



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, June 6, 2017

5:00 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

3. WORK SESSION (5:00 P.M.)*Times listed are approximate.

3A. Joint Meeting of the Senior Advisory Board and City Council. (30 minutes)

3B. Discuss incorporation of Rowlett Housing Finance Corporation. (90 minutes)

3C. Presentation of Mid-Year Update from the City Manager. (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. Hear presentation of the Monthly Financial report for the period ending April 30, 2017.

5B. 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 16, 2017, City Council Regular Meeting.
- 7B.** Consider action to approve a resolution to authorize the City Manager to execute a Subrecipient Grant Agreement with Life Message, Inc. in the amount of \$17,048 for funding of health and human services that primarily benefit low-income recipients during the 2016-17 CDBG program year.
- 7C.** Consider action to approve a resolution to authorize the City Manager to execute a Subrecipient Grant Agreement with The Men and Ladies of Honor, dba Honor Academy in the amount of \$11,107 for funding of character education program services that primarily benefit low-income recipients during the 2016-17 CDBG program year.
- 7D.** Consider action to approve a resolution for supplemental design services for Task Authorization FY16-02HZ to the Agreement for Professional Services with Huitt-Zollars, Inc. in the amount of \$90,000 for engineering services to provide construction plans and specifications for sanitary sewer improvements for the Highland Meadows Street Reconstruction – Paving & Drainage Improvements (ST2107) and authorizing the Mayor to execute the necessary documents for said services.
- 7E.** Consider action to approve a resolution awarding the annual contract for concrete repairs for streets, alleys, sidewalks and curbs to Construction Companies Group, LLC in the unit amounts bid and in an estimated annual amount of \$675,000, and authorizing the Mayor to execute the necessary documents.
- 7F.** Consider action to approve a resolution accepting the bid of and awarding purchase orders for the purchase of four (4) Chevrolet Colorado trucks from Freedom Chevrolet and equipping the vehicles for a total amount of \$99,900.00 for the Fleet Department through the Interlocal Cooperative Purchasing Agreement with Dallas County, DC0306567.
- 7G.** Consider action to approve a resolution for supplemental design services for Task Authorization FY16-01NS to the Agreement for Professional Services with Neel-Schaffer, Inc. in the amount of \$99,720 for engineering services to provide construction plans and specifications for sanitary sewer improvements for the Dalrock Estates Street Reconstruction – Paving & Drainage Improvements (ST2106), and authorizing the Mayor to execute the necessary documents for said services.

- 7H. Consider action to approve a resolution entering into an Interlocal Agreement with North Central Texas Council of Government (NCTCOG) to participate in the SHARE Program to allow the City of Rowlett to cooperatively purchase goods and services under NCTCOG's competitively bid contracts.
- 7I. Consider action to approve an ordinance ordering a Special Election to fill the vacancy in the office of Mayor.
- 7J. Consider a resolution approving a Special Election Services Contract with Dallas County Elections Administrator for the August 26, 2017, Special Election and a possible September 23, 2017 Run-off Election.
- 7K. Consider action to officially accept the resignation of Councilmember Bruce Hargrave.

8. ITEMS FOR INDIVIDUAL CONSIDERATION

- 8A. Conduct a public hearing and take action on a request to rezone property from C-1 Limited Commercial/Retail to PD Planned Development with MF-S base zoning. The subject property is located at 4217 Rowlett Road, further described as being an 8.20 +/- acre tract of land out of the Thomas Collins Survey, Abstract #332, City of Rowlett, Dallas County, Texas.
- 8B. Conduct a public hearing and take action on a request to rezone property from Limited Commercial/Retail (C-1) base zoning with a Special Use Permit (SUP) to Limited Commercial/Retail (C-1) to eliminate the Special Use Permit. The subject property is located at 6900 Rowlett Road further described as being 2.3066 +/- acres in the Reason Crist Survey, Abstract #225, Page 585, City of Rowlett, Dallas County, Texas.
- 8C. Consider action to approve a resolution appointing a Mayor Pro Tem as prescribed in the City Charter
- 8D. Consider action to approve a resolution appointing a Deputy Mayor Pro Tem as prescribed in the City Charter

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 2nd day of June 2017, by 5:00 p.m.