



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, July 20, 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. **EXECUTIVE SESSION**
- 2A. 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 potential litigation; Kenneth Mullins. (10 minutes)
3. **WORK SESSION ITEMS (5:45 P.M.)**
- 3A. Joint meeting with Keep Rowlett Beautiful. (10 minutes)
- 3B. Discuss appointment process for Associate Municipal Judge. (30 minutes)
- 3C. Discussion on Sidewalk Safety Issue; Code Enforcement Plan; City Partnership 50%/50% on Cost. (20 minutes)
- 3D. Discussion on update of the Parks and Recreation Master Plan in partnership with the University of North Texas. (25 minutes)
- 3E. Discussion regarding the proposed 2010 Master Thoroughfare Plan. (20 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.

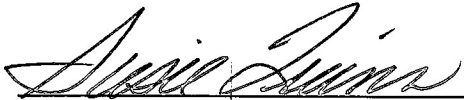
- 10A.** Consider approving minutes from the July 6, 2010 Regular Council Meeting.
- 10B.** Consider a resolution adopting a 457(f) deferred compensation plan to be administered by the ICMA Retirement Corporation.
- 10C.** Consider an ordinance amending the Code of Ordinances by amending Division 4, Section 54-91 of Article II ("Streets And Rights-Of-Way") of Chapter 54 ("Environment") to change section 54-91, sentence two (2) to read: When a sidewalk, driveway, or appurtenance thereto is found to be defective, unsafe or hazardous, the City shall cause the owner of the abutting property to be notified to reconstruct or repair the same.
- 10D.** Consider a resolution approving a lease agreement for the operation of the Downtown Farmer's Market.
- 10E.** Consider a resolution awarding a bid for the purchase of four patrol vehicles to Dallas Dodge Chrysler Jeep in the amount of one hundred and two thousand eight hundred sixty dollars (\$102,860) for the Police Department through the interlocal cooperative purchasing agreement with the Houston-Galveston Area Council (H-GAC).

11. ITEMS FOR INDIVIDUAL CONSIDERATION

- 11A.** Conduct a public hearing and consider a resolution supporting participation in the Community Development Block Grant Program (CDBG) program, adopting the 2010 Annual Plan and authorize the City Manager to execute and submit all documentation and certifications to the United States Department of Housing and Urban Development.

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 15th day of July, 2010, by 5:00 p.m.

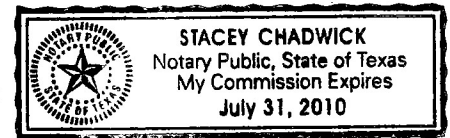
State of Texas, Dallas County, Texas

Susie Quinn, City Secretary, acknowledged this instrument before me on July 15, 2010.



Stacey 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.