



City of Rowlett

Meeting Agenda

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, January 7, 2014

6:00 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.

1. CALL TO ORDER

2. EXECUTIVE SESSION (6:00 P.M.)* Times listed are approximate

2A. The City Council shall convene into Executive Session pursuant to Texas Government Code §551.071 (Consultation with Attorney) to receive legal advice from the City Attorney regarding the contract for the Downtown Improvements project. (15 minutes)

2B. 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 and to discuss and deliberate the offer of financial or other incentives to business prospects that the City may seek to have locate in or near Elgin B. Robertson Park. (5 minutes)

3. WORK SESSION ITEMS (6:20 P.M.)*

3A. Hear presentation on the December Ice Storm Event. (30 minutes)

3B. Discuss and Update City Council on the American Public Works Association Accreditation process. (15 minutes)

3C. Consider action to approve a resolution accepting the bid of and awarding a contract to Phillip/May Corporation in an amount not to exceed \$1,979,240.83 for the Downtown Improvement Project. (15 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 of the Monthly Financial report for the period ending November 30, 2013.
- 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

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 December 10, 2013, City Council Special Meeting and the December 17, 2013, City Council Meeting.
- 7B.** Consider action to approve a resolution awarding a bid to APAC-Texas, Incorporated for the purchase of hot mix asphalt in the unit amounts bid and an annual amount not to exceed \$100,000 through the Interlocal Cooperative Purchasing Agreement with Dallas County for road materials for the Street Department.
- 7C.** Consider action to adopt an ordinance updating the City of Rowlett's Standard Construction Details by adopting comprehensive specifications and requirements for the construction of public works, and repealing Part III of Volume II of the Code of Ordinances and amending sections 78-1 and 78-2 of the Code.
- 7D.** Consider action to approve a resolution accepting the bid of and awarding a contract to Phillip/May Corporation in an amount not to exceed \$1,979,240.83 (which includes \$512,070.00 for total alternatives and an early completion bonus of \$3,000.00) for the Downtown Improvement Project.
- 7E.** Consider action to approve a resolution accepting the bid of and awarding a contract to A&M Construction & Utilities, Incorporated in the amount of \$186,640.00 for the base bid and up to

\$2,400.00 for the early completion bonus, resulting in a total bid of \$189,040.00 for the Martin Street Sanitary Sewer Improvement Project.

- 7F. Consider action to approve an amendment to Chapter 6 in the Rowlett Code of Ordinances regarding Animal Abandonment.

8. ITEMS FOR INDIVIDUAL CONSIDERATION

If a Public Hearing is listed, the City Council will conduct such public hearing to receive comments concerning the specific items listed in the agenda. Any interested persons may appear and offer comments, either orally or in writing; however, questioning of those making presentations will be reserved exclusively to the presiding officer as may be necessary to ensure a complete record. While any person with pertinent comments will be granted an opportunity to present them during the course of the hearing, the presiding officer reserves the right to restrict testimony in terms of time and repetitive content. Organizations, associations, or groups are encouraged to present their commonly held views and identical or similar comments through a representative member when possible. Presentations must remain pertinent to the issues being discussed. A person may not assign a portion of his or her time to another speaker.

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 2nd day of January 2014, by 5:00 p.m.