



# 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.*

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Tuesday, March 7, 2017

5:30 P.M.

Municipal Building – 4000 Main Street

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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**
3. **WORK SESSION (5:30 P.M.)** \*Times listed are approximate.
  - 3A. Discuss strategy to ensure trees are planned for in existing and future City facilities and parks to provide shade and aesthetic needs as a part of the City's Tree City USA designation. (30 minutes)
  - 3B. Discuss the creation of the Tax Increment Reinvestment Zone #3 (TIRZ) for Downtown Rowlett. (30 minutes)
  - 3C. Discuss amending the Fiscal Year 2017 Adopted Budget. (20 minutes)
  - 3D. Progress update and upcoming initiatives from the Office of Neighborhood Life. (30 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.** Presentation of Proclamation to Lance Williams in recognition of achieving the rank of Eagle Scout.
- 5B.** Presentation of Proclamation recognizing Engineers Week during February 19 – 25, 2017.
- 5C.** Presentation of Proclamation in recognition of March, 2017 as Purchasing Month.
- 5D.** Presentation of donation to Rebuild Rowlett for survivors of the December 26, 2015, tornado from #RowlettSTRONG and the Citywide Spirit Event held on January 26, 2017.
- 5E.** 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 February 21, 2017 City Council Regular Meeting and the February 28, 2017 City Council Special Meeting.
- 7B.** Consider action to approve a resolution authorizing the purchase and expenditure for the acquisition of a waterline easement and temporary construction easement from First United Methodist Church of Rowlett in the amount of \$65,000 for CIP Project WA2115 - 16-Inch Water Line along the President George Bush Turnpike (PGBT) frontage road from State Highway 66 to Main Street and authorizing the City Manager to execute the purchase order for said purchase.
- 7C.** Consider action to adopt an ordinance amending the Fiscal Year 2017 (FY2017) Operating and Capital Improvements Program Budgets.
- 7D.** Consider action to approve a License Agreement with Dallas Area Rapid Transit for the construction of CIP Project WA2115 a 16-Inch Water Line along the PGBT frontage road from State Highway 66 to Main Street and authorizing the Mayor to execute the necessary documents for said services.
- 7E.** Consider action to approve a resolution renewing the annual contract for screening wall repair and maintenance for the first of four one-year terms with Waterton Construction Group in the annual amount of \$50,000.

**8. ITEMS FOR INDIVIDUAL CONSIDERATION**

- 8A.** Conduct the second public hearing regarding the annexation of approximately 733.83 +/- feet of the Dalrock Road right-of-way, a recorded public right-of-way, located within the exclusive extraterritorial jurisdiction of the City of Rowlett, and situated in Dallas and Rockwall Counties, Texas, beginning at its intersection with the southern boundary line of the Missouri Kansas-Texas Railroad tract, a public railroad right-of-way, and running southward to its intersection with the northern boundary line of Interstate Highway 30, a public right-of way.

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

**9. ADJOURNMENT**

*Laura Hallmark*

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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](http://www.rowlett.com)) on the 3<sup>rd</sup> day of March 2017, by 5:00 p.m.