



# City of Rowlett

## Meeting Agenda

### City Council

4000 Main Street  
Rowlett, TX 75088  
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 972-412-6115 or write 4000 Main Street, Rowlett, Texas, 75088, at least 48 hours in advance of the meeting.*

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Tuesday, August 5, 2014

5:30 P.M.

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**

**2. EXECUTIVE SESSION (5:30 P.M.)\* Times listed are approximate**

**2A.** The City Council shall convene into Executive Session pursuant to the Texas Government Code, §551.087 (Economic Development) and §551.071 (Consultation with Attorney) to receive legal advice from the City Attorney and to discuss and deliberate the offer of financial or other incentives to business prospects that the City may seek to have locate in or near Elgin B. Robertson Park. (15 minutes)

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

**3A.** Presentation of the Fiscal Year 2015 (FY2015) Proposed Budget. (45 minutes)

**3B.** Discuss a resolution accepting the bid and awarding a contract for the purchase of six 2015 Ford Explorer Police Interceptor patrol motor vehicles to Sam Pack's Five Star Ford in the amount of \$175,182 for the Police Department through the Interlocal Cooperative Purchasing Agreement with Texas Smartbuy. (30 minutes)

**3C.** Discuss Water Distribution Flushing Practices. (15 minutes)

**4. DISCUSS CONSENT AGENDA ITEMS**

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

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

## **TEXAS PLEDGE OF ALLEGIANCE**

*Honor the Texas Flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.*

## **5. PRESENTATIONS AND PROCLAMATIONS**

- 5A.** Presentation of Proclamations to Dave Holl and Anna Rigodanza for Awards received from Keep Texas Beautiful.
- 5B.** Proclamation of Rowlett Human Resources Professionals Appreciation Week (Aug 11-15, 2014) in conjunction with National Human Resources Professionals Appreciation Week.
- 5C.** Duck Creek District Cub Scout Twilight Camp presentation of money raised for a new playground.
- 5D.** Update from the City Council and Management: Financial Position, Major Projects, Operational Issues, Upcoming Dates of Interest and Items of Community Interest.

## **6. 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.*

## **7. CONSENT AGENDA**

*The following may be acted upon in one motion. A City Councilmember or a citizen may request items be removed from the Consent Agenda for individual consideration.*

- 7A.** Consider action to approve minutes from the July 8, 2014, City Council Special Meeting, and the July 15, 2014, City Council Meeting.
- 7B.** Consider action to approve a resolution awarding the bid for Section I mowing services to Ely Tree and Landscape in the unit amounts bid with an estimated annual amount of \$65,000 and authorizing the City Manager to execute the necessary documents for said mowing services for the Community Services Code Enforcement Division.
- 7C.** Consider action to approve a resolution authorizing the final acceptance and release of retainage for the Skyline at Osage Alley and Sewer Line Replacement in the amount of \$24,622.44 to A&M Construction and Utilities Incorporated and authorizing the Mayor to execute the necessary documents.
- 7D.** Consider a resolution approving Change Order Number 1 to the contract with York Bridge Concepts, Incorporated in the amount of \$105,318.90 for upgrading the elevated boardwalk piers to non-treated timber for the Scenic Point Park Project and authorize the Mayor to execute the necessary documents.

- 7E.** Consider action to approve a resolution for contract renewals of employee benefits for Fiscal Year 2015 to Aetna in the estimated amount of \$146,292 for Third Party Administration Medical Services; to Aetna for Individual and Aggregate Stop Loss Insurance in the amount of \$420,760; to Aetna for Section 125/Cafeteria Plan Administration in the estimated amount of \$12,736; to Special Insurance Services, Inc. for GAP insurance in the estimated amount of \$170,491; to Delta Dental for dental insurance in the estimated amount of \$216,558; to SunLife for life accidental death insurance, optional life and accidental death insurance, long-term disability and optional short-term disability in the estimated amount of \$60,420; to Block Vision for optional vision insurance in the amount of \$26,706, and authorizing the City Manager to execute all necessary documents.
- 7F.** Consider action to approve a resolution to contract with Stonebridge Veterinary Hospital of Rowlett to provide veterinary services for the Rowlett Animal Shelter for an estimated amount not to exceed \$52,402.
- 7G.** Consider a resolution authorizing final acceptance of an access, water, sewer, and drainage easement associated with 5000 Lakeview Parkway, being an unplatted 1,762 square-foot portion of Tract 14.1, Page 886 from the Thomas Lumley Survey Abstract No 789, Dallas County, Texas.

**8. 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.*

- 8A.** Consider action to approve a resolution amending the Munis Enterprise Resource Planning Software system contract with Tyler Technologies, Incorporated for the purchase of a Human Resources Information Systems module in the amount of \$80,478 and authorizing the City Manager, after City Attorney approval, to execute the necessary documents for said contract amendment.
- 8B.** Consider action to approve a resolution awarding the bid for the purchase of a Kronos TeleStaff Time Management System and other time keeping equipment to immixTechnology, Incorporated in the amount of \$285,880.92 through the Texas Comptroller of Public Accounts and authorizing the City Manager, after City Attorney approval, to execute the necessary documents for said purchase.
- 8C.** Consider action to approve a resolution to place a proposal to adopt a tax rate for Fiscal Year 2014-2015 (FY2015) on the agenda of a future meeting and schedule two public hearings.

- 8D.** Present the Community Development Block Grant Program – 2014 Annual Plan; conduct a public hearing requesting citizen input on participation in the program; consider a resolution supporting participation in the Community Development Block Grant programs, adopting the 2014 Community Development Block Grant Annual Plan; and authorize the City Manager to execute and submit all documentation and certifications to the United States Department of Housing and Urban Development (HUD).

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

**9. ADJOURNMENT**

*Laura Hallmark*

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Laura Hallmark, City Secretary

I certify that the above notice of meeting was posted on the bulletin boards located inside and outside the doors of the Municipal Center, 4000 Main Street, Rowlett, Texas, as well as on the City's website ([www.rowlett.com](http://www.rowlett.com)) on the 31<sup>th</sup> day of July 2014, by 5:00 p.m.