



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, May 18, 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 (Legal Consultation) and to consult with the City Attorney regarding potential litigation; Kenneth Mullins. (10 minutes)
 - 2B.** The City Council shall convene into Executive Session pursuant to the TEXAS GOVERNMENT CODE, §551.071 (Legal Consultation) and to consult with the City Attorney to deliberate on effect of automatic resignation under Section 3.08 of the City Charter as relating to Cindy Rushing. (10 minutes)
- 3. WORK SESSION ITEMS (5:50 P.M.)**
 - 3A.** Joint meeting with the Senior Advisory Board. (10 minutes)
 - 3B.** Update on Environmental Noise Assessment regarding sound levels of Industrial District. (20 minutes)
 - 3C.** Hear Second Quarter Investment Report for March 31, 2010. (10 minutes)
 - 3D.** Discuss amending Ordinance Number ORD-27-09, representing the 2009-2010 Fiscal Year Budget, by allocating funds with the budget; and emergency contracts for repairs at Westside Lift Station to PJC Utility Contractors, Inc. in the amount of two hundred seventy-five thousand five hundred eighty-four dollars and eighty cents (\$275,584.80) for construction work necessary to by-pass pump flows at Westside Lift Station and to lower the existing twenty-four inch (24") force main; and to Red River Pumps in the amount of one hundred twenty-nine thousand nine hundred sixty-four dollars and ninety cents (\$129,964.90) to provide temporary pumping to

bypass the Westside Lift Station; and discuss the additional contracts/purchase orders as required to engage specialty service companies in the amount of four hundred eighty-six thousand four hundred fifty dollars and thirty cents (\$486,450.30) to rehabilitate the Westside Lift Station and provide cleaning and inspection services for the influent lines and manholes for a grand total of eight hundred ninety-two thousand dollars (\$892,000). (30 minutes)

- 3E.** Discuss amending Ordinance Number ORD-27-09, representing the 2009-2010 Fiscal Year Budget, by allocating funds within the budget which is attached hereto and incorporated herein by reference as Exhibit A; and approving Change Order Number 4 in the amount of eighty-eight thousand five hundred seventy dollars and seventy cents (\$88,570.70) to the contract with Tiseo Paving, Inc for the Princeton Road Reconstruction project and authorizing the Mayor to execute such change order. (30 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 Alyssa Carriere, Amy Jenkins and Eunique Jones for achieving the Girl Scouts Gold Award.

- 8B.** Presentation to the winners of the Rowlett Woman's Club Scholarship.

- 8C.** Proclamation recognizing the month of May as National Motorcycle Awareness Month.

- 8D.** Proclamation recognizing the week of May 22 - 28 as National Boating Safety week.

- 8E.** Proclamation recognizing the week of May 16 – 22, 2010 as National Emergency Medical Services Week.

- 8F.** Proclamation recognizing the week of May 16 – 22, 2010 as National Public Works Week.

- 8G.** 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 May 4, 2010 Regular Council Meeting.
- 10B.** Consider a resolution exercising the one-year renewal option for the purchase of uniforms for Fire Rescue in the unit amounts bid per section to Flat Rate Printing & Promotions for Section I and Safety and Security International for Sections II, III, and IV in an estimated annual amount of twenty-two thousand dollars (\$22,000).
- 10C.** Consider a resolution exercising the first of three one-year renewals for the purchase of emergency medical supplies and medication for Fire Rescue to Bound Tree Medical in the unit prices bid and in an estimated annual amount of fifty thousand dollars (\$50,000) through the interlocal purchasing agreement with the City of Cedar Hill as per contract renewal pricing 2010.
- 10D.** Consider a resolution awarding a bid for Section III mowing services to Carruthers Landscape Management, Incorporated in the unit amounts bid with an estimated annual amount of one hundred five thousand six hundred dollars (\$105,600) for the Parks Department.
- 10E.** Consider a resolution awarding a bid for Section II mowing services to Bio Landscape & Maintenance, Incorporated in the unit amounts bid with an estimated annual amount of one hundred twenty-eight thousand four hundred ninety dollars (\$128,490) for the Parks Department.
- 10F.** Consider approving and amending the Code of Ordinances by amending the Graffiti Ordinance Amendment Section 22-253 and 22-254 to reflect provisions required by HB 2086.
- 10G.** Consider amending the Code of Ordinances by amending Section 22-121 of Article III ("Weeds, Wild Growth and Other Unwholesome, Unsightly or Other Dangerous Conditions") of Chapter 22 ("Environment") to add a new subsection (b) providing for the prevention of vegetation of excessive height on agricultural property within 20 feet adjacent roadways and occupied properties.
- 10H.** Consider a resolution approving an Advance Funding Agreement for Project Funds Held in the State Highway 121 Subaccount – City Street Improvement Off-System Project with the Texas Department of Transportation for the funding of Merritt Road Widening Project and authorizing the Mayor to execute said agreement.
- 10I.** Consider a resolution awarding the proposal for warrant collection services for Municipal Court to Gila Corporation d/b/a Municipal Services Bureau (MSB), authorizing the execution of the contract and authorizing the addition of the statutory 30% warrant fee.

