



**CITY OF ROWLETT  
CITY COUNCIL AGENDA  
\*\*AMENDED\*\***

*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.*

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**Tuesday, January 15, 2019**

**5:00 P.M.**

**Municipal Building**

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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\***  
(Immediately upon conclusion of the TIRZ No. 2/TIRZ No. 3 Board of Directors Meetings)
- 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 City's franchise agreement with Oncor Electric. (30 minutes)
  - 2B.** 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 lease with American Golf Corporation and the Waterview Golf Club. (30 minutes)
  - 2C.** The 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 and litigation for the Bayside Project. (30 minutes)
- 3. WORK SESSION (7:00 P.M.)** \* Times listed are approximate.
  - 3A.** Discuss the City Impact Fee Program. (30 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.** Mayor's State of the City Address.
- 5B.** Recognition of Nicolas Dominguez Carre, Kelly Long and Corbin Tate for being named National Merit Scholarship Semifinalists.
- 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 January 8, 2019.
- 7B.** Consider action to approve a resolution accepting the bid of and awarding a contract to Roadway Solutions, Inc., in the amount of \$141,884.00 with a ten percent (10%) contingency amount of \$14,188.40 and up to \$5,000.00 for an early completion bonus, resulting in a total project budget of \$161,072.40 for the installation of a Pedestrian Hybrid Beacon (PHB) traffic signal at Paddle Point Park, and authorizing the Mayor to execute the necessary documents for said services.
- 7C.** Consider action to approve a resolution authorizing an Investment Advisory Agreement with PFM Asset Management LLC (PFM), and authorizing the City Manager to execute the necessary documents for said services.
- 7D.** Consider action to approve a resolution to issue Task Authorization FY19-PK-01 to Pacheco Koch Consulting Engineers, Inc. (Pacheco Koch) in the amount of \$120,470 for design services related to the Lake Highland trail system, and authorizing the Mayor to execute the necessary documents for said services.
- 7E.** Consider appointing a board member to the Rowlett Housing Finance Corporation Board of Directors to fill a vacancy.

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

- 8A.** Consider action to approve a resolution to enter into an Economic Development Program Agreement for properties located at 3901 Main Street and 3913 Main Street and authorize the Mayor to execute the necessary documents.

- 8B.** Consider action to approve a resolution accepting cooperatively bid pricing and awarding a contract to Business Interiors in the amount of \$145,127.05 for the purchase of new and refurbished office furniture for 5702 Rowlett Road and authorizing the City Manager to execute the necessary documents for said purchase.
- 8C.** Consider action to approve a resolution approving a Construction Agreement with MPAK Construction and approving Task Order 1 to the agreement in the amount of \$388,601.57 to provide general construction services for the renovation of the City-owned facility at 5702 Rowlett Road 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*

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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 11<sup>th</sup> day of January 2019, by 5:00 p.m.

\*\*Amended agenda posted January 12, 2019 at 2:00 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)