



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, February 6, 2018

5:15 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

There are no items for this agenda.

3. WORK SESSION (5:15 P.M.)*Times listed are approximate.

3A. Present Library Visioning Task Force recommendations for interim facility. (45 minutes)

3B. Discuss an ordinance calling for a May 2018 Bond Election as recommended by the Community Investment Advisory Board. (30 minutes)

3C. Discuss Paddle Point Park parking lot improvements, proposed no fishing ordinance for a portion of the lake front and a contract extension with Dave Holl and Kayak Instruction, Inc., and Kayak Foundation, Inc. (30 minutes)

3D. Discuss the final draft of the 2018 Parks, Recreation and Trail Master Plan. (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.** Recognition of John Hardy, Ryan O'Malley, Caleb Harris and Ryan Trout for being named National Merit Scholarship Semifinalists.
- 5B.** Hear presentation of the Monthly Financial report for the period ending December 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 City Council January 16, 2018 Regular Meeting.
- 7B.** Consider action to approve a resolution awarding a contract to Dowager Utility Construction, Ltd. in the amount of \$275,875.00 with a ten percent (10%) contingency amount of \$27,587.50, resulting in a total project budget of \$303,462.50 for the Dexham Road 18-inch gravity sanitary sewer line repair and replacement project and authorizing the Mayor to execute the necessary documents for said services.
- 7C.** Consider action to approve a resolution accepting the bid of and awarding a construction contract to Urban Infraconstruction in the amount of \$791,876.50 plus a ten percent (10%) contingency in the amount of \$79,187.65 and up to \$10,000.00 for an early completion bonus, resulting in a total project budget of \$881,064.15 for reconstructing sections of alleys behind Willard Street, Larkspur Lane, and Shelley Lane and authorizing the Mayor to execute the necessary documents for said services.
- 7D.** Consider action to approve a resolution awarding the bid for the annual crack seal program for the Public Works Department to American Pavement Solutions, Inc. in an annual amount not to exceed \$130,000.00.
- 7E.** Consider action to approve an ordinance amending the Code of Ordinance of the City of Rowlett, Division 4, Article II, Chapter 42 by adding section 42-144 to prohibit fishing from the shoreline in designated "No Fishing" Zones in City Parks located within the greenbelt area of Lake Ray Hubbard.
- 7F.** Consider action to approve a resolution awarding a contract to North Rock Construction, LLC in the amount of \$290,844.60 for the construction of a new parking area and additional improvements to Paddle Point Park and authorizing the Mayor to execute the necessary documents for said services.

- 7G.** Consider action to approve a resolution entering into an Intergovernmental Agreement with Public Procurement Authority to allow the City to participate in the National Purchasing Partners (“NPP”) cooperative purchasing program, to cooperatively purchase goods and services under the NPP’s competitively bid contracts.
- 7H.** Consider action to approve a resolution entering into an Interlocal Agreement with National Cooperative Purchasing Alliance (“NCPA”), which will allow the City of Rowlett to cooperatively purchase goods and services under their competitively bid contracts.
- 7I.** Consider action to approve a resolution exercising the second of four one-year contract renewal options for the continuation of comprehensive disaster recovery management services with CDR Maguire Inc.
- 7J.** Consider action to approve a resolution exercising the second of four one-year contract renewal options for the continuation of disaster debris removal, reduction, disposal, and other emergency debris related services with Crowder Gulf, LLC.
- 7K.** Consider action to approve a resolution exercising the second of four one-year contract renewal options for the continuation of disaster debris monitoring and consulting services with True North Emergency Services, LLC.

8. ITEMS FOR INDIVIDUAL CONSIDERATION

- 8A.** Conduct a public hearing and take action on a request for a Minor Special Use Permit to allow solar panels on the front elevation of a roof on the single-family structure. The subject property is located at 3204 Dalrock Road further described as being Lot 17, Block 1 of Chantilly Bay, City of Rowlett, Rockwall County, Texas.
- 8B.** Conduct a public hearing and take action on a request for a rezoning from General Commercial/Retail-C-2 and Planned Development (PD) to Planned Development (PD) with an underlying base zoning of Limited/Retail Commercial (C-2). The subject properties are located at 3318 Lakeview Parkway further being described as 0.15 +/- acres out of Lot 3, Block 1, Boyd and Kneggs Business Park; 5101 Rowlett Road further being described as 2.5 +/- acres in the U Matthusen, Abstract No. 1017; and 3301 Enterprise Drive further being described as Lot 6, Block 1, Rowlett Business Park, City of Rowlett, Dallas County, Texas.
- 8C.** Conduct a public hearing and take action on a rezoning request from Single-Family Residential-40 (SF-40) to a Planned Development (PD) with an underlying Limited/Retail Commercial (C-1) base zoning. The subject property is located at 6917 Miller Road, further described as being 0.2 +/- acres in the James Hobbs Survey, Abstract #571, City of Rowlett, Dallas County, Texas.
- 8D.** Consider action to approve an ordinance calling a special bond election to be held on May 5, 2018, and establishing the ballot language for the propositions therein as recommended by the City Council and the Community Investment Advisory Board.

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 February 2018, by 5:00 p.m.