



# 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.***

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**Tuesday, August 3, 2010**

**5:30 P.M.**

**Municipal Building – 4000 Main Street**

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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**

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

**3A.** Discussion of Operational Oversight and Programming on Rowlett Television Network (RTN) Channel 16. (15 minutes)

**3B.** Presentation of the Budget for Fiscal Year 2011. (105 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.** 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 July 10 - 11, 2010 Council Retreat Meeting, the July 20, 2010 Regular Council Meeting and the July 27, 2010 Special Council Meeting.
- 10B.** Consider a resolution authorizing the final acceptance of public improvements for Lighthouse Baptist Church, Lot 2, Block A of the Heritage Addition, located at 8000 Miller Road, Rowlett, Texas.
- 10C.** Consider a resolution expressing official intent to reimburse costs of two E-One Typhoon Pumper Fire Engines in the amount of eight hundred eighty-one thousand six hundred seventy-seven dollars and eighty cents (\$881,677.80) to be paid from General Fund balance at receipt.
- 10D.** Consider a resolution awarding a bid for the ten-year lease purchase financing of two E-One Typhoon Pumper Fire Engines to SunTrust Equipment Finance & Leasing Corporation in the amount of one million one thousand one hundred eighty-six dollars and ninety cents (\$1,001,186.90) and authorizing the execution of the necessary documents for said purchase.
- 10E.** Consider a resolution authorizing the third successive one-year option with Pattillo, Brown, & Hill, L.L.P. for independent auditing services in an amount not to exceed sixty-eight thousand dollars (\$68,000) for the City of Rowlett; authorizing the City Manager to execute said engagement letter attached hereto and incorporated herein by reference as Exhibit A.
- 10F.** Consider a resolution authorizing golf course expenditures to purchase and install re-circulating pumps and fountains as recommended by the Golf Advisory Board to American Golf Corporation in the amount of fifty-nine thousand fourteen dollars and sixty-five cents (\$59,014.65).

## **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. Continue a public hearing tabled at the May 4, 2010 City Council meeting and consider approving an ordinance amending the Master Thoroughfare Plan, Part V of the Rowlett Code of Ordinances.
- 11B. Consider a resolution directing placement of a proposal to adopt the tax rate and schedule two public hearings.

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

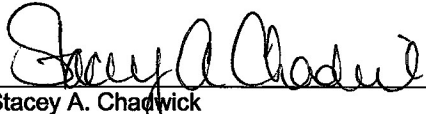
**12. ADJOURNMENT**

  
Susie Quinn, City Secretary

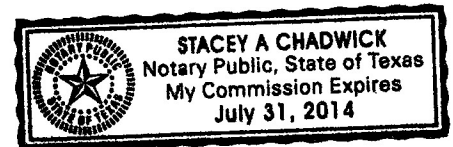
I certify that the above notice of meeting was posted on the bulletin board inside the Municipal Center, as well as, outside the Municipal Center, 4000 Main Street, Rowlett, Texas on the 29<sup>th</sup> day of July, 2010, by 5:30 p.m.

State of Texas, Dallas County, Texas

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