



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, March 20, 2018

6:00 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 (6:00 P.M.)***Times listed are approximate.
 - 2A. The City Council shall convene into Executive Session pursuant to Texas Government Code, §551.071 (Consultation with City Attorney), to consult with and receive legal advice from the City Attorney relating to the Development Agreement for the Bayside project. (45 minutes)
3. **WORK SESSION (6:45 P.M.)***
 - 3A. Discuss recommendations from the City Council Intergovernmental Relations Subcommittee. (30 minutes)
 - 3B. Demonstration of Rowlett Police Department's recently acquired robot obtained through the Defense Logistics Agency Disposition Services (DLA) Program, also known as the 1033 Program. (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 as part of the Rowlett Veterans Recognition Program to Renée Stevens in appreciation of her military service and special recognition of two “Rosie the Riveters”.
- 5B.** Recognition of Sachse Park Pals for their donation and commitment to Scentral Bark Dog Park.
- 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 March 6, 2018 Regular Meeting.
- 7B.** Consider action to approve a resolution awarding a contract to Fuquay, Inc. for the Sanitary Sewer Manhole Rehabilitation Project Phase 4 (SS2128) in the amount of \$243,000, through the interlocal purchasing agreement with Texas Local Government Purchasing Cooperative (BuyBoard) and authorizing the Mayor to execute the Standard Public Works Construction Contract for said service.
- 7C.** Consider action to approve a resolution awarding the annual contract for concrete repair or replacement of sidewalks, curb, gutter and utility cuts to Austin Raymond Construction, in the unit amounts bid and in an estimated annual amount of \$450,000.00, and authorizing the Mayor to execute the necessary documents for said service.
- 7D.** Consider action to approve a resolution expressing support for long range transportation planning for the region and the continued study and evaluation of the Collin County Strategic Roadway Plan.
- 7E.** Consider action to approve a resolution accepting the bid of and awarding a contract for the purchase of five 2018 Ford Explorer Police Interceptor patrol motor vehicles, emergency vehicle equipment and installation of equipment to Sam Pack’s Five Star Ford in the amount of \$233,610.82 for the Police Department through the Interlocal Cooperative Purchasing Agreement on the Tarrant County 2012-151 contract.
- 7F.** Consider action to approve an ordinance amending Chapter 50-2(b) to change the time allotted for the placement of trash and recycling containers at the collection point.
- 7G.** Consider an action to approve a resolution entering into a Grant Funding Agreement with the Rowlett Chamber of Commerce effective October 1, 2018.

- 7H.** Consider action to approve a resolution approving a Project Specific Agreement (PSA) with Dallas County for road improvements on Dalrock Road and Chiesa Road in the amount of \$712,106.72 and accept \$250,000.00 from the Dallas County Project Specific Agreement and authorizing the Mayor to execute the necessary documents.
- 7I.** Consider and take action on a tree mitigation plan and related tree removal permit application for Oncor Creekside Substation. The subject property is located at 5310 Chiesa Road further being described as 4.37+/- acres in the JW Gardener Survey, Abstract No. 526, City of Rowlett, Dallas County, Texas.

8. ITEMS FOR INDIVIDUAL CONSIDERATION

- 8A.** Conduct a public hearing and take action on a rezoning request from Single-Family Residential (SF-10) to Limited Office (O-1). The subject property is located at 3710 President George Bush Turnpike further being described as 0.7691 +/- acres in the Thomas Lumley Survey, Abstract #789, 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 16th day of March 2018, by 5:00 p.m.