



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 20, 2015

5:45 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 (5:45 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 the settlement of pending litigation: Angela Figura vs. City of Rowlett. (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 pertaining to anticipated litigation considering the use of the power of eminent domain to acquire property and the initiation of condemnation proceedings under Chapter 21, Texas Property Code, to acquire real property generally located at 2609 Lakeview Parkway and 5404 Kenwood Drive for use as a public street. (30 minutes)
 - 2C. 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 discuss and deliberate regarding commercial or financial information relating to a business prospect that the City seeks to have locate, stay or expand in the City for economic development purposes and to receive legal advice from the City Attorney for property generally located at the southwest corner of Merritt Road and Hickox Road. (30 minutes) (THIS ITEM WILL BE DISCUSSED FOLLOWING THE REGULAR PORTION OF THE MEETING)
 - 2D. 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 and to receive legal advice from the City Attorney relating to Elgin B. Robertson Park. (60 minutes) (THIS ITEM WILL BE DISCUSSED FOLLOWING THE REGULAR PORTION OF THE MEETING)

3. WORK SESSION (6:30 P.M.)*

- 3A.** Discuss Final Design Plan for Herfurth Park Renovations. (30 minutes)
- 3B.** Discuss Kids Kingdom Fundraising Goals. (30 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.** Proclamation for Robert Camack for his service to the Senior Advisory Board and seniors of Rowlett.
- 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 January 13, 2015, City Council Meeting.
- 7B.** Consider an ordinance abandoning a 0.663± acre portion of Princeton Road, an unimproved street right-of-way, generally located south of Old Princeton Road.
- 7C.** Consider an ordinance accepting a right-of-way dedication for a portion of Princeton Road consisting of a 65 foot wide roadway comprised of 0.564± acres of unimproved street right-of-way generally located south of Old Princeton Road.
- 7D.** Consider a resolution approving a Facilities Agreement between the City of Rowlett, Texas and Bullitt Training Fields, LLC, for the construction of a 0.564± acre, 65 foot wide portion of Princeton Road, generally located south of Old Princeton Road.

- 7E. Consider action to approve a resolution providing support of the submission of an application to the 2015 Competitive Housing Tax Credit Program through the Texas Department of Housing and Community Affairs for the project proposed by Evergreen Rowlett Senior Community, L.P.
- 7F. Consider action to approve a resolution accepting the proposal and awarding a contract for the relocation of the Chamber of Commerce Building to D4 Construction Services, LLC in the amount of \$374,688, and authorizing the City Manager to execute the necessary documents.
- 7G. Consider action to approve a resolution to authorize the City Manager to execute a Subrecipient Grant Agreement with Life Message, Inc. in the amount of \$27,931 for funding of health and human services that primarily benefit low-income recipients during the 2014 CDBG program year.
- 7H. Consider an action to approve a resolution approving the purchase of a replacement fire engine, a replacement ladder truck (quint), and the refurbishment of Engine 3 and Quint 1 for Rowlett Fire Rescue in the amount of \$1,799,933.60 after a \$200,000 down payment.

8. ITEMS FOR INDIVIDUAL CONSIDERATION

- 8A. Consider an ordinance calling a Special Election to consider a local option election to legalize the sale of alcoholic beverages to be held on Saturday, May 9, 2015.
- 8B. Consider adoption of an ordinance authorizing the issuance and sale of City of Rowlett, Texas Limited Tax Note, Series 2015; levying an annual ad valorem tax and providing for the payment of said note; providing an effective date; and enacting other provisions relating to the subject.

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 15th day of January 2015, by 5:00 p.m.