



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, October 5, 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

- 2A.** The 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 the Religious Land Use and Institutionalized Persons Act. (10 minutes)

RECONVENE INTO OPEN SESSION

3. WORK SESSION ITEMS (5:40 P.M.)

- 3A.** Discuss appointments to the Comprehensive Plan Steering Committee. (15 minutes)

4. DISCUSS CONSENT AGENDA ITEMS

CONVENE INTO THE COUNCIL CHAMBERS (6:00 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.** Presentation of Loan Star Library Grant by Representative Joe Driver.
- 8B.** Proclamation recognizing the week of October 3 – 9, 2010 as Fire Prevention Week.
- 8C.** Proclamation recognizing the month of October as National Crime Prevention Month.
- 8D.** Proclamation recognizing National Night Out Texas.
- 8E.** 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 September 15, 2010 City Council Budget Workshop Work Session Meeting and the September 21, 2010 Regular Council Meeting.
- 10B.** Consider a resolution adopting a new Boards and Commissions Handbook for the City of Rowlett.
- 10C.** Consider a resolution approving an amendment to the contract with Freese and Nichols, Incorporated for the design of the reconstruction of Merritt Road in the amount of seventy-six thousand eight hundred fifty-five dollars and no cents (\$76,855) for additional design services including the engineering design of waterlines lines along Merritt Road.
- 10D.** Consider a resolution approving Task Order 13-GA with Grantham & Associates, Incorporated in the amount of ninety thousand six hundred eighty dollars and no cents (\$90,680) for the engineering design of sanitary sewer lines along Merritt Road.
- 10E.** Consider a resolution awarding the bid for the purchase of a jet truck to Southwest International Trucks in the amount of two hundred forty-nine thousand four hundred eighty-two dollars and no cents (\$249,482.00) for Utilities through the interlocal cooperative purchasing agreement with the Texas Local Government Purchasing Cooperative (BuyBoard) and authorizing the City Manager, after City Attorney approval, to execute a seven-year lease purchase finance agreement with Branch Banking and Trust Company ("BB&T") in the amount of two hundred

sixty-seven thousand nine hundred fifty-six dollars and fifteen cents (\$267,956.15) utilizing an interest rate of 2.34%.

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.

11A. Consider appointments to all of the various boards and commissions.

11B. Consider a resolution extending previously approved alternative building materials for The River Church Addition, Phase 1, being 1.6± acres of land located on the north side of Liberty Grove Road at Princeton Road, further described as 8601 Liberty Grove Road, zoned Single-Family 40 (SF-40).

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

12. ADJOURNMENT

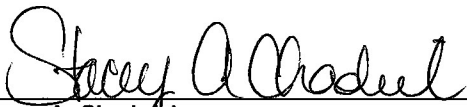


Susie Quinn, City Secretary

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 30th day of September, 2010, by 5:30 p.m.

State of Texas, Dallas County, Texas

Susie Quinn, City Secretary, acknowledged this instrument before me on September 30, 2010.



Stacey A. Chadwick

Commission Expires:

