



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 5, 2016

6:15 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 (6:15 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, receive an update, and discuss settlement of pending litigation, Trent v. 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 and consult with the City Attorney on legal issues related to the tornado event of December 26, 2015. (30 minutes) TO BE DISCUSSED AFTER THE REGULAR SESSION
 3. **WORK SESSION (6:30 P.M.)**
 - 3A. Discuss supporting resolution associated with proposed development seeking Texas Department of Housing and Community Affairs Tax Credits for 2016 application year. (30 minutes)
 - 3B. Update on the implementation of the Upper/Lower Pressure Plane (UPP/LPP). (30 minutes)
 - 3C. Discuss issues related to the tornado event of December 26, 2015, to include but not limited to contractor registration, storm debris removal, fraud protection, price gouging ordinance, update on the status of the water tower, and consider possible action regarding aforementioned items. (60 minutes) TO BE DISCUSSED AFTER THE REGULAR SESSION
 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.** Hear presentation of the Monthly Financial report for the period ending October 31, 2015.
- 5B.** Hear Fourth Quarter Investment Report for September 30, 2015.
- 5C.** 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 December 1, 2015, City Council Regular Meeting.
- 7B.** Consider action to approve a resolution accepting the bid of and awarding a contract for the purchase of two (2) John Deere 410L Combination Loader/Back-hoes to RDO Equipment Company in the amount of \$248,450 for the Fleet Services Division through the Interlocal Purchasing Agreement with Texas Local Government Purchasing Cooperative (BuyBoard), Contract #424-13.
- 7C.** Consider action to approve a resolution for the purchase of 2,289 Sensus water meters and 165 Meter Transceiver Units (MXU's) from Aqua Metric Sales Company in the amount of \$327,443.96.
- 7D.** Consider action to approve a resolution to amend 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 accepting the bid of and awarding a contract for the addition of a new slide feature at Wet Zone Waterpark in the amount of \$356,965 to Sunbelt Pools under BuyBoard Contract #423-13.

- 7F.** Consider action to approve a resolution accepting the bid of and awarding a contract for the pool bottom resurfacing at Wet Zone Waterpark in the amount of \$213,980 to Sunbelt Pools under BuyBoard Contract #42351-14.
- 7G.** Consider action to approve a resolution awarding the bid and contract for 2016 Lease Purchase Financing to US Bancorp Government Lease & Financing in the amount of \$1,402,545.15.
- 7H.** Consider action to approve a resolution accepting the bid and awarding a contract for the purchase of eight 2016 Ford Explorer Police Interceptor patrol motor vehicles, emergency vehicle equipment and installation of equipment to Sam Pack's Five Star Ford in the amount of \$383,791 for the Police Department through the Interlocal Cooperative Purchasing Agreement on the Tarrant County 2012-151 contract.
- 7I.** Consider action to approve a resolution accepting the bid of and awarding a contract to Motorola in the amount of \$78,681 for the purchase of 42 P25 portable radios through the interlocal participant agreement and an interlocal user agreement with the City of Garland and the City of Mesquite.
- 7J.** Consider action to approve a resolution accepting the bid of and awarding a contract to East Texas Mack, LLC for the purchase of a Mack GU432 Truck equipped with TCM 500-100 Pro-Patch Asphalt Patcher in the amount of \$165,354.49 through The Interlocal Purchasing System (TIPS) Contract # 2102314.
- 7K.** Consider action to accept the bid of and award a contract to Kirby-Smith Machinery for the purchase of a XL3100 Gradall Wheeled Excavator in the amount of \$349,540 through the Interlocal Cooperative Purchasing Agreement with Houston-Galveston Area Council (H-GAC), Contracts # EM06-15 & Product code #5C.
- 7L.** Consider action to approve a resolution accepting the bid of and awarding a contract to Volvo & Mack Trucks of Waco for the purchase of a CHU613 Mack Truck (with a 5th wheel hitch) in the amount of \$135,688.70 and a CHU613 Mack Truck (12 yard dump) in the amount of \$138,230.00 for a total amount of \$273,918.70 for the Fleet Division through the Interlocal Cooperative Purchasing Agreement with the Texas Local Government Purchasing Cooperative (BuyBoard), Contract #430-13.
- 7M.** Consider action to approve a resolution for Task Authorization #FY16-RJN1 to the Agreement for Professional Services with RJN Group, Incorporated in the amount of \$109,342 for engineering services to provide construction plans and specifications for the 16" Waterline Westside PGBT - Utility Improvements and authorizing the Mayor to execute the necessary documents for said services.
- 7N.** Consider action to approve a resolution accepting the bid of and awarding a contract to Freightliner of Austin for the purchase of a 32-foot Rock Master Half Round End Dump in the amount of \$36,890.00 for the Utilities Division through the Interlocal Cooperative Purchasing Agreement with the Texas Local Government Purchasing Cooperative (BuyBoard), Contract #425-13.

- 7O. Consider action to approve a resolution approving Task Authorization # FY2016FNI01 to the approved professional services agreement with Freese and Nichols, Inc. (FNI) in the amount of \$1,262,604 to provide engineering services for the design of the Merritt Road Interconnector Phase 2 Project and authorizing the Mayor to execute the necessary documents for said services.
- 7P. Consider action to approve a resolution authorizing the final acceptance, release of retainage and early completion bonus for the Big A 20 Inch Water Transmission Project (WA2110) in the amount of \$167,623.31 to Tri-Con Services and authorizing the Mayor to execute the necessary documents.
- 7Q. Consider a resolution approving a request for alternative building materials for a proposed single family home, new construction, located at 6117 New Forest Drive, further described as Lot 27, Block A of the Point Royal Estates III Addition to the City of Rowlett, Rockwall County, Texas (DP66-2015).
- 7R. Consider a resolution approving a request for alternative building materials for a proposed single-family home located at 6500 Garner Road, further described as being 0.4635 acres in Charles D Merrell Abstract, No. 957, Rowlett, Dallas County, Texas (ABM77-2015).
- 7S. Consider action to approve a resolution to purchase and acquire public safety and associated equipment to respond to accidents on PGBT and I-30 for a total cost of \$159,765.88 through HGAC and Buy Board.

8. ITEMS FOR INDIVIDUAL CONSIDERATION

- 8A. Conduct a public hearing and consider an ordinance approving a Special Use Permit to allow a restaurant with a drive-through located at 2801 Lakeview Parkway further described as being Lot 5, Block A of the Briarwood Armstrong Addition, City of Rowlett, Dallas County, Texas. (SUP45-2015)
- 8B. Consider a resolution approving a request for an alternative building material for Panda Express located at 2801 Lakeview Parkway further described as being Lot 5, Block A of the Briarwood Armstrong Addition, City of Rowlett, Dallas County, Texas (ABM67-2015).
- 8C. Conduct a public hearing and consider a resolution approving a Substantial Amendment to the City of Rowlett's Community Development Block Grant (CDBG) 2015 Annual Plan.

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 1st day of January 2016, by 8:00 p.m.