



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, September 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

RECONVENE INTO OPEN SESSION

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

3A. Joint meeting with DART Representative Mark Enoch. (20 minutes)

3B. Discuss process for joint meetings of Boards and Commissions. (15 minutes)

3C. Presentation from Quimby McCoy Preservation Architecture, LLP to report the re-use options of the Coyle Farmstead. (45 minutes)

3D. Discuss regional meetings with Wylie, Sachse, Garland, Mesquite, Rockwall and Rowlett elected officials to build regional relationships. (15 minutes)

3E. Discuss adopting an incentive agreement for The Enclave at Liberty Grove and provide DR Horton with direction. (15 minutes)

3F. Discuss performance indicators, job description, and selection process for Associate Municipal Judge. (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. Proclamation recognizing Dr. James Fowler for being awarded the "Five Outstanding Young Texans" Award.

8B. Update on the 2009 – 2010 Capital Improvement Plan (CIP) Spending Plan Projects.

8C. Hear presentation of the Monthly Financial report for the period ending July 31, 2010.

8D. 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 August 9, 2010 Budget Workshop Meeting, the August 16, 2010 Budget Workshop Meeting, the August 17, 2010 Regular Council Meeting, the August 23, 2010 Budget Workshop Meeting and the August 31, 2010 Special Council Meeting.

10B. Consider a resolution awarding bids to ITT Water & Wastewater U.S.A. Flygt Products, and Legacy Contracting, LP d/b/a Control Specialist Services for pump repair and maintenance services in the unit amounts bid at an estimated annual amount not to exceed two hundred thousand dollars (\$200,000).

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. Conduct a public hearing on the ad valorem tax rate for Fiscal Year 2010-2011.
- 11B. Conduct a public hearing on the proposed budget for Fiscal Year 2010-2011.
- 11C. Conduct a public hearing and consider an ordinance amending Ordinance 3-5-96D in order to clearly define and allow outdoor incidental uses. The subject property is the Lakepoint Shopping Center Addition, being 18.65 ± acres of land out of the Josiah Hart Survey, Abstract No. 111, situated in Rowlett, Rockwall County, Texas, generally located on the northeast corner of Lakeview Parkway (SH 66) and Dalrock Road (ZAM10-462).

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 2nd day of September, 2010, by 5:30 p.m.

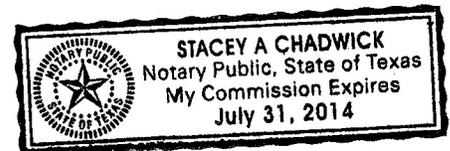
State of Texas, Dallas County, Texas

Susie Quinn, City Secretary, acknowledged this instrument before me on September 2 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.