



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, November 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.

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, §551.087 (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)

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 and to discuss the Kayak rental program at Paddle Point Park. (15 minutes)

3. WORK SESSION (6:00 P.M.)*

3A. Discuss possible City participation in potential Texas Department of Housing and Community Affairs Housing Tax Credits programs applications. (45 minutes)

3B. Discuss Fire Rescue Personal Protective Gear (PPE) Bunker Gear and the purchase of additional Personal Protective Ensemble gear for firefighters. (30 minutes)

3C. Discuss appointing a member to the CIP Task Force to fill a vacancy. (5 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 to the Parks Department from KRB for Daffodil Project.
- 5B.** Texas Recreation and Parks Society presents Rowlett Parks and Recreation Department with North Region Award for Excellence in Programming for Angel Swim program at Wet Zone Waterpark.
- 5C.** Hear Fourth Quarter Investment Report for September 30, 2014.
- 5D.** 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 November 4, 2014, City Council Meeting and the November 11, 2014, City Council Work Session Meeting.
- 7B.** Consider action to approve a resolution accepting the bid of and awarding a contract to Camino Construction in the amount of \$227,713.70 for the base bid, and 10 percent contingency in the amount of \$22,771.37, resulting in a total bid of \$250,485.07 for the Drainage Improvement Project for Westwood Circle, and authorizing the Mayor to execute the necessary documents for said services.
- 7C.** Consider action to approve a resolution awarding a bid to APAC-Texas, Incorporated for installation of asphalt level-up and overlay street improvements in the amount of \$543,937.27 through Dallas County's Master Road & Bridge Interlocal Maintenance Agreement, and authorizing the Mayor to execute the necessary documents for said services.
- 7D.** Consider action to approve a resolution awarding the third of four one-year renewal options to extend the price agreement with Nortex Concrete Lift and Stabilization, Incorporated for pavement leveling services in the unit amount as amended and an annual amount of \$125,000 through the

Interlocal Cooperative Purchase Agreement with the City of Grand Prairie, and authorizing the Mayor to execute the necessary documents for said services.

- 7E. Consider a resolution approving a request for alternative building materials for a proposed single family home, new construction, located at 1417 Shadybrook Lane, being further described as Lot 16, Block A of the Pecan Harbor Estates Addition to the City of Rowlett, TX, Dallas County (DP14-746).
- 7F. Consider action to approve a resolution approving the purchase of lighting fixtures from Graybar Electric Company, Inc. in the total amount of \$163,925 through the U.S. Communities Cooperative Purchasing Program, and authorizing the City Manager to execute the necessary documents for said purchase.
- 7G. Consider action to approve an ordinance amending Chapter 22 "Environment" to address dead and dangerous trees as public nuisances.
- 7H. Consider action to approve a resolution accepting the bid of and awarding a contract to DataProse for printing and mail processing services in the unit amounts bid and in an estimated annual amount of \$145,200 through an Interlocal Cooperative Purchasing Agreement with the City of Plano; and authorizing the City Manager, after City Attorney approval, to execute the necessary documents for said services.
- 7I. Consider action to appoint a member to the CIP Task Force to fill a vacancy.

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 on a request for a Planned Development to allow a convenience store with retail vehicle filling at property located at 5001 Lakeview Parkway.

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

9. ADJOURNMENT

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 14th day of November 2014, by 5:00 p.m.