



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.

Tuesday, December 13, 2016

5:45 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

2. EXECUTIVE SESSION

There is no agenda item.

3. WORK SESSION (5:45 P.M.) * Times listed are approximate.

3A. Discuss July 2016 Waterview Golf Course Audit conducted by Clyde Johnson Designs, Inc., the response from Waterview Golf Course staff, and the feedback from the Golf Advisory Board. (45 minutes)

3B. Discuss the potential creation of a community improvement standards program. (60 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. 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 December 6, 2016 City Council Regular Meeting.
- 7B.** Consider action to approve a resolution awarding auditing services for the financials of the City for the fiscal years ending September 30, 2017 through 2021 to Weaver and Tidwell, LLP.
- 7C.** Consider action to approve a resolution awarding an annual contract for concrete repair or replacement of sidewalks, curb, gutter and utility cuts in an estimated amount of \$561,150 to F&F Concrete Company.
- 7D.** Consider action to approve a resolution accepting the bid of and awarding a contract to Durable Specialties, Inc., in the amount of \$125,700 for the total base bid, with a five percent (5%) contingency for \$6,285, resulting in a total project amount of \$131,985, for installation of a temporary traffic signal system at the Miller and Chiesa intersection, and authorizing the Mayor to execute the necessary documents for said services.
- 7E.** Consider action approving an Interlocal Cooperation Agreement between Rockwall County and the City of Rowlett regarding municipal judge services.
- 7F.** Consider action to approve a resolution to amend the City Personnel Manual's Vacation Leave Payout policy.

8. ITEMS FOR INDIVIDUAL CONSIDERATION

- 8A.** Consider action to approve a resolution to enter into a Purchase and Sale Agreement for property located at 3801 President George Bush Turnpike and authorize the Mayor to execute the necessary documents.

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

9. ADJOURNMENT

Laura Hallmark

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) on the 9th day of December 2016, by 5:00 p.m.