



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, April 7, 2020

6:00 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.

Due to the public health emergency and to conform with the social distancing requirements, the City Council meetings will be held via teleconferencing. The public can view live on the City's website (<https://www.ci.rowlett.tx.us/397/Streaming-Video>) or via RTN16.

To listen to the meeting live, call 877-853-5247 and enter Meeting #: 136 667 610

1. CALL TO ORDER

2. EXECUTIVE SESSION (6:00 P.M.)

2A. The City Council shall convene into Executive Session pursuant to Texas Government Code, §551.087 (Economic Development) and §551.071 (Consultation with Attorney), to discuss commercial or financial information with which the City is conducting economic development negotiations and to consult with and receive legal advice from the City Attorney relating to the Sapphire Bay project and proposed improvements to the I-30 bridge by the Texas Department of Transportation. (30 minutes)

3. WORK SESSION (6:30 P.M.)* Times listed are approximate.

To provide comment for any Work Session item, please send an email to CitizenInput@rowlett.com by 3:30 p.m. the day of the meeting. There will be no comments taken during the meeting.

3A. Update City Council on the CDBG funding allocations within the Coronavirus Aid, Relief, and Economic Security Act (CARES) and discuss Life Message's request for additional funding in the amount of \$200,000. (20 minutes)

3B. Discuss the creation of a Small Business Grant program to aid and assist qualifying businesses that have suffered economic loss due to the COVID-19 pandemic. (40 minutes)

4. DISCUSS CONSENT AGENDA ITEMS

CONVENE REGULAR SESSION (7:30 P.M.)* Times listed are approximate.

5. PRESENTATIONS AND PROCLAMATIONS

5A. Discuss the COVID-19 event and take any necessary action.

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

To provide comment for the meeting, please send an email to CitizenInput@rowlett.com by 3:30 p.m. the day of the meeting. Please state whether your comment is regarding a specific agenda item or a general comment to the Council. Your comment will be read into the record during the meeting (must be within the 3-minute time limit). There will be no comments taken during the meeting.

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. Approving minutes.

Consider action to approve minutes from the March 17, 2020 City Council meeting.

7B. Consider contract for alley reconstruction.

Consider action to approve a resolution accepting the bid of and awarding a contract to Cam-Crete Contracting, Inc. in the amount of \$854,382.50 and a ten percent (10%) contingency amount of \$85,438.25 and up to \$15,000 for an early completion bonus, resulting in a total project budget of \$954,820.75 for alley replacement.

7C. Consider contract for alley reconstruction.

Consider action to approve a resolution accepting the bid of and awarding a contract to RBR Infrastructure & Roads, LLC in the amount of \$745,255.00 and a ten percent (10%) contingency amount of \$74,525.50 and up to \$15,000 for an early completion bonus, resulting in a total project budget of \$834,780.50 for alley reconstruction.

7D. Consider purchase of an ADA mobile restroom trailer.

Consider action to approve a resolution executing a purchasing agreement with National Restroom Trailers in the amount of \$66,755.00 for the purchase of a multi-station trailer mounted mobile restroom.

7E. Consider a contract for Section II mowing services.

Consider action to approve a resolution accepting the bid of and approving a contract with D & D Commercial Landscaping in the unit amounts bid for an estimated annual amount of \$127,870.00 for Parks and Recreation Department Section II mowing services.

7F. Consider a contract for Section III mowing services.

Consider action to approve a resolution accepting the bid of and approving a contract with D & D Commercial Landscaping in the unit amounts bid for an estimated annual amount of \$131,708.25 for Parks and Recreation Department Section III mowing services.

7G. Consider a contract for Section IV mowing services.

Consider action to approve a resolution accepting the bid of and approving a contract with Good Earth Corporation in the unit amounts bid for an estimated annual amount of \$248,110.00 for Parks and Recreation Department Section IV mowing services.

7H. Consider contract for basketball court.

Consider action to approve a resolution accepting the bid of and awarding a contract to Playground Shade & Surfacing Depot, LLC in the amount of \$89,385 for the construction of a basketball court at Kenwood Heights Park through Texas Local Government Purchasing Cooperative (BuyBoard contract #592-19), which complies with Texas state procurement laws and the City's procurement policies.

7I. Consider contract for sanitary sewer line and associated repairs.

Consider action to approve a resolution approving and ratifying an emergency construction contract with Tri-Con Services, Inc. (Tri-Con) in an amount of \$147,157.18 for replacement of 70 feet of 36-inch sanitary sewer line and associated repairs.

8. 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 3rd day of April 2020, 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.