



# 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, November 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 the re-allocation of funds under the Community Development Block Grant Program and Substantial Amendments to the Plan. (30 minutes)
- 3B. Receive a presentation and discuss the proposed issuance of bonds by the Rowlett Housing Finance Corporation to finance one or more proposed development projects. (45 minutes)
4. **DISCUSS CONSENT AGENDA ITEMS**

**RECEPTION FOR RECOGNIZED EMPLOYEES FROM 7:00 P.M. TO 7:30 P.M.**

**CONVENE INTO THE COUNCIL CHAMBERS (7:30 P.M.)\***

**PRESENTATION OF COLORS BY ROWLETT POLICE AND FIRE HONOR GUARD**

**PLEDGE OF ALLEGIANCE**

**TEXAS PLEDGE OF ALLEGIANCE**

*Honor the Texas Flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.*

**INVOCATION**

5. **PRESENTATIONS AND PROCLAMATIONS**
- 5A. Presentation of Proclamation as part of the Rowlett Veterans Recognition Program to Donald Pierson Sr. in appreciation of his military service.

- 5B. Presentation of certificates by Mayor Tammy Dana-Bashian and City Manager Brian Funderburk to employees recognized throughout the year for Excellent Customer Service.
- 5C. Presentation of Proclamation recognizing November 6th – 10th, 2017 as Municipal Courts Week.
- 5D. 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 City Council October 17, 2017 Regular Meeting.
- 7B. Consider action to approve a resolution authorizing the City Manager to accept the 2017 Public Works Emergency Response Team Safety and North Texas Incident Support Enhancement Part 5 grant award in the amount of \$30,405.80, under the 2017 State Homeland Security Program.
- 7C. Consider a resolution approving Task Authorization FY18-TC-01 in the amount of \$58,806.00 to the approved professional services agreement with Terracon Consultants, Incorporated and approving a twenty percent (20%) contingency in the amount of \$11,761.20 for a total cost of \$70,567.20 to provide construction materials and geotechnical testing for the Dalrock Estates, Phase 1 Street Reconstruction Project and authorizing the Mayor to execute the necessary documents for said services.
- 7D. Consider action to approve a resolution accepting the bid of and awarding a contract to Felix Construction Company in the amount of \$782,380 and a ten percent (10%) contingency amount of \$78,238 and up to \$5,000 for an early completion bonus, resulting in a total project budget of \$865,618 for the Toler Bay II Lift Station Rehabilitation and authorizing the Mayor to execute the necessary documents for said services.
- 7E. Consider action to approve a resolution for the purchase of 1,375 Sensus water meters from Aqua Metric Sales Company in the amount of \$280,421.03.
- 7F. Consider action to approve a resolution amending the Articles of Incorporation of the Rowlett Housing Finance Corporation to amend the Registered Office and Agent.
- 7G. Consider action to approve a resolution authorizing the City Manager to accept the 2017 Rowlett CERT Enhancement Project grant award in the amount of \$3,458.70, under the 2017 State Homeland Security Program.

**8. ITEMS FOR INDIVIDUAL CONSIDERATION**

- 8A.** Consider and take action on a request to rezone property from C-1 Limited Commercial/Retail to PD Planned Development with C-1 base zoning for subject property located at 4217 Rowlett Road, further described as being an 18.22 +/- acre tract of land out of the Thomas Collins Survey, Abstract #332, City of Rowlett, Dallas County, Texas.

**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 November 2017, by 5:00 p.m.