



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, May 16, 2017

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.

1. **CALL TO ORDER**
2. **EXECUTIVE SESSION (5:30 P.M.)***Times listed are approximate.
 - 2A. The City Council shall convene into Executive Session pursuant to the Texas Government Code, §551.074 (Personnel) to deliberate on the appointment, employment and duties of a public officer, and to consider a lifesaving award to a member of the police department. (10 minutes)
3. **WORK SESSION**
 - 3A. Joint meeting with Golf Advisory Board and Council. (30 minutes)
 - 3B. Hear a presentation from the Texas Department of Transportation (TxDOT) staff and their engineering design team showing future improvements to Interstate Highway 30 from Bass Pro Drive to FM 2642. (40 minutes)
 - 3C. Presentation of Mid-year update from the City Manager. (35 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 the week of May 21 - 27, 2017, as National Emergency Medical Services (EMS) Week.
- 5B. Presentation of Proclamation recognizing the first class of the Rowlett City Academy.
- 5C. Presentation of Proclamation recognizing the week of May 21 - 27, 2017, as American Public Works Association National Public Works Week.
- 5D. Hear a presentation on the Quarterly Investment Report for March 31, 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 May 2, 2017 City Council Regular Meeting and the May 9, 2017 City Council Special Meeting.
- 7B. Consider action to adopt an ordinance approving a negotiated settlement between the Atmos Cities Steering Committee (ACSC) and Atmos Energy Corp, Mid-Tex Division regarding the company's 2017 rate review mechanism filings.
- 7C. Consider action to approve a resolution authorizing the City Manager to close Task Order #2 for CDR Maguire, allowing long term projects and closeout processes to be moved to Task Order #3.
- 7D. Consider action to adopt an ordinance amending the Fiscal Year 2017 (FY2017) Operating and Capital Improvements Program Budgets.
- 7E. Consider action to approve a resolution approving the terms and conditions of an Untreated Water Purchase Contract with the City of Dallas for providing raw water from Lake Ray Hubbard to irrigate the Waterview Golf Course.
- 7F. Consider action to approve a resolution accepting the engineering proposal and executing a professional services agreement in the amount of \$66,726 with RJN Group, Incorporated for design of the northbound President George Bush Turnpike (PGBT) Frontage Road right turn lane at Main Street (ST2109) and authorizing the Mayor to execute the necessary documents for said services.

- 7G. Consider action to approve a resolution entering into an Interlocal Agreement with the City of Lucas, which will allow both cities to cooperatively purchase goods and services under each other's competitively bid contracts.
- 7H. Consider action to approve a resolution canvassing the results of the General Election held Saturday, May 6, 2017, for the positions of Councilmember Place One, Councilmember Place Three and Councilmember Place Five.
- 7I. Consider action to approve a resolution creating a Judiciary Committee to serve as an advisory body to the City Council in matters relating to the appointment and reappointment of municipal judges and the administration and management of the City's municipal court; and serving as liaison between the Municipal Court and the City Council.

8. ITEMS FOR INDIVIDUAL CONSIDERATION

- 8A. Conduct a public hearing and take action on a rezoning request and fee waiver to amend Planned Development 040-16. The subject property is located at 6917 Miller Road, further described as being a 4.028 +/- acre tract of land out of the J. Hobbs Survey, Abstract #571, City of Rowlett, Dallas County, Texas.
- 8B. Consider action to adopt an ordinance of the City Council of the City of Rowlett, Texas, appointing Associate Judges for the Municipal Court of Record No. 1 of the City of Rowlett, Texas.

9. PRESENTATIONS AND PROCLAMATIONS

- 9A. Administration of Oaths of Office for the Associate Judge(s) for the Rowlett Municipal Court.
- 9B. Recognition of service, presentation and personal remarks from City Councilmember Place Five, Rick Sheffield.
- 9C. Administration of Oaths of Office for Councilmembers Place One and Place Five.

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

10. 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 12th day of May 2017, by 5:00 p.m.