



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, February 18, 2014

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 Bobbitt, Councilmember Dana-Bashian, and Councilmember Pankratz

1. CALL TO ORDER

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

2. EXECUTIVE SESSION

- 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 receive legal advice from the City Attorney and to discuss and deliberate a potential economic development project and incentives for property located at 4510 and 4514 Lakeview Parkway. (30 minutes) **TO BE DISCUSSED AFTER THE REGULAR SESSION**

Council convened in Executive Session at 8:26 p.m. Out at 8:47 p.m.

- 2B.** The City Council shall convene into Executive Session pursuant to the Texas Local Government Code, §551.074, Personnel, to deliberate the evaluation and duties of the City Manager. (30 minutes) **TO BE DISCUSSED AFTER THE REGULAR SESSION**

Council convened in Executive Session at 6:56 p.m. Out at 7:33 p.m.

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

- 3A.** Discuss Replacement of the Telephone System. (30 minutes)

- 3B. Discuss amending the Fiscal Year 2013-14 Adopted Operating and Capital Improvements Program Budget. (30 minutes)
- 3C. Hear a presentation outlining the selection of Evergreen Solutions, LLC (Tallahassee, FL) to conduct the City's 2014 Salary and Compensation Study. (15 minutes)
- 3D. Hear a presentation outlining the City Aggregate, Departmental, and Tenure-based results of the 2013 City of Rowlett Employee Climate Assessment Survey. (10 minutes)
- 3E. Discuss the awarding of a contract and potential change order for the Main Street 1.25 Million Gallon Elevated Storage Tank. (30 minutes)

4. DISCUSS CONSENT AGENDA ITEMS

Council took a short break at 6:55 p.m., then convened in Executive Session Item 2B.

CONVENE INTO THE COUNCIL CHAMBERS (7:30 P.M.)*

Reconvene at 7:38 p.m.

INVOCATION – Kent Cox, Crossroads Church

PLEDGE OF ALLEGIANCE

TEXAS PLEDGE OF ALLEGIANCE – Led by the City Council

5. PRESENTATIONS AND PROCLAMATIONS

- 5A. Presenting a Certificate of Recognition to Sammy Walker for his induction in the Texas Track and Field Coaches Association Hall of Fame. This presentation is made at the request of Councilmember Pankratz.
- 5B. Hear Fourth Quarter Investment Report for 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

Susan Turek, 7301 Alissa Drive, Rowlett; spoke regarding Senior Citizens of Rowlett (SCOR).

7. CONSENT AGENDA

- 7A. Consider action to approve minutes from the February 4, 2014, City Council Meeting.

This item was approved on the Consent Agenda.

- 7B.** Consider action to approve a resolution awarding proposal #2013-21 and the contract for the purchase of an Enterprise Resource Planning System (ERP) from Tyler Technologies, Incorporated in the amount of \$833,245 and authorizing the City Manager, after City Attorney approval, to execute the necessary documents for said contract.

This item was approved as RES-009-14 on the Consent Agenda.

- 7C.** Consider action to approve a resolution for Task Authorization #141-FNI to the Agreement for Professional Services with Freese and Nichols, Incorporated in the amount of \$194,522.00 for the engineering design of the North Shore Sanitary Sewer Main Project and authorizing the Mayor to execute the necessary documents for said services.

This item was approved as RES-010-14 on the Consent Agenda.

- 7D.** Consider action to approve a resolution accepting proposals for wrecker services to Martin Services and Cathey Towing and authorizing the City Manager to execute the agreements.

This item was approved as RES-011-14 on the Consent Agenda.

- 7E.** Consider action to approve a resolution exercising the third of four one-year renewal options for Section I mowing services to 3-D Mowing Services in the unit amounts bid with an estimated annual amount of \$65,000 for the Community Services Code Enforcement Division.

This item was approved as RES-012-14 on the Consent Agenda.

- 7F.** Consider action to approve a resolution exercising the second of four one-year renewal options for Section II mowing services to Carruthers Landscape Management in the unit amounts bid with an estimated annual amount of \$104,945 for the Parks and Recreation Department.

This item was approved as RES-013-14 on the Consent Agenda.

- 7G.** Consider action to approve a resolution exercising the fourth and final one-year renewal option for Section III mowing services to Carruthers Landscape Management, Incorporated, in the unit amounts bid with an estimated annual amount of \$131,000.10 for the Parks and Recreation Department.

This item was approved as RES-014-14 on the Consent Agenda.

- 7H.** Consider action to approve a resolution exercising the third of four one-year renewal options for Section IV mowing services to The Teter Group, Incorporated, in the unit amounts bid with an estimated annual amount of \$120,831.80 and Change Order #1 for Katy Park in the amount of \$5,204.40 for an annual estimate of \$126,036.20 for the Parks and Recreation Department.

This item was approved as RES-015-14 on the Consent Agenda.

- 7I. Consider action to approve a resolution exercising the third of four one-year renewal options for Section V mowing services to 3-D Mowing Services in the unit amounts bid with an estimated annual amount of \$9,420 for the Water and Wastewater Departments.

This item was approved as RES-016-14 on the Consent Agenda.

Passed The Consent Agenda

A motion was made by Councilmember Phillips, seconded by Deputy Mayor Pro Tem Gallops, 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. Conduct a public hearing and consider an ordinance for a Special Use Permit for a retail vehicle filling station in the General Commercial/Retail (C-2) zoning district, for property located at 8800 Lakeview Parkway, further described as Super 1 Food Addition to the City of Rowlett, Rockwall County, Texas. (SUP13-693)

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 ORD-003-14.

Council adjourned the regular session at 8:21 p.m. then reconvened in Executive Session Item 2A.

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

No action taken.

9. ADJOURNMENT

There being no further business, the meeting adjourned at 8:47 p.m.