



# 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, February 20, 2018

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**

**2A.** The City Council shall convene into Executive Session pursuant to Texas Government Code, §551.071 (Consultation with City Attorney), to consult with and receive legal advice from the City Attorney relating to the City's management contract and lease agreement with American Golf Corporation for the Waterview Golf Course. (30 minutes) THIS ITEM WILL BE DISCUSSED AT THE CONCLUSION OF THE REGULAR SESSION

**3. WORK SESSION (5:30 P.M.)\*Times listed are approximate.**

**3A.** Hear a presentation on an update to the 2015 Community Investment Bond projects as well as other Capital Improvement Plan (CIP) construction projects. (45 minutes)

**3B.** Hear a presentation and discuss the upcoming Rowlett Residential Safe Room Rebate Program. (30 minutes)

**3C.** Discuss the creation of a Youth Advisory Council. (20 minutes)

**3D.** Hear an update on a proposal at the Regional Transportation Council (RTC) regarding the possible funding for the IH-635 East Phase 3 project from US 75 to IH-30 and how that proposal could impact the IH-30 frontage road construction from Bass Pro Drive to Dalrock Road. (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.** Recognition of Kimberlin Academy's 3rd Grade Government Project.
- 5B.** Presentation of Proclamation recognizing Engineers Week during February 18 – 24, 2018.
- 5C.** Receive the Comprehensive Annual Financial Report for the fiscal year ended September 30, 2017, which includes the independent auditors' report.
- 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 City Council January 18, 2018 Special Meeting, January 30, 2018 Special Joint Meeting and February 6, 2018 Regular Meeting.
- 7B.** Consider action to approve an ordinance amending Ordinance ORD-004-18 revising the bond issuance amounts for Propositions A, B and C and revising the ballot language for the propositions therein to include the bond issuance costs in addition to the project costs.
- 7C.** Consider action to approve a resolution adopting the 2018 Parks, Recreation, Open Space and Trail Master Plan.
- 7D.** Consider action to approve a resolution approving a second amendment with Dave Holl, Kayak Instruction, Inc. and Kayak Foundation, Inc. to provide kayak, canoe and paddle board rental and program services at Paddle Point Park.
- 7E.** Consider action to approve a resolution entering into an Interlocal Agreement with National Cooperative Purchasing Alliance ("NCPA") to allow the City to participate in the NCPA's program for cooperative bidding and purchasing of goods and services under competitively bid contracts.

- 7F. Consider action to approve a resolution supporting the IH-30 frontage road construction project from Bass Pro Drive to Dalrock Road.
- 7G. Consider action to approve a resolution accepting cooperatively bid pricing through multiple entities and awarding a contract to authorized dealer GL Seaman & Company in the amount of \$120,320.63 for purchase of tables, chairs and seating for the Rowlett Public Library and authorizing the City Manager to execute the necessary documents for said purchases.
- 7H. Consider action to approve a resolution accepting cooperatively bid pricing and awarding a contract to Workplace Solutions in the amount of \$52,837.31 for the purchase of office furniture for the Rowlett Public Library through the interlocal cooperative purchasing agreement with National Intergovernmental Purchasing Alliance (TCPN/NIPA) and authorizing the City Manager to execute the necessary documents for said purchase.
- 7I. Consider action to approve a resolution accepting cooperatively bid pricing and awarding a contract to Library Design Systems, Inc. in the amount of \$60,584.28 for the purchase of shelving for the Rowlett Public Library through the interlocal cooperative purchasing agreement with the Texas Local Government Purchasing Cooperative (BuyBoard) and authorizing the City Manager to execute the necessary documents for said purchase.
- 7J. Consider approving a Joint Election Contract with Dallas County Elections Department for the May 5, 2018, Bond Election.

**8. ITEMS FOR INDIVIDUAL CONSIDERATION**

There are no items for this agenda.

**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 16<sup>th</sup> day of February 2018, by 5:00 p.m.