



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, April 1, 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 Bobbitt, Councilmember Dana-Bashian, Councilmember Phillips and Councilmember Pankratz

1. CALL TO ORDER

Mayor Pro Tem Kilgore called the meeting to order at 5:30 p.m. Mayor Gottel arrived at 5:40 p.m.

2. EXECUTIVE SESSION (5:30 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 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. (15 minutes)

Council convened in Executive Session at 5:31 p.m. Out at 5:33 p.m.

- 2B** The City Council shall convene into Executive Session pursuant to the Texas Government Code, §551.071 (Consultation with Attorney) to receive legal advice from the City Attorney regarding management by American Golf of the Waterview Golf Course and contractual options. (15 minutes)

Council convened in Executive Session at 5:33 p.m. Out at 5:59 p.m.

3. WORK SESSION (6:00 P.M.)* Times listed are approximate

- 3A.** Discuss the replacement of Municipal Court Software. (30 minutes)
- 3B.** Discuss proposed amendments to the Code of Ordinances related to the adoption of the 2012 editions of the International Building, Residential, Mechanical, Plumbing, Fuel Gas, and Fire Codes; the 2011 edition of the National Electric Code; and the 2009 edition of the International Energy Conservation Code, along with the North Central Texas Council of Governments recommended amendments. (20 minutes)
- 3C.** Discuss amending the Code of Ordinances to amend Division 6 (“Hand-Held Communications Devices in School Zones”) of Article II (“Specific Street Regulations”) of Chapter 66 (“Traffic and Vehicles”) to repeal Section 66-140 and replace Section 66-140 with a new section to prohibit the use of hand-held wireless communication devices to transmit and receive text messages while operating a motor vehicle. (30 minutes)

4. DISCUSS CONSENT AGENDA ITEMS

Council took a short break at 7:30 p.m.

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

Reconvened at 7:37 p.m.

INVOCATION – Kason Huddleston, Freedom Church

PLEDGE OF ALLEGIANCE

TEXAS PLEDGE OF ALLEGIANCE – Led by the City Council

5. PRESENTATIONS AND PROCLAMATIONS

- 5A.** Proclamation recognizing National Public Safety Telecommunicators Week as April 13-19, 2014.

Councilmember Phillips presented the proclamation to Beth English, Director of Communications, and Assistant Police Chief Paul Sandman.

- 5B.** Hear presentation of the Monthly Financial report for the period ending February 28, 2014.

Alan Guard, Director of Financial and Information Systems, presented the report.

- 5C.** Update from the City Council and Management: Financial Position, Major Projects, Operational Issues, Upcoming Dates of Interest and Items of Community Interest.

Mayor Gottel announced the following: Upcoming City Council meetings will be held Tuesday, April 8th; Work Session starts at 6:00pm in Annex Conference Room, Tuesday, April 15th; Regular Meeting - 5:30pm in City Hall Conference Room. Upcoming Planning & Zoning Commissions meetings will be Tuesday, April 8th & 22nd, 6pm in City Hall Conference Room. Last day to register to vote for the May 10th election is Thursday, April 10th. Pick up a form at

the City Secretary's Office. Remember, a photo ID is now required to vote in Texas. ROWLETT. MY COMMUNITY. MY MONEY. MY CHOICE. CAMPAIGN – give us your .2¢

- Seeking citizen input about future City services
- No longer sustainable at the current tax rate
- Opportunity to have an honest conversation about what our future looks like
- Much more information in the March Newsletter
- 6 meetings around the City in the month of April:
 1. Thursday, April 3rd; 7-8pm @ Rowlett Community Centre
 2. Monday, April 7th; 7-8pm @ Fire Station #1
 3. Thursday, April 10th; 7-8pm @ Fire Station #2
 4. Thursday, April 17th; 7-8pm @ Fire Station #3
 5. Monday, April 21st; 7-8pm @ Fire Station #4
 6. Thursday, April 24th; 7-8pm @ City Hall

