



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, April 4, 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

- 2A.** The City Council shall convene into Executive Session pursuant to the Texas Government Code, §551.071 (Legal Advice) to receive legal advice from the City Attorney relating to a potential change order for the public safety radio tower at 8491 Schrade Road and the purchase of real property located at the same address. (30 minutes) **WILL BE HELD AFTER REGULAR SESSION**

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

- 3A.** Joint meeting of Library Advisory Board and Council. (30 minutes)

- 3B.** Hear a presentation on an update to the 2015 Community Investment Bond projects and other Capital Improvement Plan (CIP) construction projects. (45 minutes)

- 3C.** Discuss a petition submitted by Ron Miller, resident of Rowlett, and to consider the establishment and incorporation of a City of Rowlett Housing Finance Corporation. (15 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 recognizing National Library Week as April 9 – 15, 2017 and Presentation of 2016 Achievement of Library Excellence Award from the Texas Municipal Library Directors Association.
- 5B.** Presentation of Proclamation recognizing National Public Safety Telecommunicators Week as April 9-15, 2017.
- 5C.** Presentation of Proclamation recognizing the month of April as National Donate Life Month.
- 5D.** Presentations recognizing the 2017 Rowlett Arts and Humanities Commission's Young Artist Exhibit winners.
- 5E.** Recognition of National Medal of Honor Day.
- 5F.** 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 March 21, 2017 City Council Regular Meeting.
- 7B.** Consider action to approve a resolution expressing the official intent of the City to reimburse costs of projects.
- 7C.** Consider action to approve a Resolution suspending the April 21, 2017 effective date of Oncor Electric Delivery Company's requested rate change to permit the Steering Committee of cities serviced by Oncor time to study the request and establish a reasonable rate.
- 7D.** Consider action to approve a resolution authorizing the City Manager to negotiate and execute an agreement for Depository Bank and Merchant Bank Services with American National Bank of Texas, subject to City Attorney approval.
- 7E.** Consider action to approve a resolution awarding the bid for Section II mowing services to DD Commercial Landscape in the unit amounts bid in an estimated annual amount of \$121,940.00 for the Parks and Recreation Department. This is a one-year contract with four optional one-year renewals.

- 7F. Consider action to approve a resolution awarding the bid for Section III mowing services to DD Commercial Landscape in the unit amounts bid in an estimated annual amount of \$160,449.00 for the Parks and Recreation Department. This is a one-year contract with four optional one-year renewals.
- 7G. Consider action to approve a resolution awarding the bid for Section IV mowing services to The Teter Group in the unit amounts bid in an estimated annual amount of \$168,670.00 for the Parks and Recreation Department. This is a one-year contract with four optional one-year renewals.
- 7H. Consider action to approve a resolution accepting the bid of and awarding a contract to Denco CS Corp in the amount of \$98,365.70 for the Schrade Bluebonnet Phase One Project, and authorizing the Mayor, after City Attorney approval, to execute the contract on the City's behalf.
- 7I. Consider action regarding a Resolution approving a Facilities Agreement between the City of Rowlett, Texas and Bullitt Training Fields, LLC, for the purchase of lighting fixtures for the Bullitt Multisport Development in the amount of \$16,600 through US Communities per established contract pricing.
- 7J. Consider action to approve a resolution approving the purchase of lighting fixtures from Graybar Electric Company, Inc. in the total amount of \$16,600 through the U.S. Communities Cooperative Purchasing Program and authorizing the City Manager to execute the necessary documents for said purchase.

8. ITEMS FOR INDIVIDUAL CONSIDERATION

- 8A. Conduct a public hearing and consider action to adopt an ordinance creating the Tax Increment Reinvestment Zone Number Three, City of Rowlett, Texas.
- 8B. Consider action to approve a resolution appointing a Board of Directors of the Tax Increment Reinvestment Zone Number Three, City of Rowlett, Texas.
- 8C. Consider 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.
- 8D. Consider action to approve a resolution adopting amendments to the City of Rowlett Standard Construction Details pertaining to local, state or federal regulations/guidelines and construction means and methods.
- 8E. Consider a Tree Survey Preservation Plan and related Tree Removal Permit application for more than three trees associated with Liberty Grove Office Park for property located at 8409 Chiesa Road further described as being 3.00 +/- acres of land located in the Zach Motley Survey, Abstract No. 1010 and Franklin Wood Survey, 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 31st day of March 2017, by 5:00 p.m.