



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, October 21, 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.

1. **CALL TO ORDER**
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, §551.071 (Consultation with Attorney) to receive legal advice from the City Attorney pertaining to pending litigation, Angela Figuro vs. City of Rowlett. (20 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 on property at 2801 Lakeview Parkway. (20 minutes) (THIS ITEM WILL BE DISCUSSED FOLLOWING THE REGULAR PORTION OF THE MEETING)
3. **WORK SESSION (5:50 P.M.)***
 - 3A. Presentation from Rockwall County Open Space Alliance. (15 minutes)
 - 3B. Discuss Fire Rescue and Lake Pointe Hospital Community Health Care Response Unit. (15 minutes)
 - 3C. Discuss proposal for clubhouse improvements at Waterview Golf Club. (30 minutes)
 - 3D. Discuss and receive feedback on a potential public/private partnership to realign and build a portion of Princeton Road. (20 minutes)
 - 3E. Discuss a professional services agreement with Traditions Fire Consulting, LLC, to provide fire protection systems plan review of commercial and residential construction projects for the City of Rowlett. (20 minutes)

3F. Discuss irrigation and landscaping improvements on Merritt Road. (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. Presentation of Proclamation to Brett Lee, CEO of Lake Pointe Hospital, for his being named one of *Becker's Hospital Review's* 25 "Rising Stars".

5B. Proclamations recognizing the 2014 winners of the Rowlett Arts and Humanities Commission's Photography Contest.

5C. Recognition of National CAPRA Accreditation for the Parks and Recreation Department.

5D. Hear a presentation on the City of Rowlett receiving the Government Finance Officers Association of America and Canada Certificate of Achievement for Excellence in Financial Reporting.

5E. Hear presentation of the Monthly Financial report for the period ending August 31, 2014.

5F. 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 October 7, 2014, City Council Meeting and the October 14, 2014, City Council Special Meeting.

7B. Consider a resolution approving Change Order Number 1 to the contract with A&M Construction Company in the amount \$18,895.00, authorizing the final payment and release of retainage for

the Martin Street Sanitary Sewer Project in the amount of \$87,403.70 to A&M Construction and Utilities Incorporated, and authorizing the Mayor to execute the necessary documents.

- 7C. Consider action to approve a resolution authorizing the final acceptance and release of retainage for the Castle Drive 24-Inch Water Main Project in the amount of \$119,521.95 to Crescent Constructors Incorporated, and authorizing the Mayor to execute the necessary documents.
- 7D. Consider action to approve a resolution amending a Communication Facility License Agreement with T-Mobile West, LLC to amend the Rent Abatement schedule included as Exhibit B.
- 7E. Consider action to approve a resolution authorizing the payment for computer software maintenance and support services for the Police Department to Integrated Computer Systems (ICS) in the amount of \$141,243.
- 7F. Consider a resolution approving a tree mitigation plan and related tree removal permit application for more than three trees associated with Briarwood Armstrong Addition, located at 2801 Lakeview Parkway. (DP14-736)
- 7G. Consider a resolution approving a request for alternative building materials for a proposed single family home, new construction, located at 2102 Stone Hollow Drive. (DP14-739)
- 7H. Recommend City Council to approve a resolution opposing the construction of the private toll road project known as the Northeast Gateway in the City of Rowlett and its Extraterritorial Jurisdiction.

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.

- 8A. Conduct a public hearing and take action to approve an ordinance granting Major Warrants for Urban Village Form Based Code standards relating to building frontage, building orientation, block size, building transparency, signage, and open space for a church located at 4405, 4501, 4591, 4595, and 4825 Main Street.

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 17th day of October 2014, by 5:00 p.m.