



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, November 3, 2009

6:00 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 the TEXAS GOVERNMENT CODE, §551.071 and §551.087 to seek legal advice and to deliberate on economic development incentives and financial prospects for property located at or around Pecan Grove Park. (45 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 property located at or around Elgin B. Robertson Park. (5 minutes)

RECONVENE INTO OPEN SESSION

3. WORK SESSION ITEMS (7:00 P.M.)

3A. Alignment Update for the Merritt Road Widening Project. (5 minutes)

3B. Hear Quarterly Investment Report for period ended September 30, 2009. (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. Proclamation to recognize the ten year anniversary of the Amateur Community Theatre of Rowlett.

8B. Hear presentation of the Monthly Financial report for the period ending September 30, 2009.

8C. 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 October 20, 2009 Regular Council Meeting.

10B. Consider a resolution approving the second of four one-year renewal options to extend the price agreement with Nortex Concrete Lift and Stabilization, Incorporated for pavement leveling services in the unit amounts bid and an annual amount of two hundred thousand dollars (\$200,000) through the interlocal cooperative purchase agreement with the City of Grand Prairie and authorize the Mayor to execute the necessary documents for said services.

10C. Consider a resolution awarding a bid to APAC-Texas, Incorporated for installation of asphalt level and overlay street improvements in the unit amounts bid attached hereto and incorporated herein by reference as Exhibit A and an annual amount of three hundred sixty thousand dollars (\$360,000) through the interlocal cooperative purchasing agreement with Dallas County and authorizing the Mayor to execute the necessary documents for said services.

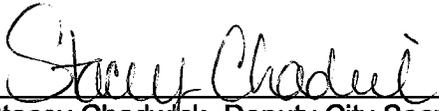
10D. Consider a resolution to confirm the City of Rowlett's vote for the fourth member of the Board of Directors of the Dallas Central Appraisal District.

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.

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

12. ADJOURNMENT


Stacey Chadwick, Deputy City Secretary

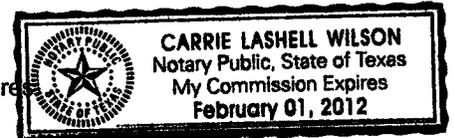
I certify that the above notice of meeting was posted on the bulletin board inside the Municipal Center, as well as, outside the Municipal Center, 4000 Main Street, Rowlett, Texas on the 29th day of October, 2009, by 5:00 p.m.

State of Texas, Dallas County, Texas

Stacey Chadwick, Deputy City Secretary, acknowledged this instrument before me on October 29, 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.