



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 1, 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.** The City Council shall convene into Executive Session pursuant to the TEXAS GOVERNMENT CODE, §551.071 (Consultation with Attorney) and §551.072 (Purchase, exchange, lease or value of real property) to seek legal advice from the City Attorney regarding lease of Waterview Golf Course with American Golf Corporation. (15 minutes)

3. WORK SESSION ITEMS (5:45 P.M.)

- 3A.** Joint meeting with the Tax-Increment Finance District Board. (10 minutes)
- 3B.** Presentation on proposed landscaping for Miller and Rowlett Roads. (30 minutes)
- 3C.** Discuss general obligation debt refunding opportunity. (15 minutes)
- 3D.** Update on the funding for the DART Art and Design Project. (10 minutes)

4. DISCUSS CONSENT AGENDA ITEMS

RECEPTION FOR THE OUTGOING COUNCILMEMBERS (7:00 - 7:30)

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. Proclamations recognizing the 2010 Rowlett Arts and Humanities Commission Writing Contest winners.

8B. Presentation recognizing the month of June as National Home Safety Month.

8C. Recognition of services and presentations to outgoing City Councilmembers.

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 March 30, 2010 Joint Work Session with the Planning and Zoning Commission and the May 18, 2010 Regular Council Meeting.

10B. Consider a resolution approving an agreement for the Rowlett Chapter #4440 of the Academy of Model Aeronautics.

10C. Consider a resolution authorizing the final acceptance of public improvements for ALDI Food Store #32 located on Revised Safeway Addition #16, 3500 Lakeview Parkway.

10D. Consider a resolution approving Task Authorization 12-GA to the approved Professional Services Agreement with Grantham and Associates, Incorporated (G&A) to provide engineered construction drawings for pump, electrical, control panel, and piping upgrades to the Eastside Lift Station (ESLS) in the total amount of sixty-two thousand seven hundred sixty-five dollars and zero cents (\$62,765.00).

10E. Consider a resolution approving a lease agreement for the operation of the Downtown Farmer's Market.

11. ITEMS FOR INDIVIDUAL CONSIDERATION

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

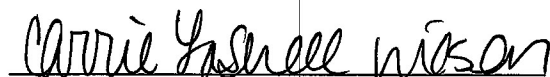
12. ADJOURNMENT


Susie Quinn, City Secretary

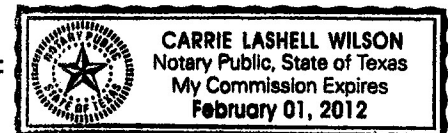
I certify that the above notice of meeting was posted on the bulletin board inside the Municipal Center, as well as, outside the Municipal Center, 4000 Main Street, Rowlett, Texas on the 27th day of May, 2010, by 6:00 p.m.

State of Texas, Dallas County, Texas

Susie Quinn, City Secretary, acknowledged this instrument before me on May 27, 2010.


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.