



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, July 7, 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 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 the Northeast corner of Lakeview Parkway and Rowlett Road. (10 minutes)

RECONVENE INTO OPEN SESSION

3. WORK SESSION ITEMS (5:40 P.M.)

- 3A.** Updates from Rockwall County Commissioner Jerry Wimpee (Precinct One) and Commissioner Lorie Grinnan (Precinct Two). (20 minutes)
- 3B.** Joint meeting with Traffic and Safety Advisory Commission. (10 minutes)
- 3C.** Update on Smoking Ordinance Communication and Outreach Activity. (5 minutes)
- 3D.** Update on Reduction in Force Policy and Procedures. (20 minutes)
- 3E.** Presentation and discussion on a replacement fire engine for Rowlett Fire Rescue. (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. Update on Economic Development Strategic Plan.

8B. Hear presentation of the Monthly Financial Report for the period ending May 31, 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 May 13, 2009 Special Council Work Session, the June 16, 2009 Regular Council Meeting, and the June 22, 2009 Special Council Work Session.

10B. Consider an ordinance amending Section 2-256 of Division 10-A ("Senior Advisory Board") of Article II ("Boards, Committees, Commissions") of Chapter 2 ("Administration") to raise the minimum age qualification of board members from 55 to 60.

10C. Consider a resolution adopting a new Boards and Commissions Handbook for the City of Rowlett to reclassify the age requirement for appointment to the Senior Advisory Board.

10D. Consider a resolution amending the Master Fee Schedule for the City of Rowlett to adjust rates and discounts afforded to Seniors by reclassifying the minimum age requirements.

10E. Consider a resolution approving the submission of a Texas Criminal Justice Division grant application to replace current technology for Police in-car mobile computers utilizing funding provided from the U.S. Department of Justice, Justice Assistance Grant Program (JAG) provided through the American Recovery and Reinvestment Act of 2009.

- 10F.** Consider a resolution approving a purchase and sale agreement for the sell of 0.353 acres of surplus property owned by the City for the Silverlake Drive right-of-way in the amount of forty-six thousand one hundred forty-six dollars (\$46,146) and authorizing the Mayor to execute such agreement.
- 10G.** Consider a resolution accepting the Miller Road, Phase 1 Reconstruction Project improvements and approve a final payment to Dallas County in the amount of two hundred seventy-five thousand three hundred twenty-three dollars and sixty-eight cents (\$275,323.68).
- 10H.** Consider a resolution approving a contract with Freese and Nichols Incorporated for professional design services for the Merritt Road Widening Project in an amount of one million, eight hundred thirteen thousand, thirty-one dollars and no cents (\$1,813,031) and authorizing the Mayor to execute said contract.
- 10I.** Consider a resolution approving the 2008 Community Development Block Grant Annual Plan Substantial Amendment.
- 10J.** Consider a resolution authorizing the City Manager to execute a license agreement with Dallas Area Rapid Transit for the purpose of installing a 10-inch force main sanitary sewer line that will run longitudinally five feet inside the southern Right-Of-Way and be located 57.5 feet from the centerline of the North East Garland Line, beginning west of Main Street at Mile Post 746.95; and continuing west for approximately 781 feet to Mile Post 747.10, in Rowlett, Dallas County, Texas.
- 10K.** Consider a resolution authorizing the final acceptance for the Kenwood Heights, Phase 1 Subdivision Improvements and approving the final payment and release of retainage in the amount of three hundred sixty-nine thousand one hundred thirty-three dollars and five cents (\$369,133.05) to McMahon Contracting, LP.
- 10L.** Consider an appointment to the Senior Advisory Board to fill the vacancy created by the resignation of a Senior Advisory Board member.

11. ITEMS FOR INDIVIDUAL CONSIDERATION

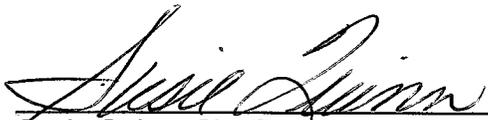
If a Public Hearing is listed, the City Council will conduct such public hearing to receive comments concerning the specific items listed in the agenda. Any interested persons may appear and offer comments, either orally or in writing; however, questioning of those making presentations will be reserved 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 to consider an ordinance granting a Planned Development (PD) zoning application for general retail, office, and associated uses (PD09-425). The subject property is located at 1803 and 1917 Dalrock Road and is a part of the William Crabtree Abstract 346 page 805 Tracts 14 and 15.

- 11B.** Conduct a public hearing requesting citizen input on participation in the Community Development Block Grant (CDBG) Program - 2009 Annual Plan.
- 11C.** Consider a resolution awarding the Base Bid A and Alternate Bid B including the waterline for the Rehabilitation of Princeton Road and installation of a 24-inch waterline from Liberty Grove to Dalrock Road to Tiseo Paving Company, Incorporated in the amount totaling three million one hundred fifty-two thousand one hundred forty-five dollars and fifty cents (\$3,152,145.50) and approving a contingency amount of three hundred fifteen thousand two hundred fourteen dollars and fifty-five cents (\$315,214.55) (10%) for a total project budget of three million four hundred sixty-seven thousand three hundred sixty dollars and five cents (\$3,467,360.05) and authorizing the Mayor to execute such agreement in a form approved by the City Attorney.

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 2nd day of July, 2009, by 5:00 p.m.

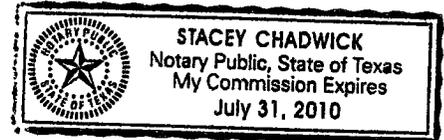
State of Texas, Dallas County, Texas

Susie Quinn, City Secretary, acknowledged this instrument before me on July 2, 2009.



 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.