



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 3, 2015

6:00 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

- 2A.** The City Council shall convene into Executive Session pursuant to the Texas Government Code, §551.071 (Consultation with Attorney) to discuss with and to receive legal advice from the City Attorney regarding pending litigation entitled City of Rowlett v. KMS Retail Rowlett. (15 minutes)

3. WORK SESSION (6:15 P.M.) * Times listed are approximate.

- 3A.** Year-end Update from the City Manager for FY2015. (45 minutes)

- 3B.** Discuss City Hall monument sign. (25 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 a Proclamation to the Parks and Recreation Department for the recognition and celebration of Arbor Day.
- 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 October 20, 2015, City Council Regular Meeting.
- 7B. Consider action to approve a resolution authorizing the final acceptance and release of retainage for the Westwood Circle Drainage Improvements Project (DR2104) in the amount of \$24,852.82 to Camino Construction and authorize the Mayor to execute the necessary documents for said services.
- 7C. Consider action to approve a resolution for Task Authorization #FY16-01NS to the Agreement for Professional Services with Neel-Schaffer, Inc., in the amount of \$471,700 for engineering services to provide construction plans and specifications for the Dalrock Estates Street Reconstruction – Paving & Drainage Improvements, and authorizing the Mayor to execute the necessary documents for said services.
- 7D. Consider action to approve a resolution for Task Authorization #FY16-GA32 to the Agreement for Professional Services with Grantham & Associates, Incorporated in the amount of \$164,044 for engineering services to provide construction plans and specifications for the Primrose Lane Reconstruction – Paving, Drainage and Utility Improvements, and authorizing the Mayor to execute the necessary documents for said services.
- 7E. Consider a resolution approving Task Authorization # FY16-01WG to the approved professional services agreement with Wallace Group, Inc., in the amount of \$83,406 to provide design surveys for the Alley Improvement Project consisting of approximately 12,239 linear feet of alley paving replacement for thirteen (13) alleys, and authorizing the Mayor to execute the necessary documents for said services.
- 7F. Consider action to approve a resolution authorizing the final acceptance, release of retainage and early completion bonus for the 16" Waterline along Main Street West of Kirby Road (PGBT) (WA1156) in the amount of \$308,529.64 to Tri-Con Services, and authorizing the Mayor to execute the necessary documents for said services.

- 7G.** Consider a resolution of the City of Rowlett, Texas amending the City's Policy Statement for Economic Development Incentives.
- 7H.** Consider action to approve a Resolution approving an Alternative Landscape Plan for F&F Concrete located at 2416 Chandler Drive, further described as Lot 3R, Block A of the Storage Max of Rowlett Addition, City of Rowlett, Dallas County, Texas. (DP14-2015).

8. ITEMS FOR INDIVIDUAL CONSIDERATION

- 8A.** Conduct a public hearing and consider an ordinance approving a Major Warrant pertaining to the average minimum Build-to Line for the Homestead at Liberty Grove located at the northern terminus of Chiesa Road, north of Liberty Grove Road, being 35.315 +/- acres out of the James M. Hamilton Survey, Abstract No. 544, City of Rowlett, Dallas County, Texas.

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 30th day of October 2015, by 5:00 p.m.