



# City of Rowlett

## Special 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.*

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Tuesday, December 14, 2010

6:45 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**

**2A.** City Council shall convene into Executive Session pursuant to the TEXAS GOVERNMENT CODE, §551.071 (Legal Consultation) and to consult with the City Attorney regarding pending litigation; Kevin Mitchell. (20 minutes)

**2B.** The City Council shall convene into Executive Session pursuant to the TEXAS GOVERNMENT CODE, §551.071 (Legal Consultation) to consult with the City Attorney and §551.074 (Personnel) to deliberate the appointment of the Prosecuting Attorney. (15 minutes)

**RECONVENE INTO OPEN SESSION**

**3. WORK SESSION ITEMS**

**4. DISCUSS CONSENT AGENDA ITEMS**

**5. 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.*

**5A.** Consider an ordinance amending Ordinance Number ORD-27-09, representing the 2009-2010 Fiscal Year Budget, by allocating funds within the budget which is attached hereto and incorporated herein by reference as Exhibit A; and approving the payment to Texas Department of Transportation in the amount of one hundred seventy thousand five hundred sixty-three dollars and eighty-three cents (\$170,563.83) as final payment for the Rowlett Road at Lakeview

Parkway Intersection Improvement Project; and authorizing the Mayor to execute the necessary documents for said payment.

**6. 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**

**7. 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 December, 2010, by 5:00 p.m.

State of Texas, Dallas County, Texas

Susie Quinn, City Secretary, acknowledged this instrument before me on December 10, 2010.

  
Carrie LaShell Wilson

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.