



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, August 4, 2020

5:00 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 #: 831 9360 3800

1. CALL TO ORDER

2. EXECUTIVE SESSION (5:00 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 lease with American Golf Corporation and the Waterview Golf Course. (30 minutes)

2B. The City Council shall convene into executive session pursuant to the Texas Government Code, §551.074 (Personnel) to deliberate on the evaluation and duties of the City Manager. (30 minutes) **THIS ITEM WILL BE DISCUSSED FOLLOWING THE REGULAR PORTION OF THE MEETING.**

3. WORK SESSION (5:30 P.M.)*

To provide comment for any Work Session or agenda 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. Discuss the status of the Coronavirus Aid, Relief, and Economic Security (CARES) Act funding, a revised Rowlett Business Stimulus (ROBUST) Grant program, and non-profit assistance and take any necessary action. (45 minutes)

3B. Update City Council on Employee Benefits Strategy for Fiscal Year 2021 to include Plan Performance Updates and the Wellness Program. (20 minutes)

- 3C. Hear a presentation and discuss design options for the proposed 24-inch water line on Dalrock Road. (30 minutes)
- 3D. Review final design proposals for Rowlett, Texas entry monuments on State Hwy 66 and discuss funding options associated with completing the project under various scenarios. (30 minutes)

4. DISCUSS CONSENT AGENDA ITEMS

INVOCATION

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

5. PRESENTATIONS AND PROCLAMATIONS

- 5A. Presentation of the Fiscal Year 2021 Proposed Budget.
- 5B. Presentation of proposal to ascribe the name “Heroes Bridge” to the State Highway 66 bridge (aka Two Mile Bridge) over Lake Ray Hubbard between the cities of Rowlett and Rockwall.
- 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

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 following City Council meetings: July 20, 2020 Special meeting and the July 21, 2020 meeting.

7B. Consider a resolution for a Professional Services Agreement.

Consider action to approve a resolution executing a professional services agreement in the amount of \$50,000 with Lake Flato Architects for landscape and architectural design services associated with the Dan Roberts Environmental Learning Center (DRELC) and authorizing the Mayor to execute the necessary documents for said services.

7C. Consider a resolution for alley reconstruction.

Consider action to approve a resolution accepting the bid of and awarding a contract to KIK Underground, LLC in the amount of \$796,775 with a ten percent (10%) contingency amount of \$79,678 and up to \$15,000 for an early completion bonus, resulting in a total project budget of \$891,453 for alley reconstruction, and authorizing the Mayor to execute the necessary documents for said services.

7D. Consider a resolution for alley reconstruction.

Consider action to approve a resolution approving a change order to increase the scope of work and contract price of the contract with RBR Infrastructure & Roads, LLC for alley reconstruction, in the amount of \$111,788.25, resulting in a total project budget amount of \$946,568.75.

7E. Consider a resolution for an advanced funding agreement with TxDOT

Consider action to authorize a resolution authorizing an amount not to exceed \$88,464 to fund cost overruns on West Entry Wall Monument in partnership with the Texas Department of Transportation (TxDOT).

7F. Consider a resolution supporting bridge naming.

Consider approving a resolution expressing support for a proposal to ascribe the name "Heroes Bridge" to the State Highway 66 bridge (aka Two Mile Bridge) over Lake Ray Hubbard between the cities of Rowlett and Rockwall.

7G. Consider a resolution for backup data storage.

Consider action to approve a resolution authorizing a purchase order in an amount not to exceed \$60,000 to an online storage vendor for the City's Information Technology's backup data storage.

7H. Consider a resolution for first responder respirators.

Consider action to approve a resolution authorizing a purchase order in the amount of \$122,345.00 to Metro Fire Apparatus Specialists Inc. for the purchase of one hundred and thirty (130) 3M Scott AV-3000 HT full face respirators, forty (40) AV-3000-compatible 3M Scott C420 PAPRs (powered air respirators), and associated equipment and fitting services.

7I. Consider a resolution for first responder decontamination system.

Consider action to approve a resolution authorizing a purchase order in the amount of \$96,273.03 to AeroClave, LLC for the purchase of six (6) AeroClave Room Decontamination System Model 3110 (RDS3110) units and associated equipment and supplies.

8. INDIVIDUAL CONSIDERATION

To provide comment during a public hearing, call 877-853-5247 and enter Meeting #: 831 9360 3800. Please note: using the Zoom app may experience technical issues. Preferred method is calling the toll free number.

- 8A. Conduct a public hearing and take action on a request by Kevin Harrell, Skorburg Company, on behalf of property owner Brian Hiatt, Cornerstone Assembly of God, to rezone the subject property from Single-Family Residential (SF-10) District and Limited Office (O-1) District to Planned Development (PD) District for Single-Family Residential (SF-5) Uses to develop the site with 99 single-family homes and 2 common area lots. The 21.65-acre site is located on the west side of Dalrock Road, approximately 760 feet south of Schrade Road, in the City of Rowlett, Dallas County, Texas.
- 8B. Consider and take action regarding an Alternative Landscaping Plan to: 1. Reduce the minimum required area for the primary and secondary entryway features, and 2. Eliminate the requirement for a masonry wall along Big A Road. The 17.07-acre site is located approximately 2,600 feet east of the Intersection of Rowlett Road and Big A Road in the City of Rowlett, Dallas County, Texas..
- 8C. Conduct a public hearing and consider action to approve a resolution adopting the City's 2020-2024 Community Development Block Grant Consolidated Plan; and authorize the City Manager to execute and submit all documentation and certifications to the United States Department of Housing and Urban Development.
- 8D. Conduct a public hearing and consider action to approve a resolution adopting the City's 2020 Community Development Block Grant Annual Action Plan; and authorize the City Manager to execute and submit all documentation and certifications to the United States Department of Housing and Urban Development.
- 8E. Consider a resolution appointing a Mayor Pro Tem.
- 8F. Consider a resolution appointing a Deputy Mayor Pro Tem.

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 31st day of July 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.