dollars (\$73,000).
- 7E.** Consider a resolution authorizing execution of a grant application for the 2011 Criminal Justice Division (CJD) Grant Program awarded through the Governor's Office for the purchase of Mobile Observation Platform in the amount of eighty thousand dollars (\$80,000).
- 7F.** Consider a resolution to approve a Master Interlocal Agreement with Dallas County governing transportation projects.
- 7G.** Consider a resolution awarding a bid for Section IV mowing services to The Teter Group, Incorporated in the unit amounts bid with an estimated annual amount of one hundred twenty thousand eight hundred thirty-one dollars and eighty cents (\$120,831.80) for the Parks and Recreation Department.
- 7H.** Consider a resolution awarding a bid for Section V mowing services to 3-D Mowing Services in the unit amounts bid with an estimated annual amount of nine thousand four hundred twenty dollars (\$9,420) for the Water and Wastewater Departments.
- 7I.** Consider a resolution rejecting the bids for Section I mowing services and authorizing staff to re-bid for the Community Services Code Enforcement Division.
- 7J.** Consider a resolution approving a Tree Survey/Preservation Plan and accompanying Tree Removal Permit associated with Lake Valley Estates Phase II, a single-family residential development located at the southwest Corner of Chiesa Road and Liberty Grove Road.
- 7K.** Consider a resolution approving alternative building materials for a structure located at 8408 Lakeview Parkway.
- 7L.** Consider a resolution authorizing a purchase order to Fuquay, Inc. for the Sanitary Sewer Manhole Rehabilitation Project in the amount of five hundred sixty-five thousand dollars (\$565,000), and authorizing the Mayor to execute the Standard Public Works Construction Contract and authorizing the issuance of purchase orders pursuant to approval.
- 7M.** Consider a resolution approving Task Order Number 17-GA to the approved Professional Services Agreement with Grantham & Associates, Incorporated for the engineering design of the Kyle Road Box Culvert Reconstruction in the amount of one hundred eighteen thousand eight hundred twenty dollars (\$118,820).

## 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

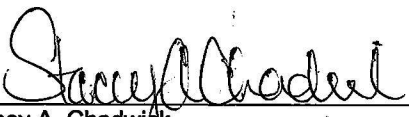
## 9. ADJOURNMENT

  
Susie Quinn, City Secretary

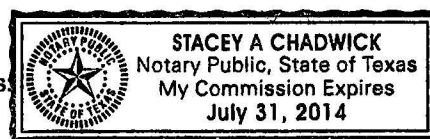
I certify that the above notice of meeting was posted on the bulletin board inside the Municipal Center, as well as, outside the Municipal Center, 4000 Main Street, Rowlett, Texas on the 10<sup>th</sup> day of March, 2011, by 5:00 p.m.

State of Texas, Dallas County, Texas

Susie Quinn, City Secretary, acknowledged this instrument before me on March 10, 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.