- 10J.** Consider approving a resolution amending the Master Fee Schedule authorizing the addition of a collection fee in the amount of thirty percent (30%) on unpaid debts and accounts receivable in accordance with and pursuant to Article 103.0031, Texas Code of Criminal Procedure, as amended for Municipal Court.
- 10K.** Consider an ordinance amending Ordinance Number ORD-27-09, representing the 2009-2010 Fiscal Year Budget, by allocating funds within the budget; and approving emergency contracts for repairs at Westside Lift Station to PJC Utility Contractors, Inc. in the amount of two hundred seventy-five thousand five hundred eighty-four dollars and eighty cents (\$275,584.80) for construction work necessary to by-pass pump flows at Westside Lift Station and to lower the existing twenty-four inch (24") force main; and to Red River Pumps in the amount of one hundred twenty-nine thousand nine hundred sixty-four dollars and ninety cents (\$129,964.90) to provide temporary pumping to bypass the Westside Lift Station; and authorizing additional contracts/purchase orders as required to engage specialty service companies in the amount of four hundred eighty-six thousand four hundred fifty dollars and thirty cents (\$486,450.30) to rehabilitate the Westside Lift Station and provide cleaning and inspection services for the influent lines and manholes for a grand total of eight hundred ninety-two thousand dollars (\$892,000.00); and authorizing the Mayor to execute the Standard Public Works Construction contract for said services; and authorizing the City Manager to issue purchase orders for said services to prevent failure of the station.
- 10L.** Consider an ordinance amending Ordinance Number ORD-27-09, representing the 2009-2010 Fiscal Year Budget, by allocating funds within the budget; and approving Change Order Number 4 in the amount of eighty-eight thousand five hundred seventy dollars and seventy cents (\$88,570.70) to the contract with Tiseo Paving, Inc for the Princeton Road Reconstruction Project and authorizing the Mayor to execute such change order.
- 10M.** Consider a resolution appointing Councilmember Todd W. Gottel as Mayor Pro Tem as prescribed in the City Charter.
- 10N.** Consider a resolution appointing Councilmember Patrick Jackson as Deputy Mayor Pro Tem as prescribed in the City Charter.

11. ITEMS FOR INDIVIDUAL CONSIDERATION

- 11A.** Consider a resolution canvassing the votes to declare the results of the general election held Saturday, May 8, 2010 for Mayor and Councilmembers for Places Two, Four and Six.
- 11B.** Consider approving an Order calling the Runoff Election for Saturday, June 12, 2010 to elect a Councilmembers for Place Two and Place Six.

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

12. ADJOURNMENT

Stacey Chadwick
Stacey Chadwick, Deputy 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 14th day of May, 2010, by 5:00 p.m.

State of Texas, Dallas County, Texas

Stacey Chadwick, Deputy City Secretary, acknowledged this instrument before me on May 14, 2010.

Debbie L. Grimes
Debbie L. Grimes

Commission Expires: 7-10-2010



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.