



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, June 15, 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

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

3A. Joint Meeting with the Board of Adjustment. (30 minutes)

3B. Employee Benefit Strategy Update. (30 minutes)

4. DISCUSS CONSENT AGENDA ITEMS

RECEPTION FOR THE OUTGOING COUNCILMEMBERS (6:30 P.M. - 7:30 P.M.)

CONVENE INTO THE COUNCIL CHAMBERS (7:30 P.M.)

5. INVOCATION

POSTING OF COLORS

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. Administration of Oaths of Office and personal remarks from the Mayor and City Councilmembers, Places Two, Four and Six.

- 8B. Proclamation recognizing Stephanie Taylor as the 2010 Rowlett High School Valedictorian.
- 8C. Proclamation recognizing the week of June 20 – 26 2010 as Lightning Awareness Week.
- 8D. Hear presentation of the Monthly Financial report for the period ending April 30, 2010.
- 8E. 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 June 1, 2010 Regular Council Meeting.
- 10B. Consider a resolution appointing a representative to the Dallas Area Rapid Transit (DART) Board of Directors.
- 10C. Consider a resolution recommending that the Texas State Legislature take action in the next regular session of the State Legislature in 2011 to enact laws regarding payday, auto title and/or other consumer loan companies to require that they be licensed and comply with Chapter 342 of the Texas Finance Code.
- 10D. Consider a resolution exercising the last one-year renewal option for the purchase of Workrite uniforms for Fire Rescue in the unit amounts bid to Ad Vision as attached hereto and incorporated herein reference as Exhibit A through the interlocal agreement with City of McKinney and in an estimated annual amount of seventeen thousand dollars (\$17,000).
- 10E. Consider a resolution authorizing the City Manager to execute a Settlement Agreement and Release to HDR, Inc. for the costs associated with an error and omissions in the construction plans for Kenwood Heights, Phase 2 which resulted in additional work by Conatser Construction, LP for the adjustment of alley elevations and replacement of a sanitary sewer line in the amount of fifty-nine thousand one hundred sixty-eight dollars and ninety-five cents (\$59,168.95) resulting in HDR, Inc. providing settlement costs for said services to the City of Rowlett for the change order in the Kenwood Heights Phase 2 project.
- 10F. Consider a resolution appointing Councilmember Todd W. Gottle as Mayor Pro Tem as prescribed in the City Charter.

10G. Consider a resolution appointing Councilmember Patrick Jackson as Deputy Mayor Pro Tem as prescribed in the City Charter.

11. **ITEMS FOR INDIVIDUAL CONSIDERATION**

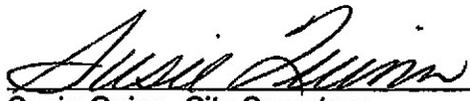
11A. Present the Community Development Block Grant Program – 2010 Annual Plan and conduct a public hearing requesting citizen input on participating in the program.

11B. Consider adopting an ordinance authorizing the issuance and sale of the City of Rowlett, Texas General Obligation Refunding Bonds, Series 2010; 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.

11C. 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, 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 11th day of June, 2010, by 5:00 p.m.

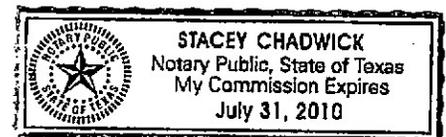
State of Texas, Dallas County, Texas

Susie Quinn, City Secretary, acknowledged this instrument before me on June 11, 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.