



City of Rowlett

Meeting Minutes

City Council

4000 Main Street
P.O. Box 99
Rowlett, TX 75030-0099
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 972-412-6109 or write PO Box 99, Rowlett, Texas, 75030-0099, at least 48 hours in advance of the meeting.

Tuesday, September 1, 2009

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.

Present: Mayor Harper, Mayor Pro Tem Maggiotto, Deputy Mayor Pro Tem Gottel, Councilmember Phillips, Councilmember Rushing, Councilmember Jackson and Councilmember Kilgore

1. CALL TO ORDER

Mayor Harper called the meeting to order at 5:30 p.m.

CONVENE INTO EXECUTIVE SESSION

There were no Executive Session items to discuss.

2. EXECUTIVE SESSION

RECONVENE INTO OPEN SESSION

3. WORK SESSION ITEMS (5:30 P.M.)

The Work Session began at 5:30 p.m.

3A. Joint meeting with Dallas Area Rapid Transit (DART) Representative Mark Enoch. (30 minutes)

Former Mayor Mark Enoch was requested to discuss three items:

- Dexham Neighborhood
- DART Art and Design Committee
- Parking locations at the DART Park and Ride

Mr. Enoch replied there will be continued meetings with the Dexham Estate property owners. He's pleased with the Art and Design Committee's activity; and the parking is designed for 900 spaces and if more spaces are identified to be needed the issue will be addressed as the project nears completion.

3B. Presentation and update on water and wastewater rate study by Economists.com. (30 minutes)

Dan Jackson, President and Becky Shaffer, Senior Officer, both from Economist.com made a PowerPoint presentation discussing how water is a decreasing commodity for all cities.

3C. Discuss Organizational Work Plan. (20 minutes)

City Manager Humble explained to the City Council the need for strategic planning is necessary to move staff from reacting to crisis mode to working in a proactive setting. Several points were mentioned that emphasize the importance of staff's new vision statement: Empower, Excite, and Excel.

3D. Update on Community Service Work Program. (15 minutes)

Marshal DeGroot brought forth a PowerPoint presentation explaining the win-win situation to be gained through a Community Service Work Program.

3E. Discuss the Complete Count Committee for the 2010 United States Census. (5 minutes)

Councilmember Phillips stated the Committee will meet twice before Christmas; then the Committee will meet once per month until the month of April 2010 to educate citizens on the importance of the census.

4. DISCUSS CONSENT AGENDA ITEMS

No items were pulled from the Consent Agenda to be considered individually during this portion of the meeting.

CONVENE INTO THE COUNCIL CHAMBERS (7:30 P.M.)

Convened into the Council Chambers at 7:45 p.m.

5. INVOCATION

The invocation was led by Pastor Kent Cox, Crossroads Baptist Church.

6. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Harper.

7. TEXAS PLEDGE OF ALLEGIANCE

The Texas Pledge of Allegiance was led by Mayor Harper.

8. PRESENTATIONS AND PROCLAMATIONS

8A. Proclamation to encourage participation in the Garland Independent School District's Parent Teacher Associations (PTA's).

Mayor Harper presented Sharon Wainscott from the Garland Independent School District with a proclamation recognizing the Parent Teacher Associations.

8B. Proclamation to recognize the month of September as National Library Card Month.

Mayor Harper presented Kathy Cockcroft, Director of Library Services with a proclamation recognizing the month of September as National Library Card Month.

8C. Presentation of the 2009 Achievement of Excellence in Libraries Award from the Texas Municipal Library Directors Association.

Mayor Harper, Veda Kull, Chair of the Library Advisory Board, Pat Harris, Vice-Chair of the Library Advisory Board and Dolores Greenwald, Co-Chair of the Achievement of Excellence in Libraries Award Committee, Texas Municipal Library Directors Association and Library Director for the City of Sachse presented Kathy Cockcroft with the 2009 Achievement of Excellence in Libraries Award.

- 8D. Hear presentation of the Monthly Financial Report for the period ending July 31, 2009.

Brian Funderburk, Director of Financial Services, gave a brief presentation regarding the Monthly Financial Report for the period ending July 31, 2009.

- 8E. Update from the Mayor: Financial Position, Major Projects, Operational Issues, Upcoming Dates of Interest, and Items of Community Interests.

Mayor Harper gave a brief update to the Council on the various activities in the City.

9. **CITIZENS' INPUT**

There were no speakers during Citizens' Input.

10. **CONSENT AGENDA**

Mayor Harper pulled Item 10F and stated he would abstain from participating on this item as he did not want his voting to be perceived as a Conflict of Interest.

City Secretary read the items into the record.

- 10A. Consider approving minutes from the August 17, 2009 Budget Work Session Meeting, the August 18, 2009 Regular Council Meeting, and the August 24, 2009 Budget Work Session Meeting.

This Matter was approved on the Consent Agenda.

- 10B. Consider an ordinance adopting and enacting Supplement Number 7, Volume I and Volume II, dated August, 2009 to the Code of Ordinances.

This Matter was approved as ORD-026-09 on the Consent Agenda.

