



# 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, July 6, 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**
2. **EXECUTIVE SESSION**
  - 2A. The City Council shall convene into executive session pursuant to the Texas Government Code, §551.071 (Legal Consultation) and §551.087 (Economic Development Incentives) to seek legal advice and to deliberate on economic development incentives and financial prospects for property located at or around Industrial Drive. (30 minutes)
  - 2B. The City Council shall convene into executive session pursuant to the TEXAS GOVERNMENT CODE, §551.071 (Legal Consultation) and §551.087 (Economic Development) to seek legal advice and to deliberate on economic development incentives and financial prospects for property located at or around Elgin B. Robertson. (30 minutes)
3. **WORK SESSION ITEMS (6:30 P.M.)**
  - 3A. Update on 60% Design of Merritt Road Phase 1 and Innovation/Context Sensitive Solutions. (25 minutes)
  - 3B. Discuss the issuance of a tax note versus lease financing to purchase two fire trucks and five pieces of equipment for public works. (10 minutes)
  - 3C. Discuss the Water Pressure Study that was prepared by Cheatham & Associates. (10 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 Rowlett resident Amber Nicole Robison as the 2010 Lakeview Centennial High School Valedictorian.

**8B.** Proclamation recognizing Devin Granger for achieving the rank of Eagle Scout.

**8C.** Proclamation recognizing National Recreation and Park Month.

**8D.** Government Finance Officers Association Distinguished Budget Presentation Award.

**8E.** Hear presentation of the Monthly Financial report for the period ending May 31, 2010.

**8F.** 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 the minutes from the June 15, 2010 Regular Council Meeting and the June 18, 2010 Special Council Meeting and consider amending the minutes from the May 18, 2010 Regular Council Meeting.

**10B.** Consider a resolution approving Supplemental Task Order 2 to Task Order 1-HDR with HDR, Incorporated in the amount of \$77,772 for additional engineering services for the consolidation of the Main Street Lift Station and Rowlett Road Lift Station projects and construction administration for the Rowlett Road Lift Station project.

**10C.** Consider a resolution authorizing the City Manager to enter into an Inter-local Agreement (ILA) with the Dallas County to implement the Scofflaw Program for Municipal Court Warrant Collection.

- 10D.** Consider a resolution authorizing the final acceptance of public improvements for Lakeview Towers, Expo Center Subdivision, Block 1, Lot 2R, located at 3801 Lakeview Parkway.
- 10E.** Consider a resolution awarding the bid for the purchase of a jet truck to Southwest International Trucks in the amount of \$249,482 for Utilities through the interlocal cooperative purchasing agreement with the Texas Local Government Purchasing Cooperative (BuyBoard).
- 10F.** Consider a resolution awarding the bid for the purchase of a new John Deere 444K wheel loader with a Grapple rake bucket to RDO Equipment Company in the amount of \$158,397 for Public Works and Utilities through the interlocal cooperative purchasing agreement with the Houston-Galveston Area Council of Governments (H-GAC) including the trade-in of seven pieces of equipment in the amount of (\$76,800) resulting in a net expenditure of \$81,597.
- 10G.** Consider a resolution awarding the bid for the purchase of a used 2008 Caterpillar CB-24 asphalt roller to HOLT CAT in the amount of \$25,515 with extended three year warranty in the amount of \$1,360 for a grand total of \$26,875 for Public Works and authorizing the City Manager to issue purchase orders pursuant to approval.
- 10H.** Consider a resolution awarding the bid for the purchase of two 2011 Mack GU713 dump trucks to East Texas Mack Sales, LLC in the amount of \$126,250 per unit for a grand total of \$252,500 for Public Works and Utilities through the interlocal cooperative purchasing agreement with the Texas Local Government Purchasing Cooperative (BuyBoard) including the trade-in of three pieces of equipment in the amount of (\$7,200) resulting in a net expenditure of \$245,300.
- 10I.** Consider an ordinance approving the financing of five pieces of equipment for Public Works and Utilities and two fire engines in the amount of \$1,470,000 through a seven year tax note at a net interest cost of approximately 2.62% with average annual payments of \$228,475.
- 10J.** Consider a resolution awarding the best value bid for masonry wall services and construction at Falcon PID for the base bid and alternate number 1 in the amount of \$124,627 to Ratliff Hardscape LTD and authorizing the execution of the necessary documents for said purchase.
- 10K.** Consider approval of City Council Additional Duties for 2010.

**11. ITEMS FOR INDIVIDUAL CONSIDERATION**

- 11A.** Consider adopting an ordinance authorizing the issuance and sale of the City of Rowlett, Texas General Obligation Refunding Bonds, Taxable Series 2010A; levying an annual ad valorem tax for the payment of said Bonds; approving a purchase agreement and an escrow agreement; approving the official statement; and enacting other provisions relating to the subject.

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

## 12. ADJOURNMENT

Susie Quinn  
Susie Quinn, City Secretary

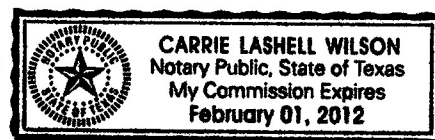
I certify that the above notice of meeting was posted on the bulletin board inside the Municipal Center, as well as, outside the Municipal Center, 4000 Main Street, Rowlett, Texas on the 2<sup>nd</sup> day of July, 2010, by 12:00 p.m.

State of Texas, Dallas County, Texas

Susie Quinn, City Secretary, acknowledged this instrument before me on July 2, 2010.

Carrie LaShell Wilson  
Carrie LaShell Wilson

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.