



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, December 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

Convened into Executive Session at 5:30 p.m.

2. EXECUTIVE SESSION

- 2A.** The City Council shall convene into executive session pursuant to § 551.071(1)(a) and (2) of the TEXAS GOVERNMENT CODE to seek legal advice from the City Attorney regarding lease of Waterview Golf Course with American Golf Corporation. (30 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 city owned property located at or around Lakeview Parkway and Kirby Road. (10 minutes)

RECONVENE INTO OPEN SESSION

Convened into open session at 6:44 p.m.

3. WORK SESSION ITEMS (6:15 P.M.)

3A. Update on plans for the adaptive reuse of the Historical Coyle House Farmstead. (20 minutes)

Staff gave a brief update regarding the Coyle House Farmstead. Stated the timeframe obligations for the renovation work must begin within thirty-six (36) months of the relocation and be completed within twenty-four (24) months.

Determination was made that an architectural firm which specializes in historical reuse should be utilized for the Coyle House Farmstead. The firm will outline needed construction and basic floor plans for the final use. Stated Quimby & McCoy Preservation Architects are recommended by city staff to head the project. Stated the renovations will be funded from the Hotel/Motel Fund.

3B. Discussion of Interactive Voice Response (IVR) options for the City to enhance customer service specifically for utilities and court. (15 minutes)

Staff stated the different enhancements the service will be able to provide citizens includes the ability to be available 24 hours a day. Stated the system will allow bill payment by phone, touchtone access to accounts, receive answers to frequently asked questions, and can feature multiple languages.

3C. Discussion of transitioning to the use of the new Economic Development logo. (15 minutes)

Consensus was reached by Council that wholesale change is not warranted but the new Economic Development logo can be used on the website. It was suggested by a member of the Council to add the tag line "On the Water. On the Move" to the current logo. Stated if a logo change is pursued, the Council would like to involve the community.

3D. Discussion of Rockwall County Emergency Services Corp. goals by Councilmember Patrick Jackson. (10 minutes)

Councilmember Jackson discussed the PowerPoint slides that were a part of the presentation which could not be displayed due to technical difficulties.

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 7:52 p.m.

5. INVOCATION

The invocation was led by Reverend Steve Leatherwood, First Baptist Church of Rowlett.

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. Hear presentation of the Monthly Financial report for the period ending October 31, 2009.

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

8B. 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

No one spoke during Citizens' Input.

10. CONSENT AGENDA

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

The City Secretary read the items into the record.

10A. Consider approving minutes from the November 17, 2009 Regular Council Meeting.

This item was approved on the Consent Agenda.

- 10B.** Consider a resolution approving Change Order Number 3 to the contract with Jim Bowman Construction Company, LP in the amount of fifty-nine thousand eight hundred ninety-five dollars and no cents (\$59,895.00) for the installation of sidewalks along Delia Street as part of a Community Development Block Grant (CDBG) and authorizing the Mayor to execute such change order.

This item was approved as RES-146-09 on the Consent Agenda.

- 10C.** Consider a resolution awarding the proposal of V P IMAGING, INCORPORATED, d/b/a DocuNav Solutions, to upgrade the document imaging system in the amount of eighty-four thousand nine hundred eighty dollars (\$84,980) through the interlocal agreement with the City of Plano and authorizing the City Manager to execute the necessary documents for said products and services.

This item was approved as RES-147-09 on the Consent Agenda.

- 10D.** Consider a resolution amending the Master Fee Schedule for Rowlett Community Centre to include a fee for Chamber of Commerce Rentals.

This item was approved as RES-148-09 on the Consent Agenda.

- 10E.** Consider a resolution awarding the bid for the purchase of two E-One Typhoon Pumper Fire Engines in the amount of eight hundred eighty two thousand nine hundred seventy-four dollars (\$882,974) to Hall-Mark Fire Apparatus-Texas LLC through the interlocal agreement with Houston-Galveston Area Council (H-GAC) and authorizing the City Manager to execute the necessary documents for said purchase.

This item was approved as RES-149-09 on the Consent Agenda.

- 10F.** Consider a resolution authorizing the purchase of Fire Engine 2 (VIN 4ENGAAA8021005234) in the amount of \$214,643 from Banc of America Public Capital Corporation finalizing lease/purchase number 4048-001 and subsequently authorizing the sale of Fire Engine 2 (VIN 4ENGAAA8021005234) to the City of Canadian, Texas through Hall-Mark Fire Apparatus-Texas LLC in the amount of \$230,000 and authorizing the City Manager to execute the necessary documents for said purchase and sale.

This item was approved as RES-150-09 on the Consent Agenda.

- 10G.** Consider an ordinance amending Subdivision III ("Discharge Regulations") of Division III ("Industrial Wastes") of Article III ("Sanitary Sewer System") of Chapter 70 ("Utilities") of the Code of Ordinances of the City of Rowlett.

This item was approved as ORD-036-09 on the Consent Agenda.

- 10H.** Consider a resolution approving Change Order Number 2 to the contract with Tri-Con Services, Incorporated in the amount of ninety-seven thousand seven hundred thirty-two dollars and fifteen cents (\$97,732.15) and authorizing the final acceptance of the improvements and final payment, including an early completion bonus in the amount of ninety-nine thousand two hundred dollars and no cents (\$99,200.00) and release of retainage in the amount of two hundred thirty-two thousand two hundred eighteen dollars and sixty-six cents (\$232,218.66) plus accrued interest on the retainage amount as per Public Works Contract for a total amount of three hundred thirty-one thousand four hundred eighteen dollars and sixty-six cents (\$331,418.66) plus the accrued interest on the retainage for the reconstruction of Rowlett Road Phase 3.

This item was approved as RES-151-09 on the Consent Agenda.

- 10I.** Consider a resolution authorizing the City Manager to execute Task Order TNP-06 to Teague Nall and Perkins for a detailed storm drainage study and excavation design for Katy Park in an amount not to exceed sixty-four thousand dollars (\$64,000).

This item was approved as RES-152-09 on the Consent Agenda.

- 10J.** Consider a resolution entering into an interlocal agreement (ILA) with the City of Irving for cooperative purchasing of goods and services.

This item was approved as RES-153-09 on the Consent Agenda.

Passed The Consent Agenda

A motion was made by Councilmember Rushing, 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

Mayor Harper read the item into the record.

- 11A. Conduct a public hearing and consider an ordinance amending the comprehensive plan on an application for a request to amend Planned Development (PD) 5-5-87B to allow for a reduction in the rear setback requirements for 4402 Scenic Drive being 0.24 ± acres, Block F, Lot 61 of the Lakeshore Park Estates Subdivision and to correct an error in the side setback requirement for Planned Development 5-5-87B in its entirety.

Staff presented a PowerPoint presentation regarding this item.

The public hearing opened and closed at 8:24 p.m. with no one speaking.

A motion was made by Mayor Pro Tem Maggiotto, seconded by Deputy Mayor Pro Tem Gottel, to approve the ordinance. This item was adopted as ORD-037-09. The motion carried by the following vote:

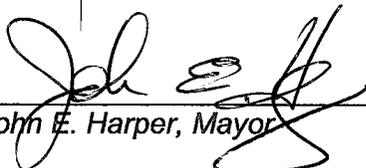
Ayes: 7 – Mayor Harper, Mayor Pro Tem Maggiotto, Deputy Mayor Pro Tem Gottel, Councilmember Phillips, Councilmember Rushing, Councilmember Jackson, and Councilmember Kilgore

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 8:25 p.m.



John E. Harper, Mayor



Susie Quinn, City Secretary

Date Approved: December 15, 2009