



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, December 7, 2010

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 the TEXAS GOVERNMENT CODE, §551.071 (legal consultation) and §551.072 (legal consultation regarding condemnation of property), to seek legal advice from the City Attorney regarding acquisition for right-of-way for the Rowlett Road, Phase 2 Street Reconstruction Project. (15 minutes)

2B. The City Council shall convene into Executive Session pursuant to the TEXAS GOVERNMENT CODE, §551.071 (legal consultation) and §551.072 (legal consultation regarding condemnation of property) seek legal advice from the City Attorney regarding acquisition for right-of-way for the Martin Drive Street Reconstruction Project. (10 minutes)

RECONVENE INTO OPEN SESSION

3. WORK SESSION ITEMS (5:55 P.M.)

3A. Discuss creating a support letter to Garland Independent School District for the Belinda Loveland Memorial Committee. (10 minutes)

3B. Discuss possible Liberty Grove Road Closure. (45 minutes)

3C. Discuss policy regarding proper email communication between Council and staff. (20 minutes)

3D. Discuss the 2011 Legislative Agenda. (25 minutes)

- 3E.** City Manager's Operational Update to include: Progress on FY2010 Work Plan, Hinton Landfill, Low Water Pressure and duplication of NetBill recurring payments. (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.** Presentation of the Certificate of Achievement for Excellence in Financial Reporting.
- 5B.** Hear presentation of the Monthly Financial report for the period ending October 31, 2010.
- 5C.** 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 November 16, 2010 Regular Council Meeting and the November 30, 2010 Special Council Work Session.
- 7B.** Consider amending Article III ("Trucks") of Chapter 66 ("Traffic and Vehicles"), replacing Sections 66-161, 66-162 and 66-163 of the Rowlett Code of Ordinances and adding Section 66-164.
- 7C.** Consider a resolution approving the purchase of equipment and services to replace the "9-1-1 System" in the Police Department's Emergency Communications Center from Verizon Select Services, Incorporated in the amount of one hundred and eighty-nine thousand two hundred and twenty-eight dollars and forty-one cents (\$189,228.41) and authorizing the City Manager to execute the necessary documents after City Attorney approval.

- 7D. Consider a resolution authorizing the Cities Aggregation Power Project, Inc. (CAPP) to negotiate an extension to the current electric supply and related services agreement with Next Era for electric delivery through December 31, 2018.
- 7E. Consider a resolution approving Task Order Number 9-FNI to the approved Professional Services Agreement with Freese & Nichols, Incorporated (FNI) for the engineering design of the Rowlett Road Pump Station and Upper Pressure Plane Improvements in the amount of one hundred sixty-six thousand eight hundred dollars (\$166,800).
- 7F. Consider a resolution authorizing the final acceptance of public improvements for Lindsey Estates Addition an 18.985 acre residential subdivision on the east side of Chiesa Road and 400+/- feet south of Pennridge Circle in Rowlett, Texas.
- 7G. Consider a resolution approving Task Order Number 2-LEE to the approved Professional Services Agreement with Lee Engineering, LLC for a traffic study to revise the City of Rowlett Design Standards for intersections in the City in the amount of thirty-nine thousand seven hundred forty-seven dollars and no cents (\$39,747).
- 7H. Consider a resolution approving a one-year extension for Professional Services Agreement with E3 Engineering to provide management and oversight of the City of Rowlett Capital Improvement Plan and assist with development review in an amount not to exceed sixty thousand and eighty dollars (\$60,080).
- 7I. Consider signing a Memorandum of Understanding (MOU) between the City of Rowlett and Texas Department of Transportation (TxDOT), to adopt and operate under TxDOT's federally approved disadvantaged business enterprise (DBE), as defined by 49 CFR part 26.
- 7J. Consider a resolution authorizing the final acceptance of the Princeton Road Reconstruction and Water Improvements, approving reconciliation Change Order No. 7 in the amount of two hundred fifty-nine thousand one hundred sixty-four dollars and ninety cents (\$259,164.90), and the release of retainage for a final payment in the amount of one hundred seventy-seven thousand four hundred eleven dollars and sixty-three cents (\$177,411.63) plus the accrued interest on the retainage to Tiseo Paving, Inc.
- 7K. Consider a resolution awarding a bid for the purchase of four patrol vehicles to Dallas Dodge Chrysler Jeep in the amount of one hundred eight thousand seven hundred ninety-six dollars (\$108,796) for the Police Department through the Interlocal Cooperative Purchasing Agreement with the Houston-Galveston Area Council (H-GAC).
- 7L. Consider a resolution awarding a bid for the purchase of Microsoft Enterprise Software through the Interlocal Purchasing Agreement with the Texas Comptroller of Public Accounts and State of Texas Department of Information Resources (DIR) with Dell Marketing, LP contract DIR-SDD-1014 for software licensing in an amount of sixty-six thousand nine hundred forty-seven dollars and ninety-three cents (\$66,947.93) authorizing the City Manager, after City Attorney approval, to execute the necessary documents.

- 7M. Consider a resolution authorizing the creation of Municipal Management Districts (MMD) located at Pecan Grove Waterfront District, Downtown Rowlett, and Waterfront Entertainment District.
- 7N. Consider a resolution appointing a chairperson for the Tax Increment Financing Reinvestment Zone Number One Board.
- 7O. Consider adopting a resolution to authorize condemnation proceedings for property described as 0.046± acres, part of Lot 1, Block 3 of the Rowlett Business Park No. 2, City of Rowlett, Dallas County, Texas.

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 3rd 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 3, 2010.


Stacey A. Chadwick

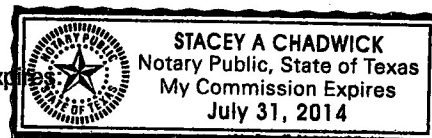
City Council Strategies/Vision/Mission

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.



Commission Expires

ROWLETT'S MISSION:

To provide high quality services, utilize best practices, and promote well-planned growth while enhancing our community's sense of home.