



City of Rowlett

Special 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, July 11, 2017

5:45 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, §551.087 (Economic Development) to discuss commercial or financial information and the offer of incentives with Bayside Land Partners for property located in Bayside that the City may seek to have locate, stay or expand in Rowlett and with which the City is conducting economic development negotiations. (45 Minutes - THIS SESSION WILL BE HELD AFTER THE REGULAR MEETING)
3. **WORK SESSION (5:45 P.M.)***Times listed are approximate.
 - 3A. Joint Work Session of Parks and Recreation Advisory Board and Council. (30 minutes)
 - 3B. Discuss issuing \$11.0 million in General Obligation bonds authorized in 2015. (20 minutes)
 - 3C. Discuss the creation of a City Council Sub-Committee for Intergovernmental Relations. (15 minutes)
 - 3D. Discuss proposed Comprehensive Plan Steering Committee members to be appointed. (15 minutes)
 - 3E. Discuss an amendment to Chapter 6, "Animals," of the Code of Ordinances to revise animal registration requirements such that the duration of registration will be commensurate with the animal's rabies vaccination. (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 July as National Park and Recreation Month.
- 5B.** Hear presentation of the Monthly Financial report for the period ending May 31, 2017.
- 5C.** 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 June 20, 2017 City Council Regular Meeting and the June 22, 2017 City Council Special Meeting.
- 7B.** Consider a resolution to approve a Project Specific Agreement (PSA) with Dallas County for transportation improvement reimbursement for the Liberty Grove and Chiesa Road rehabilitation projects in the amount of 50% match or a total not to exceed \$200,000 and authorizing the Mayor to execute the necessary documents.
- 7C.** Consider action to approve a resolution approving Change Order Number 2 in the amount of \$44,500 to the Project Specific Agreement (PSA) with Dallas County for the transportation improvements on Miller Road Major Capital Improvement Program (MCIP) Project 27501 from Garland East City Limits to Rowlett West City Limits for the reconstruction of the Miller Road bridge over Rowlett Creek, and authorizing the Mayor to execute the necessary documents for said expenditures.
- 7D.** Consider action to approve a resolution for approval of Task Authorization #9-LEE for supplemental engineering design services with Lee Engineering, LLC in the amount of \$28,000.00 for the design of the dedicated right turn lane along Lakeview Parkway (SH 66) for westbound

traffic at the intersection of the President George Bush Turnpike (PGBT) frontage road, and authorizing the Mayor to execute the necessary documents for said services.

- 7E. Consider action to approve a resolution exercising the third of four one-year renewal options for Section I mowing services to Ely Tree and Landscape in the unit amounts bid with an estimated annual amount of \$60,000 for the Community Services Code Enforcement Division.
- 7F. Consider action to approve a resolution entering into an agreement with Greater Garland Habitat for Humanity for the Housing Rehabilitation Program.
- 7G. Consider action to approve a resolution accepting the bid of and awarding a contract for the purchase of one (1) Ford Fusion Hybrid in the amount of \$25,474.25 to Silsbee Ford for the Fleet Department through the Interlocal Purchasing Agreement, Goodbuy 17-17 8F000 Vehicles.

8. ITEMS FOR INDIVIDUAL CONSIDERATION

- 8A. Appoint Rowlett Comprehensive Plan Steering Committee members as an ad-hoc committee.
- 8B. Consider action to approve a resolution to create and authorize the incorporation of the Rowlett Housing Finance Corporation.
- 8C. Conduct a public hearing and take action on a Major Warrant request regarding the minimum garage setback for the Northaven development, located at 3200 and 3600 Hickox Road, further described as being 62.89 +/- acres in the Reason Crist Survey, Abstract #225, City of Rowlett, Dallas County, Texas.
- 8D. Conduct a public hearing and take action on a Major Warrant request regarding the minimum porch size for the Northaven development, located at 3200 and 3600 Hickox Road, further described as being 62.89 +/- acres in the Reason Crist Survey, Abstract #225, 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 7th day of July 2017, by 5:00 p.m.