



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, February, 5, 2019

5:45 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

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 Bayside Development Agreement and litigation pertaining to the Bayside project. (45 minutes) THIS ITEM WILL BE DISCUSSED AFTER THE REGULAR SESSION.

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 Economic Development Program Agreement and Purchase and Sale Agreement with Yoco, LLC, for property located at 3601/3913 Main Street. (45 minutes) THIS ITEM WILL BE DISCUSSED AFTER THE REGULAR SESSION.

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

3A. Discuss a proposed ordinance granting a franchise agreement to Atmos Energy Corporation, Mid-Tex Division (Atmos). (15 minutes)

3B. Discuss Arts and Humanities Commission Public Art Proposals for Fire Station #3 and Veterans Park. (20 minutes)

3C. Discuss Hinton Landfill Site Operating Plan (SOP) Permit modification and odor abatement measures. (15 minutes)

3D. Discuss Impact Fee analysis (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.** Hear presentation for Comprehensive Monthly Financial Report (CMFR) for the period ending December 31, 2018.
- 5B.** Hear a presentation on the first quarter investment report for December 31, 2018.
- 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 15, 2019 and Special Meeting of January 29, 2019.
- 7B.** Consider approving an ordinance calling the General Election for Saturday, May 4, 2019 to elect a Mayor and Councilmembers for Places Two, Four and Six, and any possible resulting run-off election to be held on Saturday, June 8, 2019.
- 7C.** Consider action approving an Interlocal Cooperation Agreement between Rockwall County and the City of Rowlett regarding municipal judge services.
- 7D.** Consider action to approve a resolution accepting the bid of and awarding a contract to J.R. Pope Company in the amount of \$639,067, and a ten percent (10%) contingency amount of \$63,907, and up to \$10,000 for an early completion bonus, resulting in a total project budget of \$712,974 for the Alley Reconstruction Luna Drive/Allen Lane; Shorecrest Drive; Shipman Sreet/Davis Street Project and authorizing the Mayor to execute the necessary documents for said services.

- 7E.** Consider a resolution granting a request for a variance from the distance requirement for a restaurant, wishing to sell mixed beverages for on-premise consumption, located in Waterview Plaza at the intersection of Liberty Grove Road and Princeton Road.
- 7F.** Consider action to approve a resolution accepting cooperatively bid pricing and issuing a purchase order to Professional Ambulance in the amount of \$269,288 for the purchase of a 2018 Dodge 5500 Type I Horton Ambulance for Fire Station 4 through the BuyBoard Local Government Purchasing Cooperative and authorizing the City Manager to execute the necessary documents for said purchase.
- 7G.** Consider action to approve a resolution approving a maintenance agreement between the City of Rowlett and HC Harmony Hill, LLC for Phase I and a maintenance agreement between the City of Rowlett and Harmony Hill Land, LLC for Phase II of the Harmony Hill Development ensuring adequate funding for maintenance of right-of-way (ROW) replacement and open space improvements in perpetuity.
- 7H.** Consider action to approve a resolution for the purchase of 2,669 Sensus water meters from Aqua Metric Sales Company in the amount of \$453,221.57.
- 7I.** Consider action to approve a resolution accepting the bid of and awarding a contract to Fuquay, Inc. for Phase 5 of the Sanitary Sewer Manhole Rehabilitation Project in the amount of \$139,815.27 and authorizing the Mayor to execute the Standard Public Works Construction Contract for said services.

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

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 1st day of February 2019, 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.