



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, April 6, 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. Updates from Dallas County Commissioner Mike Cantrell, Rockwall County Commissioner Jerry Wimpee (Precinct One) and Commissioner Lorie Grinnan (Precinct Two). (20 minutes)
 - 3B. Discuss the consideration of the location of bidder's principal place of business when awarding bids. (15 minutes)
 - 3C. Update and presentation on Playful City USA. (10 minutes)
 - 3D. Discussion of incentivizing the installation of residential fire sprinkler systems by waiving permit fees. (20 minutes)
 - 3E. Discuss Falcon Drive Public Improvement District (PID) and provide staff with direction. (20 minutes)
 - 3F. Update on Merritt Road Phase I, Section 1A. (15 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 the week of April 11 – 17, 2010 as National Library Week.
- 8B.** Presentation of 2009 Achievement of Excellence Award from the Texas Municipal Library Directors Association.
- 8C.** Proclamation recognizing the week of April 11 – 17, 2010 as National Public Safety Telecommunicators Week.
- 8D.** Hear presentation of the Monthly Financial report for the period ending February 28, 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 March 16, 2010 Regular Council Meeting.
- 10B.** Consider a resolution endorsing the Cities Aggregation Power Project, Inc. 2010 Legislative/Sunset Hearing agenda.
- 10C.** Consider a resolution awarding a bid to APAC-Texas, Inc. for the purchase of hot mix asphalt in the unit amounts bid for an annual estimated amount not to exceed sixty thousand dollars (\$60,000) through the interlocal cooperative purchasing agreement with Dallas County for the Street Department.
- 10D.** Consider a resolution awarding the bid for the replacement of forty-nine air conditioning units at nine City buildings to Enviro Engineering L.L.C. in the amount of two hundred seventy-seven thousand nine hundred dollars (\$277,900) and authorizing the execution of necessary documents for said purchase.

- 10E. Consider a resolution approving the purchase of the repair of the precast concrete wall along Dalrock Road to Superior Concrete Products in the unit amounts bid attached hereto and incorporated herein by reference as Exhibit A in an amount not to exceed sixty-eight thousand three hundred sixty-eight dollars and thirty cents (\$68,368.30).
- 10F. Consider a resolution approving the final acceptance of the 2009 Bi-annual Contract for Concrete Repair/Maintenance, Part B, and to release retainage in the amount of one hundred fifty thousand one hundred one dollars and fifty-six cents (\$150,101.56) plus the accrued interest on the retainage to Tri-Con Services, Incorporated and authorizing the Mayor to execute the necessary documents as attached hereto and incorporated herein by reference as Exhibit A.
- 10G. Consider an ordinance amending the *Rowlett Development Code (RDC)* as it pertains to residential accessory structures.
- 10H. Consider a resolution rejecting bids for mowing services for Sections II and III and allow staff to rebid the mowing services for these sections for the Parks Department.
- 10I. Consider a resolution extending Section II Mowing Services Bid for thirty-five (35) days to Ely Tree and Landscape in an amount not to exceed thirty-four thousand two hundred twenty-six dollars and eighty cents (\$34,226.80) which will allow time for staff to rebid the mowing services for this section for the Parks Department.
- 10J. Consider a resolution opposing U. S. Senate Bill 1611 and House Bill 413 regarding mandatory collective bargaining for all municipal emergency service personnel.

11. **ITEMS FOR INDIVIDUAL CONSIDERATION**

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

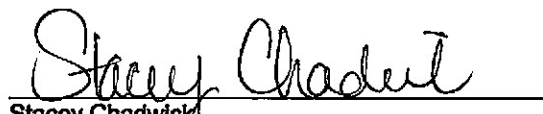
12. **ADJOURNMENT**


Susie Quinn, City Secretary

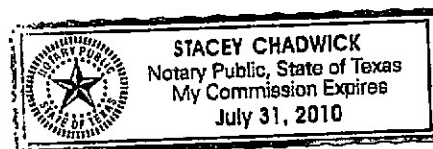
I certify that the above notice of meeting was posted on the bulletin board inside the Municipal Center, as well as, outside the Municipal Center, 4000 Main Street, Rowlett, Texas on the 1st day of April, 2010, by 5:00 p.m.

State of Texas, Dallas County, Texas

Susie Quinn, City Secretary, acknowledged this instrument before me on April 1, 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.