



City of Rowlett

Action Minutes

City Council

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

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.

Tuesday, December 3, 2013

5:30 P.M.

Municipal Building – 4000 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, and Councilmember Pankratz

Absent: Councilmember Bobbitt

1. CALL TO ORDER

Mayor Gottel called the meeting to order at 5:30 p.m.

2. EXECUTIVE SESSION

3. WORK SESSION ITEMS (5:30 P.M.)* Times listed are approximate

3A. Presentation from TEX-21 representative Matt Brasseaux and discuss the I-30 Corridor. (20 minutes)

3B. Discussion regarding an ordinance creating an offense of “Failure to Appear” (Class C misdemeanor) applicable to citations written by non-sworn City personnel. (15 minutes)

3C. Discuss City’s Impact Fee Study from Kimley-Horn and Associates and setting Impact Fee rates (50 minutes)

4. DISCUSS CONSENT AGENDA ITEMS

CONVENE INTO THE COUNCIL CHAMBERS

After a short break at 6:55 p.m., Council reconvened at 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.** Presentation of Proclamation to Alexander Hart in recognition of obtaining the rank of Eagle Scout.
- 5B.** Presentation by Representative Cindy Burkett to Alexander Hart in recognition of obtaining Eagle Scout.
- 5C.** Presentation of House Resolution to the City of Rowlett by Representative Burkett in recognition of being named #1 Small City to Move To.
- 5D.** Hear presentation of the Monthly Financial report for the period ending October 31, 2013.
- 5E.** 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

- 7A.** Consider approving minutes from the October 28, 2013, City Council Special Meeting, the November 12, 2013, City Council Work Session, and the November 19, 2013, City Council Regular Meeting.

This item was approved on the Consent Agenda.

- 7B.** Consider action to approve a resolution authorizing Change Order 4 in the amount of \$34,477.94, and the final acceptance of the 2013 Annual Contract for concrete repair/replacement, sidewalks, curbs, gutters, and utility cuts to F&F Concrete, LLC and authorizing the Mayor to execute the necessary documents.

This item was approved as RES-108-13 on the Consent Agenda.

- 7C. Consider action to approve a resolution awarding the first of two one-year renewal options to extend the annual contract for concrete repair/replacement, sidewalks, curbs, gutters, and utility cuts to F&F Concrete, LLC in the unit amounts bid and an estimated annual amount of \$374,025 and authorizing the Mayor to execute the Standard Public Works Construction Contract for said service.

This item was approved as RES-109-13 on the Consent Agenda.

- 7D. Consider action to approve a resolution authorizing the final acceptance of the Merritt Road Paving, Water and Sewer Improvements, approving the payment of the early completion bonus in the amount of \$32,800.00 and release of retainage in the amount of \$646,641.89 for a final payment request in the amount of \$679,441.89, and a total contract amount of \$12,965,637.85 to Tri-Con Services, Incorporated and authorizing the Mayor to execute the necessary documents.

This item was approved as RES-110-13 on the Consent Agenda.

- 7E. Consider action to approve a resolution authorizing the final acceptance of the 2009 Alley Reconstruction Contract and the release of retainage in the amount of \$240,406.83 to RKM Utility Services, Incorporated and authorizing the Mayor to execute the necessary documents

This item was approved as RES-111-13 on the Consent Agenda.

- 7F. Consider action to approve a resolution authorizing the purchase of recording and communications equipment from L-3 Mobile-Vision, Incorporated (L-3) in the amount of \$103,512.60 for a Police Department digital video system.

This item was approved as RES-112-13 on the Consent Agenda.

- 7G. Consider a resolution amending the Master Fee Schedule for rate and fee changes to the Development Code section of the Master Fee Schedule, specifically as it pertains to Engineering and Planning related fees.

This item was approved as RES-113-13 on the Consent Agenda.

- 7H. Consider action to approve a resolution exercising the renewal option of CSG Systems Incorporated for the printing, mail processing, and NetBill Lite for electronic bill presentment and payment services in the unit amounts bid and in an estimated annual amount of \$185,816.78 through the Interlocal Agreement with the City of Garland; and authorizing the City Manager, after City Attorney approval, to execute the necessary documents for said services.

This item was approved as RES-114-13 on the Consent Agenda.

8. ITEMS FOR INDIVIDUAL CONSIDERATION

- 8A.** Consider action to approve a resolution approving a request for an alternative building material to allow a gabion wall in the exterior remodel for Taco Bueno located at 8300 Lakeview Parkway, being further described as Lot 1, Block 1 of the Taco Bueno #3125 Addition to the City of Rowlett, Dallas County, Texas (DP13-690).

A motion was made by Councilmember Phillips, seconded by Deputy Mayor Pro Tem Gallops, to approve the item as presented. The motion carried with a unanimous vote of those members present. This item was approved as RES-115-13.

- 8B.** Conduct a public hearing and consider an ordinance accepting the City's Impact Fee Study.

A motion was made by Deputy Mayor Pro Tem Gallops, seconded by Councilmember Phillips, to approve the item as presented. The motion carried with a unanimous vote of those members present. This item was approved as ORD-031-13.

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

9. ADJOURNMENT

There being no further business, the meeting adjourned at 8:17 p.m.