



## CITY OF ROWLETT CITY COUNCIL AGENDA

*Our Vision: A well-planned lakeside community of quality neighborhoods, distinctive amenities, diverse employment, and cultural charm. Rowlett: THE place to live, work and play.*

---

**Tuesday, October 16, 2018**

**5:30 P.M.**

**Municipal Building**

---

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 Texas Government Code, §551.071 (Consultation with City Attorney), to consult with and receive legal advice from the City Attorney relating to the Development Agreement for the Bayside project. (30 minutes) **THIS ITEM WILL BE DISCUSSED AFTER THE REGULAR SESSION.**

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

- 3A.** Hear a presentation from the Rowlett Housing Finance Corporation (RHFC) about a proposed affordable single-family cluster housing initiative. (30 minutes)
- 3B.** Discuss the proposed transfer of maintenance responsibility from Dallas County to the City of Rowlett for the Rowlett Creek Watershed Floodwater Retarding Structure (FRS) Site 12. (30 minutes)
- 3C.** Discuss an amendment to Chapter 77-704 of the Rowlett Development Code (RDC) to enact Article 211.006(f) of the Texas Local Government Code, providing that the affirmative vote of at least three-fourths of City Council be required to overrule a recommendation of denial from the Planning and Zoning Commission. (15 minutes)
- 3D.** Discuss 2019 Legislative Agenda for the City of Rowlett. (30 minutes)
- 3E.** Discuss Task Authorization #FY19 KHA 01 for Kimley Horn and Associates, Inc. to provide engineering services to update the City's water, wastewater, and roadway impact fees and to update the City's Master Thoroughfare Plan. (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.** Recognizing outgoing Boards and Commissions Members for their service ending September, 2018.
- 5B.** Presentation of Texas Amateur Athletic Federation (TAAF) 2018 Member City of the Year Award to the Rowlett Parks and Recreation Department.
- 5C.** 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 Meeting of October 9, 2018.
- 7B.** Consider action to approve a resolution authorizing an agreement with Emergicon for EMS billing/collection services and patient care reporting for the City of Rowlett through an interlocal agreement with the City of Coppell.
- 7C.** Consider action to approve a resolution authorizing a ninety (90) day contract extension to the Investment Advisory Agreement with PFM Asset Management LLC (PFM), and authorizing the City Manager to execute the necessary documents to continue said services.

- 7D.** Consider action to approve a resolution authorizing a purchase order in the amount of \$75,800 to Air Cleaning Technologies Inc. for equipment and labor to install Source Capturing Exhaust Extraction Systems (SCES) for Fire Stations 2 and 3.
- 7E.** Consider action to approve a resolution authorizing a purchase order in the amount of \$79,488.07 to Sterlington Medical for the purchase of five (5) Automatic Chest Compression Devices (ACCD).
- 7F.** Consider action to approve a resolution authorizing a purchase order in the amount of \$17,442 to Physio-Control for the purchase of a three (3) year maintenance and service agreement for five (5) Lucas Automatic Chest Compression Devices (ACCD).
- 7G.** Consider action to approve a resolution awarding the first renewal of the annual contract for concrete repairs of streets, alleys, sidewalks and curbs to Cam-Crete Contracting, Inc., with a requested price increase of 3.1% in unit prices, for an estimated annual amount of \$1,124,009.36, and authorizing the Mayor to execute the necessary documents.
- 7H.** Consider action to approve a resolution authorizing the payment for computer software maintenance and support services for the Police Department to Integrated Computer Systems (ICS) in the amount of \$170,660.00, and authorizing the City Manager to execute the necessary documents to continue said services.

## **8. ITEMS FOR INDIVIDUAL CONSIDERATION**

- 8A.** Consider action to adopt a resolution approving an amended and restated agreement for payment in lieu of ad valorem taxes ("PILOT") between the City of Rowlett and the TX Lakeview Seniors, LP for the residential development at 7500 Lakeview Parkway.
- 8B.** Discuss and consider appointing two board members to the Rowlett Housing Finance Corporation Board of Directors to fill vacancies.
- 8C.** Conduct a public hearing and consider an action to approve an ordinance amending Chapter 10 "Businesses" Article XI "Rental Housing" of the Code of Ordinances to address short term rental properties.
- 8D.** Consider action to approve a resolution for approval of Task Authorization #FY19 KHA 01 for Kimley Horn and Associates, Inc. to provide engineering services to update the City's water, wastewater, and roadway impact fees and to update the Master Thoroughfare Plan, and authorizing the Mayor to execute the necessary documents for said services.

## **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](http://www.rowlett.com)) on the 12<sup>th</sup> day of October 2018, by 5:00 p.m.

***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.***

City of Rowlett ~ 4000 Main Street, Rowlett TX 75088 ~ [www.rowlett.com](http://www.rowlett.com)