- 10C. Consider a resolution approving an update to the City Council Rules of Procedure.

This Matter was approved as RES-103-09 on the Consent Agenda.

- 10D. Consider a resolution awarding the proposal for payroll and human resource management services to ADP, Inc. through the inter-local purchasing agreement with The Cooperative Purchasing Network (TCPN) in the amount of sixty-five thousand nine hundred ninety-three dollars and seventy-eight cents (\$65,993.78) and authorize the City Manager to execute the

necessary documents attached hereto and incorporated herein by reference as Exhibit A and B to enter into an agreement with ADP, Inc. for said services.

This Matter was approved as RES-104-09 on the Consent Agenda.

- 10E. Consider a resolution awarding a bid for the purchase and installation of computer network hardware, software, and services for computer server consolidation to NWN Corporation in the amount of one hundred five thousand one hundred one dollars and ninety cents (\$105,101.90) attached hereto and incorporated herein by reference as Exhibit A through the inter-local purchasing agreement with the Texas Comptroller of Public Accounts and the State of Texas Department of Information Resources (DIR) and authorize the City Manager to execute the Statement of Work as attached hereto and incorporated herein by reference as Exhibit B and enter into a three (3) year municipal lease purchase agreement with Hewlett-Packard Financial Services Company ("HPFS") in the amount of five thousand two hundred fifty-one dollars and seventy-eight cents (\$5,251.78) resulting in a net sum of one hundred ten thousand three hundred fifty-three dollars and sixty-eight cents (\$110,353.68) attached hereto and incorporated herein by reference as Exhibit C.

This Matter was approved as RES-105-09 on the Consent Agenda.

- 10F. Consider a resolution approving an amendment to the agreement with Verizon Wireless for the purchase of additional wireless air cards and services for remote computer connectivity in an amount not to exceed thirty-one thousand nine hundred eighty-four dollars and fifty-six cents (\$31,984.56) and authorize the City Manager to execute an amendment attached hereto and incorporated herein by reference as Exhibit A.

This items was pulled from the Consent Agenda to be considered individually.

Mayor Harper abstained from voting on this item and exited the Council Chambers.

Mayor Pro Tem Maggiotto read the item into the record.

A motion was made by Councilmember Jackson, seconded by Councilmember Rushing, to approve the Resolution. This Matter was adopted as RES-106-09. The motion carried by the following vote:

Ayes: 6 – Mayor Pro Tem Maggiotto, Deputy Mayor Pro Tem Gottel, Councilmember Phillips, Councilmember Rushing, Councilmember Jackson, and Councilmember Kilgore

Abstain: 1 – Mayor Harper

- 10G.** Consider a resolution approving a Facilities Agreement with Zalcon Group, LLC, for the construction of approximately 126 feet of 8-inch water line starting at approximately 10 feet north of the Lakeview Parkway north right-of-way continuing south under Lakeview Parkway to 25 feet south of the south right-of-way.

This Matter was approved as RES-107-09 on the Consent Agenda.

- 10H.** Consider a resolution approving Change Order Number 1 to Nortex Concrete Lift and Stabilization, Inc. in the amount of thirty-nine thousand two hundred two dollars and sixty-nine cents (\$39,202.69) for additional pavement leveling services which were required on Rowlett Road for the Street Department as attached hereto and incorporated herein by reference as Exhibit A.

This Matter was approved as RES-108-09 on the Consent Agenda.

- 10I.** Consider an Interlocal Cooperation Agreement between Rockwall County and the City of Rowlett regarding municipal judge services.

This Matter was approved as RES-109-09 on the Consent Agenda.

Passed The Consent Agenda

A motion was made by Councilmember Phillips, seconded by Councilmember Jackson, including all the preceding items marked as having been approved on the Consent Agenda. The motion carried by the following vote:

Ayes: 7 – Mayor Harper, Mayor Pro Tem Maggiotto, Deputy Mayor Pro Tem Gottel, Councilmember Phillips, Councilmember Rushing, Councilmember Jackson, and Councilmember Kilgore

11. ITEMS FOR INDIVIDUAL CONSIDERATION

- 11A.** Conduct a second public hearing on the proposed budget for Fiscal Year 2009-2010.

Mayor Harper read the item into the record.

The public hearing opened at 8:32 p.m. and closed at 8:33 p.m. with no one speaking.

11B. Conduct a second public hearing on the ad valorem tax rate for Fiscal Year 2009-2010.

Mayor Harper read the item into the record.

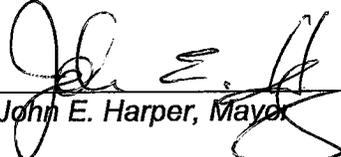
The public hearing opened and closed at 8:34 p.m. with no one speaking.

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

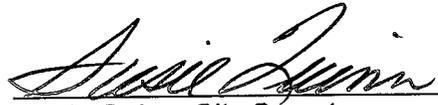
No action was taken following the Executive Session.

12. **ADJOURNMENT**

Mayor Harper adjourned the meeting at 8:35 p.m.



John E. Harper, Mayor



Susie Quinn, City Secretary

Date Approved: September 15, 2009