



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 3, 2017

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

There are no agenda items.

3. WORK SESSION (6:00 P.M.) * Times listed are approximate.

- 3A.** Discuss resolutions of support for the 2017 Texas Department of Housing and Community Affairs competitive tax credit applications. (90 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.** Hear presentation of the Monthly Financial report for the period ending September 30, 2016.

- 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 December 13, 2016, City Council Regular Meeting.
- 7B. Consider action to approve a resolution accepting the bid of and awarding a contract to Armadillo Underground Utilities, LLC in the amount of \$323,820 for the total base bid with a five percent (5%) contingency for \$16,191 and up to \$5,000 for an early completion bonus, resulting in a total project amount of \$345,011 for the construction of a 16-Inch Water Line along State Highway 66 west of Rowlett Road and authorizing the Mayor to execute the necessary documents for said services.
- 7C. Consider action to approve a resolution awarding an annual contract in the amount of \$125,000 and with four optional annual extensions to Nortex Concrete Lift & Stabilization, Inc. for pavement leveling services in the unit amount specified in the City of Grand Prairie pavement leveling contract and by means of the Interlocal Cooperative Purchasing Agreement with the City of Grand Prairie and authorize the Mayor to execute the necessary documents for said services.

8. ITEMS FOR INDIVIDUAL CONSIDERATION

- 8A. Conduct a public hearing and take action on a rezoning request to amend Planned Development (PD) Ordinance No. ORD-010-13 to modify the development standards for a detached garage. The subject property is located at 6809 Miller Road, being .98 +/- acres further described as a portion of Tracts 16.2, 66, and 58 out of the Charles D. Merrell Survey, Abstract Number 957, 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 December 2016, by 5:00 p.m.