



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 3, 2009

5:30 PM

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

2-A The City Council shall convene into executive session pursuant to the TEXAS GOVERNMENT CODE, §551.071 to seek legal advice on the City's role in construction projects with DART; TxDOT; NTTA and citizen expectations. (20 minutes)

2-B 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. (10 minutes)

2-C The City Council shall convene into executive session pursuant to the TEXAS GOVERNMENT CODE, §551.071 to seek legal advice for creation of Municipal Management Districts within the City of Rowlett. (10 minutes)

RECONVENE INTO OPEN SESSION

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

3-A Joint meeting with the Arts and Humanities Commission. (10 minutes)

3-B Discuss the professional services agreement with Justice Research Consultants, LLC for a Comprehensive Organizational Efficiency and Staffing Study for the Police Department. (20 minutes)

3-C Discuss status of Rights of Way element (screening walls and utility poles) maintenance and provide staff direction on potential inclusion of a screening wall repair/replacement project in the next Capital Improvement Plan consideration.

3-D Discussion on ambulance re-mounts. (10 minutes)

3-E Discussion on Energy Efficiency Funding. (15 minutes)

4. DISCUSS REGULAR SESSION 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

8-A Update from the Mayor: Financial Position, Major Projects, Operational Issues, Upcoming Dates of Interest.

8-B Presentation by the All-America City Committee on the City of Rowlett's application for the All-America City Award.

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.

10-A Consider approving minutes from the February 17, 2009 Regular Council Meeting and the February 18, 2009 Special Council Work Session.

10-B Consider a resolution approving a professional services agreement with Justice Research Consultants, LLC for a Comprehensive Organizational Efficiency and Staffing Study for the Police Department in an amount not to exceed fifty-one thousand three hundred dollars (\$51,300).

- 10-C** Consider a resolution authorizing the City Manager to spend five thousand dollars (\$5,000) for lobbyist in support of the transportation issues.
- 10-D** Consider a resolution supporting legislation to create a Municipal Management District for the area known as the Waterfront Entertainment District.
- 10-E** Consider a resolution supporting legislation to create a Municipal Management District for the area known as the Downtown District.
- 10-F** Consider a resolution approving the purchase of food items to US Foodservice Inc. in an estimated annual amount of forty-five thousand dollars (\$45,000) for the purpose of resale at the Wet Zone Family Water Park.
- 10-G** Consider a resolution supporting legislation to create a Municipal Management District for the area known as the Pecan Grove Waterfront District.
- 10-H** Consider a resolution exercising the option to renew the annual bid award for the purchase of work uniforms for the services departments in the unit amounts bid per line item to the lowest bidders meeting specifications as indicated in Exhibit "A" and an annual amount not to exceed forty-five thousand and fifty-seven dollars (\$45,057).
- 10-I** Consider a resolution authorizing the first one-year renewal option with Ely Tree and Landscape for Section II Mowing Services in the unit amounts bid and an estimated annual amount of one hundred, fifty-one thousand, three hundred eighty-three dollars and twenty cents (\$151,383.20) as provided herein for the Parks & Recreation Department.
- 10-J** Consider a resolution authorizing the first one-year renewal option with Lawn & Landscape Management for Section III Mowing Services in the unit amounts bid and an estimated annual amount of fifty-eight thousand, one hundred twenty-seven dollars and forty cents (\$58,127.40) as provided herein for the Parks and Recreation Department.
- 10-K** Consider a resolution authorizing the first one-year renewal option with Martin Property Maintenance for Section IV Mowing Services in the unit amounts bid and an estimated annual amount of one hundred, sixty-eight thousand, six hundred ninety-six dollars, and forty-nine cents (\$168,696.49) as provided herein for the Parks and Recreation Department.
- 10-L** Consider a resolution authorizing the first one-year renewal option for the annual bid for Section V Mowing services to Ely Tree & Landscape in the unit amounts bid with an estimated annual amount of ten thousand four hundred ninety-six dollars (\$10,496) as provided herein for Water and Wastewater.

- 10-M Consider an ordinance amending the Code of Ordinances by amending Chapter 66 "Traffic and Vehicles" by amending Section 66-102, "Parking Prohibited on Certain Streets," by providing for No Parking between the hours of 6:00 p.m. and 6:00 a.m. on Melcer Drive and Martin Drive and by amending the No Parking Regulations for Industrial Street to provide for the same.
- 10-N Consider a resolution awarding the bid for the purchase of one ambulance remount (refurbishing Rowlett's existing Frazer Type 1 12' generator powered module E-923 mounted on a new 2009 Dodge Ram 3500 5.7 gasoline chassis) in the amount of seventy-eight thousand fifty dollars (\$78,050) to Frazer, Ltd. through the inter-local cooperative purchasing agreement with Houston-Galveston Area Council (H-GAC) for Fleet Services and Fire Rescue.
- 10-O Take appropriate action denying a Special Use Permit (SUP) application for a gas station and convenience store. The subject property is located at 1803 Dalrock Road and is a part of the William Crabtree Abstract 346 page 805 Tracts 14 and 15. (SUP08-393)

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.

- 11-A Conduct the first of two public hearings to consider an administrative amendment to Article XI, Section 11.06 of the City Charter to correct the spelling of "statues" to "statutes" from the sentence.

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 26th day of February, 2009, by 5:00 p.m.

State of Texas, Dallas County, Texas

Stacey Chadwick, Deputy City Secretary, acknowledged this instrument before me on February 26, 2009.

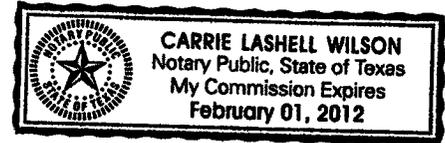

Carrie LaShell Wilson

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.