

City of Rowlett Special Work Session Agenda

4000 Main Street P.O. Box 99 Rowlett, TX 75030-0099 www.rowlett.com

City Council

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, September 28, 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
- 2. WORK SESSION ITEMS (5:30 P.M.)
- **2A.** Discuss the Water Pressure Issues and further analysis and study prepared by Cheatham & Associates. (60 minutes)
- **2B.** Discuss the Merritt Road Utilities Funding to be installed with the Merritt Road Phase I Project. (30 minutes)
- **2C.** Discuss the Proposed Five Year Capital Improvements Plan for the Fiscal Years ending 2011-2015. (30 minutes)
- 3. ADJOURNMENT

Stacey Chadwick, Deputy 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 24th day of September, 2010, by 5:00 p.m.

State of Texas, Dallas County, Texas

Stacey Chadwick, Deputy City Secretary, acknowledged this instrument before me on September 24, 2010.

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Carrie LaShell Wilson

Commission Expires:





City of Rowlett Special Regular Meeting Agenda

4000 Main Street P.O. Box 99 Rowlett, TX 75030-0099 www.rowlett.com

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Tuesday, September 28, 2010

7:30 P.M.

Municipal Building - 4000 Main Street

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1. CALL TO ORDER

CONVENE INTO EXECUTIVE SESSION

2. EXECUTIVE SESSION

RECONVENE INTO OPEN SESSION

- 3. INVOCATION
- 4. PLEDGE OF ALLEGIANCE

5. TEXAS PLEDGE OF ALLEGIANCE

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

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 an ordinance approving and adopting the Five Year Capital Improvements Plan for the Fiscal Years ending 2011-2015.

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

8. ADJOURNMENT

Stacey Chadwick Deputy City Secretary

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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.