



# 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, May 15, 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 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. (45 minutes)  
THIS ITEM WILL BE DISCUSSED AFTER THE REGULAR SESSION.

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

- 3A.** Joint meeting with Golf Advisory Board and Council. (30 minutes)

- 3B.** Discuss Phase One Design for Herfurth Park. (30 minutes)

- 3C.** Discuss Fireworks on Main. (15 minutes)

**4. DISCUSS CONSENT AGENDA ITEMS**

**CONVENE INTO THE COUNCIL CHAMBERS (7:30 P.M.)\***

**NATIONAL ANTHEM – Performed by the Lake Cities Chorale**

**INVOCATION**

**5. PRESENTATIONS AND PROCLAMATIONS**

- 5A.** Presentation of Proclamation as part of the Rowlett Veterans Recognition Program to Ed Clinebell, John Chilson and Chris Kilgore – Army Aviators during the Vietnam War.

- 5B. Presentation of Proclamation recognizing the week of May 20 – 26, 2018, as American Public Works Association National Public Works Week.
- 5C. Presentation of Proclamation recognizing the week of May 19 – 25, 2018, as National Safe Boating Week.
- 5D. Hear a presentation on the second quarter investment report for period ending March 31, 2018.
- 5E. 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 May 1, 2018 Regular Meeting.
- 7B. Consider approving a resolution dedicating a public utility easement to Oncor for the installation of a new distribution line along Chiesa Road to serve Bayside.
- 7C. Consider action to approve a resolution entering into a purchasing agreement with Lea Park and Play, Inc. to purchase a new playground and playground surfacing as a part of the 2015 Bond Funding for Springfield Park.
- 7D. Consider action to approve a resolution for supplemental design services for Task Authorization FY18-FN-02 to the Agreement for Professional Services with Freese and Nichols, Inc. in the amount of \$153,600 for additional engineering services for the Merritt Road Interconnector Phase-II (ST2110) and authorizing the Mayor to execute the necessary documents for said services.

**8. ITEMS FOR INDIVIDUAL CONSIDERATION**

- 8A. Consider and take action on an ordinance canvassing the returns of a bond election held in the City on May 5, 2018.
- 8B. Consider action to approve a resolution appointing a Mayor Pro Tem as prescribed in the City Charter.
- 8C. Consider action to approve a resolution appointing a Deputy Mayor Pro Tem as prescribed in the City Charter.

**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 11<sup>th</sup> day of May 2018, by 5:00 p.m.