



# 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, April 17, 2018

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**

- 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 legal issues pertaining to the Economic Development Incentive Agreement for the Terra Lago project. (30 minutes) THIS WILL BE DISCUSSED AT THE END OF THE REGULAR SESSION

**3. WORK SESSION (5:30 P.M.)\*Times listed are approximate.**

- 3A.** Joint meeting with Board of Adjustment and City Council. (30 minutes)

- 3B.** Discuss replacement of greens at Waterview Golf Course. (30 minutes)

- 3C.** Discuss recommendations from the Intergovernmental Relations Committee regarding the U.S. Conference of Mayors membership, travel for Mayor Dana-Bashian and making a recommendation for an applicant to serve on the Garland ISD Districtwide Educational Improvement Council (DEIC). (20 minutes)

- 3D.** Discussion on Fire Department application for the Staffing for Adequate Fire & Emergency Response (SAFER) Grant. (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 recognizing the week of April 23 – 27, as Administrative Professionals' Week.
- 5B.** Presentation of Proclamation recognizing the week of April 29 – May 5 as National Small Business Week.
- 5C.** Presentations recognizing the 2018 Rowlett Arts and Humanities Commission's Young Artist Exhibit winners.
- 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 April 3, 2018 Regular Meeting.
- 7B.** Consider a resolution to deny Oncor Electric Delivery Company's application to change rates.
- 7C.** Consider action to approve a resolution approving a Highway Safety Improvement Program (HSIP) Agreement for State-Contracted Traffic Signal Construction (with a municipality providing limited materials or labor) by and between the Texas Department of Transportation (TxDOT) for reimbursing the City for traffic signal equipment for the 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.
- 7D.** Consider action to approve a resolution approving a Rockwall Central Appraisal District resolution to renovate property at 841 Justin Road, Rockwall, Texas.
- 7E.** Consider action to approve a resolution creating the Rowlett Diversity Commission and establishing its makeup.

- 7F. Consider action to approve a resolution entering into a purchasing agreement with CorWorth to purchase restroom facilities as a part of the 2015 Bond Funding for Katy Railroad Park, Lakeside Park and Community Park.
- 7G. Consider action approving a resolution for the approval of an Interlocal Agreement (ILA) with Dallas Area Rapid Transit (DART) for utilizing the services of the Volunteers In Police Service (VIPS) for identifying vehicles in the DART Rowlett Station parking lot illegally parked without a permit.
- 7H. Consider action to approve a resolution awarding a bid for the purchase of a 2018 Dodge Ram 5500 Diesel Ambulance to Professional Ambulance in the amount of \$250,762.00 through Buyboard #492-15.
- 7I. Consider action to approve an ordinance vacating and abandoning a fifteen-foot (15') utility easement on property located south of Dennis Street and west of Aspen Drive on property owned by IC Village of Rowlett LP.

**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*

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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 13<sup>th</sup> day of April 2018, by 5:00 p.m.