STAGE 3 WATER RESTRICTIONS – residents can water Once Every TWO Weeks. A Low-cost vaccine clinic will be held at the Animal Shelter on Saturday, March 29th, April 12th and 26th from 2-4pm at 4402 Industrial Street. Normal Business hours are Monday-Friday, 10am – 5pm and Saturday, 10:30am – 5pm. CONNECT ROWLETT - New City to Citizen Notification Service puts residents in control of the information received and – how it's received! More information and how to sign up is on the website in the upper left hand corner of the home page. Upcoming events for Parks and Recreation: Lakeside Park Community Cleanup Day – Saturday, April 5th – 9am–2pm. Senior Health Fair – Tuesday, April 8th – 9am–noon. Easter Egg Hunt – Saturday, April 12th – 10:00am–12:00pm. Easter Pup-A-Palooza– Sunday, April 13th – 2:00–4:00pm at Herfurth Park. Kid Fish– Saturday, April 26th – 9:00am – 12:00pm at Community Park. Rowlett Cardboard Boat Regatta – Saturday, April 26th – 1:30-3:30pm at Community Park. Memorial Day Celebration featuring Touch A Truck– Saturday, May 24th-10:00am - 1:00pm. Upcoming events at the Rowlett Public Library: Arts & Humanities Commission 13th Annual Young Artists Contest and Exhibit. Submit all entries to the Library on Wednesday, April 2nd between 6 and 8pm. For more information: visit Arts & Humanities Commission webpage at rowlett.com. Food for Fines, Monday, April 14th – Saturday, April 19th. Outstanding fines for overdue items erased with canned food donation. All food is donated to local food pantries. Gardening with Gary - Saturday, April 26th; 2pm – for all levels of gardeners. Arts & Humanities Commission Annual Writing Contest - Open to all youth and adults. Deadline: Monday, April 28th; submit all entries to the Library. For more information: visit Arts & Humanities Commission webpage at rowlett.com.

6. CITIZENS' INPUT

There were no speakers.

7. CONSENT AGENDA

- 7A. Consider action to approve minutes from the March 18, 2014, City Council Meeting.

This item was approved on the Consent Agenda.

- 7B.** Consider action approving a resolution amending the Master Fee Schedule for rate and fee changes to the Solid Waste Fee section for Residential and Commercial Solid Waste Collection Rates.

At the request of Councilmember Bobbitt, this item was removed for individual consideration.

A motion was made by Councilmember Phillips, seconded by Mayor Pro Tem Kilgore, to approve the item as presented. The motion carried with a unanimous vote of those members present. This item was adopted as RES-026-14.

- 7C.** Consider action to approve a resolution entering into an Interlocal Agreement with North Central Texas Council of Governments (NCTCOG) for cooperative purchasing of goods and services.

This item was approved as RES-027-14 on the Consent Agenda.

- 7D.** Consider a resolution approving Change Order Number 1 to the contract with Crescent Constructors, Incorporated in the amount of \$62,664 for replacement of the existing fence for the Rowlett Road Lower Pressure Plane Pump Station Project and authorizing the Mayor to execute the necessary documents.

This item was approved as RES-028-14 on the Consent Agenda.

- 7E.** Consider action to approve a resolution awarding the annual bid for concrete repair/replacement for streets and alleys to Tri-Con Services, Incorporated in the unit amounts bid and in an estimated annual amount of \$1,500,000 and authorizing the Mayor to execute the Standard Public Works Construction contract for said service.

This item was approved as RES-029-14 on the Consent Agenda.

- 7F.** Consider action to approve an Ordinance adopting the 2012 editions of the International Building, Residential, Mechanical, Plumbing, Fuel Gas, and Fire Codes; the 2011 edition of the National Electric Code; and the 2009 edition of the International Energy Conservation Code, along with the North Central Texas Council of Governments recommended amendments.

This item was approved as ORD-008-14 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.** Conduct a public hearing and consider an ordinance approving a Major Warrant for property located at 10000 Beacon Harbor and within the New Neighborhood Form Based District to

increase the maximum allowable height from 2.5 stories to 4 stories to accommodate a proposed mixed residential development.

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 adopted as ORD-009-14.

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 8:37 p.m.