



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, December 1, 2009

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

CONVENE INTO EXECUTIVE SESSION

2. EXECUTIVE SESSION

2A. The City Council shall convene into executive session pursuant to § 551.071(1)(a) and (2) of the TEXAS GOVERNMENT CODE to seek legal advice from the City Attorney regarding lease of Waterview Golf Course with American Golf Corporation. (30 minutes)

2B. The City Council shall convene into executive session pursuant to the TEXAS GOVERNMENT CODE, §551.071 and §551.087 to seek legal advice and to deliberate on economic development incentives and financial prospects for city owned property located at or around Lakeview Parkway and Kirby Road. (10 minutes)

RECONVENE INTO OPEN SESSION

3. WORK SESSION ITEMS (6:15 P.M.)

3A. Update on plans for the adaptive reuse of the Historical Coyle House Farmstead. (20 minutes)

3B. Discussion of Interactive Voice Response (IVR) options for the City to enhance customer service specifically for utilities and court. (15 minutes)

3C. Discussion of transitioning to the use of the new Economic Development logo. (15 minutes)

3D. Discussion of Rockwall County Emergency Services Corp. goals by Councilmember Patrick Jackson. (10 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. Hear presentation of the Monthly Financial report for the period ending October 31, 2009.

8B. 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 November 17, 2009 Regular Council Meeting.

10B. Consider a resolution approving Change Order Number 3 to the contract with Jim Bowman Construction Company, LP in the amount of fifty-nine thousand eight hundred ninety-five dollars and no cents (\$59,895.00) for the installation of sidewalks along Delia Street as part of a Community Development Block Grant (CDBG) and authorizing the Mayor to execute such change order.

10C. Consider a resolution awarding the proposal of V P IMAGING, INCORPORATED, d/b/a DocuNav Solutions, to upgrade the document imaging system in the amount of eighty-four thousand nine hundred eighty dollars (\$84,980) through the interlocal agreement with the City of Plano and authorizing the City Manager to execute the necessary documents for said products and services.

- 10D. Consider a resolution amending the Master Fee Schedule for Rowlett Community Centre to include a fee for Chamber of Commerce Rentals.
- 10E. Consider a resolution awarding the bid for the purchase of two E-One Typhoon Pumper Fire Engines in the amount of eight hundred eighty two thousand nine hundred seventy-four dollars (\$882,974) to Hall-Mark Fire Apparatus-Texas LLC through the interlocal agreement with Houston-Galveston Area Council (H-GAC) and authorizing the City Manager to execute the necessary documents for said purchase.
- 10F. Consider a resolution authorizing the purchase of Fire Engine 2 (VIN 4ENGAAA8021005234) in the amount of \$214,643 from Banc of America Public Capital Corporation finalizing lease/purchase number 4048-001 and subsequently authorizing the sale of Fire Engine 2 (VIN 4ENGAAA8021005234) to the City of Canadian, Texas through Hall-Mark Fire Apparatus-Texas LLC in the amount of \$230,000 and authorizing the City Manager to execute the necessary documents for said purchase and sale.
- 10G. Consider an ordinance amending Subdivision III ("Discharge Regulations") of Division III ("Industrial Wastes") of Article III ("Sanitary Sewer System") of Chapter 70 ("Utilities") of the Code of Ordinances of the City of Rowlett.
- 10H. Consider a resolution approving Change Order Number 2 to the contract with Tri-Con Services, Incorporated in the amount of ninety-seven thousand seven hundred thirty-two dollars and fifteen cents (\$97,732.15) and authorizing the final acceptance of the improvements and final payment, including an early completion bonus in the amount of ninety-nine thousand two hundred dollars and no cents (\$99,200.00) and release of retainage in the amount of two hundred thirty-two thousand two hundred eighteen dollars and sixty-six cents (\$232,218.66) plus accrued interest on the retainage amount as per Public Works Contract for a total amount of three hundred thirty-one thousand four hundred eighteen dollars and sixty-six cents (\$331,418.66) plus the accrued interest on the retainage for the reconstruction of Rowlett Road Phase 3.
- 10I. Consider a resolution authorizing the City Manager to execute Task Order TNP-06 to Teague Nail and Perkins for a detailed storm drainage study and excavation design for Katy Park in an amount not to exceed sixty-four thousand dollars (\$64,000).
- 10J. Consider a resolution entering into an interlocal agreement (ILA) with the City of Irving for cooperative purchasing of goods and services.

11. ITEMS FOR INDIVIDUAL CONSIDERATION

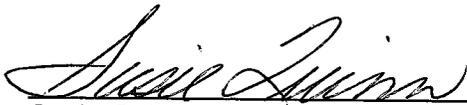
If a Public Hearing is listed, the City Council will conduct such public hearing to receive comments concerning the specific items listed in the agenda. Any interested persons may appear and offer comments, either orally or in writing; however, questioning of those making presentations will be reserved 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 consider an ordinance amending the comprehensive plan on an application for a request to amend Planned Development (PD) 5-5-87B to allow for a reduction in the rear setback requirements for 4402 Scenic Drive being 0.24 ± acres, Block F, Lot 61 of the Lakeshore Park Estates Subdivision and to correct an error in the side setback requirement for Planned Development 5-5-87B in its entirety.

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

12. ADJOURNMENT

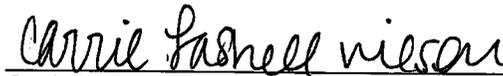


Susie Quinn, City Secretary

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 25th day of November, 2009, by 5:00 p.m.

State of Texas, Dallas County, Texas

Susie Quinn, City Secretary, acknowledged this instrument before me on November 25, 2009.



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.