



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, April 3, 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

- 2A.** The City Council shall convene into executive session pursuant to the Texas Government Code, §551.074 (Personnel) to deliberate on the evaluation and duties of the City Secretary. (THIS ITEM WILL BE DISCUSSED FOLLOWING THE REGULAR PORTION OF THE MEETING) (60 minutes)

3. WORK SESSION (6:00 P.M.)*Times listed are approximate.

- 3A.** Joint meeting of Library Advisory Board and Council. (30 minutes)

- 3B.** Hear presentation from Rockwall Central Appraisal District (RCAD) regarding a proposed resolution regarding renovations to the offices of the appraisal district. (30 minutes)

- 3C.** Discuss the creation of a Diversity Commission. (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 April 8 – 14, 2018 as National Library Week.
- 5B.** Presentation of the Texas Municipal Library Directors Association's 2017 Achievement of Library Excellence Award.
- 5C.** Presentation of Proclamation recognizing the month of April as National Donate Life Month.
- 5D.** Proclamation recognizing April 8-14, 2018 as National Public Safety Telecommunicators Week.
- 5E.** Hear presentation of the Monthly Financial report for the period ending February 28, 2018.
- 5F.** 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 20, 2018 Regular Meeting.
- 7B.** Consider action to approve a resolution exercising the first of four one-year renewal options for Section II mowing services to DD Commercial Landscape in the unit amounts bid in an estimated annual amount of \$121,940.00 for the Parks and Recreation Department.
- 7C.** Consider action to approve a resolution exercising the first of four one-year renewal options for Section III mowing services to DD Commercial Landscape in the unit amounts bid in an estimated annual amount of \$160,449.00 for the Parks and Recreation Department.
- 7D.** Consider action to approve a resolution exercising the first of four one-year renewal options for Section IV mowing services to The Teter Group in the unit amounts bid in an estimated annual amount of \$168,670.00 for the Parks and Recreation Department. This is a one-year contract with four optional one-year renewals.
- 7E.** Consider action to approve a resolution regarding Council appointments to various committees and local/regional organizations.
- 7F.** Consider action to approve a resolution renewing an annual contract for screening wall repair and maintenance for the second of four one-year renewals with Waterton Construction Group in the annual amount of \$50,000.

8. ITEMS FOR INDIVIDUAL CONSIDERATION

There are no items for this agenda.

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 30th day of March 2018, by 5:00 p.m.