



# 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, January 18, 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 LOCAL GOVERNMENT CODE, §551.074(a)(1), Personnel, to deliberate the evaluation and duties of the City Manager and City Secretary. (30 minutes)

**RECONVENE INTO OPEN SESSION**

**3. WORK SESSION ITEMS (6:00 P.M.)**

- 3A.** Discuss the Participation Rate for the Rowlett Tax Reinvestment Zone Number One (TIF). (15 minutes)
- 3B.** Discuss and provide feedback regarding non-conformities throughout the City. (40 minutes)
- 3C.** City Manager's Operational Update to include: Street Construction Projects. (15 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 January 4, 2011 Regular Council Meeting.
- 7B.** Consider an ordinance adopting and enacting Supplement Number 10, Volume I and Volume II, dated December 2010, to the Code of Ordinances.
- 7C.** Consider a resolution awarding a bid for seven year lease purchase financing of the 9-1-1 System for the Police Department to Branch Banking and Trust Company ("BB&T") in the amount of two hundred nine thousand forty-four dollars and seventy-one cents (\$209,044.71) utilizing an interest rate of 2.93% and authorizing the City Manager, after City Attorney approval, to execute the necessary documents for said services.
- 7D.** Consider a resolution for a Tree Survey / Preservation Plan and accompanying Tree Removal Permit associated with the Rowlett Kingdom Hall of Jehovah's Witnesses. The subject property is located at 5001 Chiesa Road, being a total of 3.352 ± acres, further described as Lot 1R, Block A of the Meadow View Addition, situated in the James Hobbs Survey, Abstract No. 571, City of Rowlett, Dallas County, Texas. (Case Number DP10-476)
- 7E.** Consider a resolution approving the Dallas County Mutual Aid Agreement.

### **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 a resolution approving an agreement with American Golf releasing the parties from the 2006 Settlement Agreement.

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


**9. ADJOURNMENT**

  
Susie Quinn, City Secretary

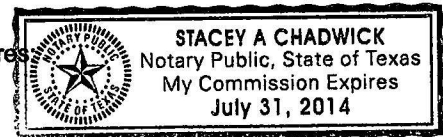
I certify that the above notice of meeting was posted on the bulletin board inside the Municipal Center, as well as, outside the Municipal Center, 4000 Main Street, Rowlett, Texas on the 13<sup>th</sup> day of January, 2011, by 5:00 p.m.

State of Texas, Dallas County, Texas

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