



# 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.*

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Tuesday, September 2, 2008

3:30 PM

Municipal Building - 4000 Main Street

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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, §551.074(a)(1), Personnel, to deliberate the appointment of the City Manager and to consider City Manager search options. (2 hours)

**RECONVENE INTO OPEN SESSION**

**3. WORK SESSION ITEMS (5:45 P.M.)**

- 3A** Update from the Mayor. (15 minutes)
- 3B** Update on the status of the All-America City Award application process. (5 minutes)
- 3C** Discuss debt analysis in support of the 2009 Bond Program. (15 minutes)
- 3D** Discuss proposed changes to the City Manager's Operating Budget. (45 minutes)

**4. DISCUSS REGULAR SESSION ITEMS**

**CONVENE INTO THE COUNCIL CHAMBERS (7:30 P.M.)**

**5. INVOCATION**

**6. PLEDGE OF ALLEGIANCE****7. PRESENTATIONS AND PROCLAMATIONS**

7A Update from the Mayor.

**8. 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.*

**9. 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.*

9A Consider approving minutes from the August 18, 2008 Budget Worksession and the August 19, 2008 Regular Council Meeting.

9B Consider a resolution approving a new Boards and Commissions Handbook.

9C Consider a resolution to enter into a joint election contract with Rockwall County.

9D Consider an ordinance approving the negotiated agreement between the Atmos Cities Steering Committee and Atmos Energy Corp., Mid-Tex Division regarding the rate review mechanism filing; declaring existing rates to be unreasonable; adopting tariffs that reflect rate adjustments consistent with the negotiated settlement and finding the rates to be set by the attached tariffs to be reasonable; approving Atmos proof of revenues; adopting a savings clause; determining that this ordinance was passed in accordance with the requirements of the Texas Open Meetings Act; declaring an effective date; and requiring delivery of this ordinance to the Atmos and legal counsel.

9E Consider a resolution authorizing the City Attorney to file proceedings in eminent domain to acquire property for right-of-way for the property located at 4020 Lakeview Parkway at the southeast corner of Martin Drive and Lakeview Parkway for the reconstruction of Martin Drive and the extension of Freedom Drive.

9F Consider an ordinance amending the Code of Ordinances by amending Chapter 82 of the Code to adopt comprehensive flood prevention and protection regulations.

- 9G** Consider a resolution approving Supplement #2 to Task Order Number 3-TNP to the approved professional services agreement with Teague Nall and Perkins, Incorporated to provide a hydraulic report for Long Branch for the design of Rowlett Road, Phase 2 in the amount of eight thousand five hundred dollars and no cents (\$8,500).
- 9H** Consider a resolution authorizing the payment to PJC Utility Contractors, Inc. for replacement of the failed sanitary sewer aerial crossing in Stream 2E2, north of Big A Cemetery in the amount of sixty-three thousand four hundred sixty-two dollars and eighty-six cents (\$63,462.86).
- 9I** Consider an ordinance amending the Code of Ordinances by Amending Article III (Weeds, wild growth and other unwholesome, unsightly or other dangerous conditions) of Chapter 22 (Environment).
- 9J** Consider a resolution awarding the bid for the purchase and installation of the Musco Control Link system to be installed at various locations in Herfurth Park and Community Park in the amount of fifty-seven thousand six hundred forty-five dollars and no cents (\$57,645) to Musco Lighting Company.
- 9K** Consider a resolution awarding the proposals for wrecker services to the following companies: Dallas Towboys Inc., Lindy Lott Wrecker Service, Inc., and Marion's Wrecker Service, Inc. and authorize the City Manager to execute agreements.
- 9L** Consider a resolution authorizing the City Manager to enter into a an agreement with North Texas Tollway Authority for the reimbursement of approximately thirty-one thousand eight hundred thirty dollars and no cents (\$31,830) for the relocation of fiber optic cables to avoid conflict with North Texas Tollway Authority expansion plans through the City of Rowlett on Main Street and Merritt Road.

## **10. ITEMS FOR INDIVIDUAL CONSIDERATION**

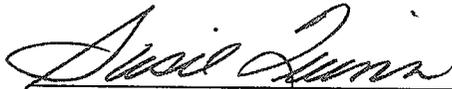
*If a Public Hearing is listed, the City Council will conduct such public hearing to receive comments concerning the specific items listed in the agenda. Any interested persons may appear and offer comments, either orally or in writing; however, questioning of those making presentations will be reserved 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.*

- 10A** Conduct a second public hearing on the ad valorem tax rate for Fiscal Year 2008-2009.

10B Conduct a second public hearing on the proposed budget for Fiscal Year 2008-2009.

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

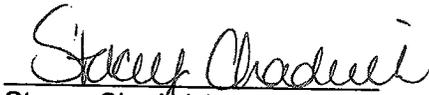
11. **ADJOURNMENT**

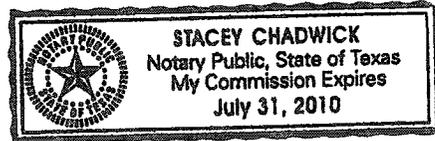
  
Susie Quinn, City Secretary

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 28th day of August, 2008, by 5:00 p.m.

State of Texas, Dallas County, Texas

Susie Quinn, City Secretary, acknowledged this instrument before me on August 28, 2008.

  
Stacey Chadwick



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.