



# 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, March 16, 2010

5:30 P.M.

Waterview Community Center –  
7801 Kings Court

---

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**

**CONVENE INTO EXECUTIVE SESSION**

**2. EXECUTIVE SESSION**

**2A.** The City Council shall convene into Executive Session pursuant to the TEXAS GOVERNMENT CODE, §551.071 (Consultation with Attorney) and §551.087 (Economic Development) to seek legal advice and to deliberate on economic development incentives and financial prospects for property located at or around Pecan Grove Park. (25 minutes)

**2B.** The City Council shall convene into Executive Session pursuant to the TEXAS GOVERNMENT CODE, §551.071 (Consultation with the City Attorney), to discuss legal issues involving the Hinton Landfill. (10 minutes)

**RECONVENE INTO OPEN SESSION**

**3. WORK SESSION ITEMS (6:00 P.M.)**

**3A.** Joint meeting with the Golf Advisory Board. (10 minutes)

**3B.** Discussion regarding Council participation in Town Hall Meetings. (10 minutes)

**3C.** Hear update on the Mobility 2030 Executive Summary. (5 minutes)

**3D.** Discussion regarding budget for concrete section replacement. (10 minutes)

**3E.** Presentation on Rowlett Fire Rescue staffing and apparatus placement. (15 minutes)

**3F.** Update on Screening Walls Maintenance Program. (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 Nathan Baldwin for achieving the rank of Eagle Scout.

**8B.** Proclamation recognizing Rowlett Citizen Emergency Response Team (CERT) for placing second in the Fourth Annual Harris County CERT Rodeo.

**8C.** Proclamation recognizing March 15 – March 20, 2010 as National Flood Safety Awareness Week.

**8D.** Receive the Comprehensive Annual Financial Report for the fiscal year ended September 30, 2009, which includes the independent auditors' report.

**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 2, 2010 Regular Council Meeting.

**10B.** Consider approving a resolution to amend the Master Fee Schedule to change rates and descriptions for abatement of weeds on nonresidential property and definitions for a temporary food service permit fee.

**10C.** Consider a resolution authorizing the one-year renewal option for the annual bid for Section I Mowing Services to 3-D Mowing Services in the unit amounts bid with an estimated annual

amount of eighty-five thousand dollars (\$85,000) attached hereto and incorporated herein by reference as Exhibit A and authorizing the City Manager to execute the necessary documents to continue said services.

- 10D. Consider a resolution authorizing the second one-year renewal option for the annual bid for Section IV Mowing Services to Martin Property Maintenance in the unit amounts bid with an estimated annual amount of one hundred seventy-six thousand two hundred fifty-six dollars and forty-nine cents (\$176,256.49) for Parks and Recreation as attached hereto and incorporated herein by reference as Exhibit A and authorizing the City Manager to execute the necessary documents to continue said services.
- 10E. Consider a resolution authorizing the second one-year renewal option for the annual bid for Section V Mowing Services for Water and Wastewater to Ely Tree & Landscape in the unit amounts bid with an estimated annual amount of ten thousand four hundred ninety-six dollars (\$10,496) attached hereto and incorporated herein by reference as Exhibit A and authorizing the City Manager to execute the necessary documents to continue said services.
- 10F. Consider a resolution awarding the bid for the purchase of law enforcement uniforms for the Police Department in the unit amounts bid and an estimated annual amount of thirty thousand dollars (\$30,000) from GST Public Safety Supply, LLC through the Interlocal Purchasing Agreement with Tarrant County with pricing attached hereto and incorporated herein by reference as Exhibit A.

#### **11. ITEMS FOR INDIVIDUAL CONSIDERATION**

*If a Public Hearing is listed, the City Council will conduct such public hearing to receive comments concerning the specific items listed in the agenda. Any interested persons may appear and offer comments, either orally or in writing; however, questioning of those making presentations will be reserved exclusively to the presiding officer as may be necessary to ensure a complete record. While any person with pertinent comments will be granted an opportunity to present them during the course of the hearing, the presiding officer reserves the right to restrict testimony in terms of time and repetitive content. Organizations, associations, or groups are encouraged to present their commonly held views and identical or similar comments through a representative member when possible. Presentations must remain pertinent to the issues being discussed. A person may not assign a portion of his or her time to another speaker.*

- 11A. Conduct a public hearing and take appropriate action adopting an ordinance amending the Code of Ordinances on the request of the City of Rowlett to make text amendments to the *Rowlett Development Code (RDC)* as it pertains to residential accessory structures.

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


#### **12. ADJOURNMENT**

  
Susie Quinn, City Secretary

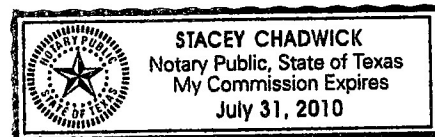
I certify that the above notice of meeting was posted on the bulletin board inside the Municipal Center, as well as, outside the Municipal Center, 4000 Main Street, Rowlett, Texas on the 11<sup>th</sup> day of March, 2010, by 5:00 p.m.

State of Texas, Dallas County, Texas

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