



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, July 18, 2017

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 are no items for this session.

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

3A. Joint Work Session of Animal Advisory Board and Council. (30 minutes)

3B. Discuss proposed allocations for 2017-2018 Community Development Block Grant funding. (30 minutes)

3C. Hear a presentation and discuss options on the future of Liberty Grove Road as it relates to the design of the Merritt Road Interconnector, Phase 2 project. (45 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 from the American Public Works Association (APWA) certifying, recognizing and awarding APWA International Accreditation to the City of Rowlett Public Works and Development Services Departments.
- 5B.** 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 11, 2017 City Council Regular Meeting.
- 7B.** Consider action to approve a resolution approving Task Authorization FY17-01BW2 to the Agreement for Professional Services with BW2 Engineers, Inc. in the amount of \$305,700 for engineering design services for the Lake Country Estates and Southridge Street Reconstruction Phase 1 and Phase 2 Project (ST2113) and authorizing the Mayor to execute the necessary documents for said services.
- 7C.** Consider action to approve a resolution awarding a bid to APAC-Texas, Inc. for street rehabilitation improvements to Liberty Grove Road and Chiesa Road in the amount of \$439,385 through Dallas County's Master Road and Bridge Interlocal Maintenance Agreement and authorizing the Mayor to execute the necessary documents for said services.
- 7D.** Consider action to adopt an ordinance amending the Fiscal Year 2017 (FY2017) Operating and Capital Improvements Program Budgets.
- 7E.** Consider action to approve an ordinance extending the term of an electric franchise agreement with Oncor Electric Delivery Company, LLC through Ordinance Number 068-07 to October 31, 2017.

8. ITEMS FOR INDIVIDUAL CONSIDERATION

- 8A.** Consider all matters incident and related to the issuance and sale of "City of Rowlett, Texas General Obligation Improvement Bonds, Series 2017," including the adoption of an ordinance authorizing the issuance of such bonds and approving all other matters incident thereto.
- 8B.** Consider an Ordinance to update the annual Bayside Public Improvement District Service and Assessment Plan and Assessment Roll.

- 8C.** Conduct a public hearing and take action on a request to rezone property from C-1 Limited Commercial/Retail and SF-40 Single-Family Residential to PD Planned Development with MF-S base zoning. The subject property is located at 4509 Chiesa Road, further described as being a 14.086 +/- acre tract of land out of the James Hobbs Survey, Abstract #571, City of Rowlett, Dallas County, Texas.
- 8D.** Conduct a public hearing and take action on a request for a rezoning from Single Family Residential SF-8 to PD Planned Development with an underlying base zoning district of C-1 Limited Commercial/Retail. The subject property is located at 8110 Miller Road, further described as being 2.319 +/- acres in the Charles D. Merrell Survey, Abstract # 957, City of Rowlett, Dallas County, Texas.
- 8E.** Conduct a public hearing and take action on a request to rezone property from RN-FB Rural Neighborhood Form-Based District to UN-FB Urban Neighborhood Form-Based District. The subject property is located at 9849 Merritt Road, further described as being Lot 1, Block B, Hughes Addition, City of Rowlett, Dallas County, Texas.

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 14th day of July 2017, by 5:00 p.m.