



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, January 9, 2018

6:30 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

- 2A.** The City Council shall convene into Executive Session pursuant to the Texas Government Code, §551.071 (Consultation with Attorney) to consult with the City Attorney and receive legal advice regarding billing issues with the City of Garland for wastewater treatment services. (15 minutes)

3. WORK SESSION (6:45 P.M.)*Times listed are approximate.

- 3A.** Present recommended consultant team to develop a strategic plan for the City of Rowlett. (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.** Presentation of Proclamation recognizing the volunteer efforts of RETREET, Texas Trees Foundation and Keep Rowlett Beautiful on December 9, 2017 to replant trees in the tornado affected areas of Rowlett and Garland.
- 5B.** Hear presentation of the Monthly Financial report for the period ending November 30, 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 City Council December 19, 2017 Regular Meeting.
- 7B.** Consider action to approve a resolution approving a Local Transportation Project Advance Funding Agreement by and between the Texas Department of Transportation (TxDOT) for a Highway Safety Improvement Program (HSIP) project for traffic signal improvements along State Highway 66 (SH 66) and authorizing the Mayor to execute the necessary documents for said services.
- 7C.** Consider action to approve a resolution awarding the first of four one-year renewal options to extend the agreement with Nortex Concrete Lift and Stabilization, Incorporated for pavement leveling services in the annual amount of \$125,000 through the Interlocal Cooperative Purchase Agreement with the City of Grand Prairie and authorize the Mayor to execute the necessary documents for said services.
- 7D.** Consider action to approve a resolution authorizing a purchase order in the amount of \$685,000.00 to Paradigm Traffic Systems, Inc. for equipment and labor to install the Advanced Traffic Management System (ATMS).
- 7E.** Consider action to approve a resolution entering into an agreement with The Azimuth Group, Inc., to develop a strategic plan for the City of Rowlett.
- 7F.** Consider action to approve a resolution approving Task Authorization FY18-01LEE to the Agreement for Professional Services with Lee Engineering, LLC in the amount of \$65,900.00 for traffic signal engineering design services for the 2017 Highway Safety Improvement Program (HSIP) grant awarded to the City from the Texas Department of Transportation (TxDOT) and authorizing the Mayor to execute the necessary documents for said services.

8. ITEMS FOR INDIVIDUAL CONSIDERATION

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 5th day of January 2018, by 5:00 p.m.