



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, November 3, 2009

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.

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 6:00 p.m.

CONVENE INTO EXECUTIVE SESSION

Convened into Executive Session at 6:00 p.m.

2. EXECUTIVE SESSION

2A. The City Council shall convene into executive session pursuant to the TEXAS GOVERNMENT CODE, §551.071 and §551.087 to seek legal advice and to deliberate on economic development incentives and financial prospects for property located at or around Pecan Grove Park. (45 minutes)

2B. The City Council shall convene into executive session pursuant to the TEXAS GOVERNMENT CODE, §551.071 and §551.087 to seek legal advice and to deliberate on economic development incentives and financial prospects for property located at or around Elgin B. Robertson Park. (5 minutes)

RECONVENE INTO OPEN SESSION

Reconvened into open session at 7:08 p.m.

3. WORK SESSION ITEMS (7:00 P.M.)

3A. Alignment Update for the Merritt Road Widening Project. (5 minutes)

Consensus is to take staff's recommendation for Phase 1A, Option 2 and Phase 1B, Option 2 to create a four-lane interconnector with preservation of right-of-way for six-lane if warranted.

3B. Hear Quarterly Investment Report for period ended September 30, 2009. (10 minutes)

Staff gave Council a quick overview of the quarterly investment report and most of the City's money is earning very low interest rates.

4. DISCUSS CONSENT AGENDA ITEMS

No items were removed from the Consent Agenda to be considered individually.

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

Convened into the Council Chambers at 7:34 p.m.

5. INVOCATION

The invocation was provided by Reverend Kason Huddleston, The River 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 recognize the ten year anniversary of the Amateur Community Theatre of Rowlett.

Mayor Harper presented a proclamation to Suzan Fulton to recognize the ten year anniversary of the Amateur Community Theatre of Rowlett.

- 8B.** Hear presentation of the Monthly Financial report for the period ending September 30, 2009.

Brian Funderburk, Director of Financial Services, gave a brief presentation regarding the Monthly Financial Report for the period ending September 30, 2009.

- 8C.** 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

1. Kason Huddleston – 8601 Liberty Grove Road – spoke regarding the PrayRowlett Thanksgiving Service.
2. Butch Vaut – 1914 Palomino Drive – spoke regarding the Dallas Area Rapid Transit Light Rail Train and saving the trees in Dexham Estates.
3. Greg Craig – 1914 Stallion Circle – spoke regarding the Dallas Area Rapid Transit Light Rail Train and saving the trees in Dexham Estates.

10. CONSENT AGENDA

The City Secretary read the items into the record.

- 10A.** Consider approving minutes from the October 20, 2009 Regular Council Meeting.

This item was approved on the Consent Agenda.

- 10B.** Consider a resolution approving the second of four one-year renewal options to extend the price agreement with Nortex Concrete Lift and Stabilization, Incorporated for pavement leveling services in the unit amounts bid and an annual amount of two hundred thousand dollars (\$200,000) through the interlocal cooperative purchase agreement with the City of Grand Prairie and authorize the Mayor to execute the necessary documents for said services.

This item was approved as RES-139-09 on the Consent Agenda.

- 10C. Consider a resolution awarding a bid to APAC-Texas, Incorporated for installation of asphalt level and overlay street improvements in the unit amounts bid attached hereto and incorporated herein by reference as Exhibit A and an annual amount of three hundred sixty thousand dollars (\$360,000) through the interlocal cooperative purchasing agreement with Dallas County and authorizing the Mayor to execute the necessary documents for said services.

This item was approved as RES-140-09 on the Consent Agenda.

- 10D. Consider a resolution to confirm the City of Rowlett's vote for the fourth member of the Board of Directors of the Dallas Central Appraisal District.

This item was approved as RES-141-09 on the Consent Agenda.

Passed The Consent Agenda

A motion was made by Councilmember Jackson, seconded by Councilmember Phillips, 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

There were no items for individual consideration.

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 8:08 p.m.



John E. Harper, Mayor



Susie Quinn, City Secretary

Date Approved: November 17, 2009