



City of Rowlett

Action Minutes

City Council

4000 Main Street
Rowlett, TX 75088
www.rowlett.com

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Tuesday, November 5, 2013

5:00 P.M.

Rowlett Community Centre – 5300 Main Street

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.

Present: Mayor Gottel, Mayor Pro Tem Kilgore, Deputy Mayor Pro Tem Gallops, Councilmember Phillips, Councilmember Dana-Bashian, Councilmember Pankratz and Councilmember Bobbitt

1. CALL TO ORDER

Mayor Gottel called the meeting to order at 5:00 p.m.

2. EXECUTIVE SESSION (5:00 P.M.)* Times listed are approximate

- 2A.** The City Council shall convene into Executive Session pursuant to the Texas Government Code, §551.087 (Economic Development) and §551.071 (Consultation with Attorney) to receive legal advice from the City Attorney regarding development in the North Shore Area, specifically as it relates to 3100 Merritt Road. (30 minutes)

Council immediately convened in Executive Session. This Executive Session concluded at 5:50 p.m.

- 2B.** The City Council shall convene into Executive Session pursuant to Texas Government Code, §551.087 (Economic Development) and §551.071 (Consultation with Attorney) to receive legal advice from the City Attorney and to discuss and deliberate the request of financial incentives and partnerships pertaining to the Rowlett Chamber of Commerce. (45 minutes) NOTE: THIS ITEM WILL BE DISCUSSED AFTER THE CITY COUNCIL MEETING.

Council convened in this Executive Session at 5:50 p.m. and recessed at 6:11 p.m.

Council reconvened in this Executive Session at 9:08 p.m. and concluded at 10:01 p.m.

- 2C.** The City Council shall convene into Executive Session pursuant to the Texas Government Code §551.074 (Personnel) and §551.071 (Consultation with City Attorney) to deliberate the hiring of a city manager. (30 minutes) NOTE: THIS ITEM WILL BE DISCUSSED AFTER THE CITY COUNCIL MEETING.

Council convened in this Executive Session at 10:01 p.m. and concluded at 11:00 p.m.

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

- 3A.** Final Update on Progress of City's FY2013 Workplan. (60 minutes)

Interim City Manager, Brian Funderburk, presented the update.

Council recessed at 6:56 p.m. to attend the reception for those employees being recognized for the Above and Beyond program.

4. DISCUSS CONSENT AGENDA ITEMS

CONVENE INTO REGULAR SESSION

Council reconvened at 7:30 p.m.

INVOCATION

PLEDGE OF ALLEGIANCE

5. PRESENTATIONS AND PROCLAMATIONS

- 5A.** Presentation of plaques by Mayor Todd Gottel and Interim City Manager Brian Funderburk to employees recognized throughout the year for "Above and Beyond" Customer Service.

- 5B.** Hear presentation of the Monthly Financial report for the period ending September 30, 2013.

- 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

7. CONSENT AGENDA

- 7A.** Consider approving minutes from the October 15, 2013, City Council Regular Meeting and the October 22, 2013, City Council Special Meeting.

This item was approved on the Consent Agenda.

- 7B.** Consider action to approve a resolution awarding a contract for a citizen notification system for a three-year term to Everbridge Incorporated in the amount of \$60,255.

This item was approved as RES-096-13 on the Consent Agenda.

- 7C.** Consider action to approve a resolution awarding a bid to APAC-Texas, Incorporated for installation of asphalt level up and overlay street improvements in the unit amounts bid and an annual amount of \$778,784.44 through Dallas County's Master Road & Bridge Interlocal Maintenance Agreement and authorizing the Mayor to execute the necessary documents for said services.

This item was approved as RES-097-13 on the Consent Agenda.

- 7D.** Consider action to approve a resolution exercising the first of two one-year renewal options to extend the annual contract for crack sealing services with Delta Prime Specialty Services, Incorporated in the unit amounts bid and an estimated annual amount of \$150,000 and authorizing the Mayor to execute the Standard Public Works Construction Contract for said service.

This item was approved as RES-098-13 on the Consent Agenda.

- 7E.** Consider action to approve a resolution exercising the second of four one-year renewal options to extend the price agreement with Nortex Concrete Lift and Stabilization, Incorporated for pavement leveling services in the unit amount as amended and an annual amount of \$125,000 through the Interlocal Cooperative Purchase Agreement with the City of Grand Prairie and authorize the Mayor to execute the necessary documents for said services.

This item was approved as RES-099-13 on the Consent Agenda.

- 7F.** Consider action to approve a resolution awarding the bid for the purchase of a stationary back-up power generator for the Public Works Facility (4310 Industrial Street) in the amount of \$81,076.82 to Entech Sales and Service through the interlocal purchasing agreement with the Texas Local Government Purchasing Cooperative (BuyBoard).

This item was approved as RES-100-13 on the Consent Agenda.

- 7G.** Consider action to approve a resolution approving the application for a Texas Criminal Justice Division (CJD) Grant to purchase 20 P25 mobile radios and to designate the City Manager as the Authorized Official.

This item was approved as RES-101-13 on the Consent Agenda.

Passed The Consent Agenda

A motion was made by Deputy Mayor Pro Tem Gallops, seconded by Councilmember Phillips, including all the preceding items marked as having been approved on the Consent Agenda. The motion carried with a unanimous vote of those members present.

8. ITEMS FOR INDIVIDUAL CONSIDERATION

- 8A.** Consider action to approve a resolution authorizing the City Manager to enter into an agreement with Jacobs Engineering for the North Shore Master Plan Initiative.

A motion was made by Councilmember Phillips, seconded by Councilmember Bobbitt, to approve the item as presented. The motion carried with a unanimous vote of those members present. This item was approved as RES-102-13.

- 8B.** Discuss and make appointments to the North Shore Master Plan Initiative Council Advisory Committee.

A motion was made by Councilmember Pankratz, seconded by Councilmember Bobbitt, to accept the appointments as presented, with the addition of a commercial real estate representative, Lloyd Osborne, James Spencer, and a commercial developer and/or banker. This motion failed with a vote of 3 in favor (Pankratz, Bobbitt, Gottel) and 4 opposed (Phillips, Kilgore, Dana-Bashian, Gallops).

A motion was made by Mayor Pro Tem Kilgore, seconded by Deputy Mayor Pro Tem Gallops, to accept the appointments as presented and allow staff the ability to substitute or replace members as needed. This motion passed with a vote of 5 in favor (Phillips, Gottel, Kilgore, Gallops, Dana-Bashian) and 2 opposed (Pankratz, Bobbitt).

Council recessed at 9:01 p.m. to continue Executive Session Item 2B.

TAKE ANY NECESSARY OR APPROPRIATE ACTION ON CLOSED/EXECUTIVE SESSION MATTERS

9. ADJOURNMENT

There being no further business, the meeting adjourned at 11:00 p.m.