



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, November 2, 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

RECONVENE INTO OPEN SESSION

3. WORK SESSION ITEMS (5:30 P.M.)

3A. Discuss the timing of a future bond election. (15 minutes)

3B. Discuss Request for Qualifications process for hiring a new prosecuting attorney firm. (15 minutes)

3C. Hear Fourth Quarter Investment Report for September, 2010. (10 minutes)

3D. Update on progress of the Fiscal Year 2009-2010 Organizational Work Plan. (60 minutes)

3E. Update from the City Manager on Several Operational Issues. (15 minutes)

4. DISCUSS CONSENT AGENDA ITEMS

CONVENE INTO THE COUNCIL CHAMBERS (7:30 P.M.)

5. INVOCATION

6. PLEDGE OF ALLEGIANCE

7. TEXAS PLEDGE OF ALLEGIANCE

Honor the Texas Flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.

8. PRESENTATIONS AND PROCLAMATIONS

8A. Hear presentation of the Monthly Financial report for the period ending September 30, 2010.

8B. Update from the Mayor: Financial Position, Major Projects, Operational Issues, Upcoming Dates of Interest and Items of Community Interests.

9. 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.

10. 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.

10A. Consider approving minutes from the October 19, 2010 Regular Council Meeting.

10B. Consider an ordinance appointing Pamela Liston as Associate Judge effective November 15, 2010.

10C. Consider an ordinance appointing Rick Schimmel as Alternate Associate Judge effective November 15, 2010.

10D. Consider a resolution awarding a bid to APAC-Texas, Incorporated for installation of asphalt level and overlay street improvements in an estimated annual amount of three hundred fifty-one thousand six hundred twenty-eight dollars and ninety cents (\$351,628.90) through the Interlocal Cooperative Purchasing Agreement with Dallas County and authorizing the Mayor to execute the necessary documents for said services.

10E. Consider a resolution approving the third of four one-year renewal options to extend the price agreement with Nortex Concrete Lift and Stabilization, Incorporated for pavement leveling services in the unit amount as amended and an annual amount of one hundred fifty thousand dollars (\$150,000) through the Interlocal Cooperative Purchase Agreement with the City of Grand Prairie and authorize the Mayor to execute the necessary documents for said services.

10F. Consider accepting the formal report from Freese & Nichols, Incorporated, accepting Option 3 as the recommended alignment for Merritt Road/Liberty Grove Extension.

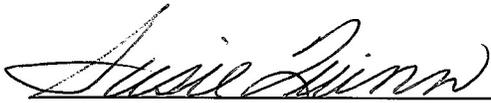
10G. Consider a resolution approving Task Order Number 10-CA to the approved Professional Services Agreement with Cheatham & Associates, Incorporated for the engineering design of the Castle Road 12-inch Waterline from Toler to east of Rowlett Road near the Rowlett Road Pump Station in the amount of fifty-six thousand eight hundred eighty dollars and no cents (\$56,880).

11. **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

12. **ADJOURNMENT**

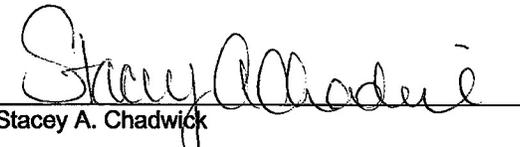


Susie Quinn, City Secretary

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 29th day of October, 2010, by 5:00 p.m.

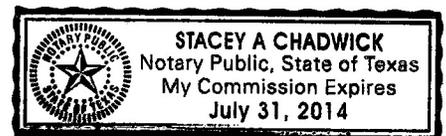
State of Texas, Dallas County, Texas

Susie Quinn, City Secretary, acknowledged this instrument before me on October 29, 2010.



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.