



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, July 3, 2018

5:30 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 (5:30 P.M.)*Times listed are approximate.

3A. Joint Work Session of Parks and Recreation Advisory Board and Council. (30 minutes)

3B. Hear a presentation on an update to the 2015 Community Investment Bond projects as well as other Capital Improvement Plan (CIP) construction projects. (45 minutes)

3C. Discuss a proposed ordinance granting a franchise agreement to Oncor Electric Delivery Company, LLC (Oncor). (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 July as National Park and Recreation Month.

- 5B.** 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 June 19, 2018 Regular Meeting.
- 7B.** Consider action to approve a resolution accepting the bid of and authorizing staff to issue a purchase order for the purchase of a Chevrolet Colorado truck in the amount of \$25,615.50 from Lake Country Chevrolet for the Public Works Department through the Interlocal Cooperative Purchasing Agreement, Buyboard, contract #521-16.
- 7C.** Consider an ordinance vacating, abandoning and quitclaiming 0.817 +/- acres of land along Old Princeton Road in favor of the abutting property owner (the Homestead at Liberty Grove) for the purposes of cleaning up a remnant right-of way easement and to allow for the transition to an alley.
- 7D.** Consider a resolution approving a Facilities Agreement and ancillary escrow agreement between the City of Rowlett, Texas and Homestead at Liberty Grove Development 2, LLC, for the installation and construction of upsized sanitary sewer infrastructure generally located within the development, beyond what is required to accommodate for future needs and capacity of the surrounding area.
- 7E.** Consider action to approve a resolution accepting the bid of and awarding a contract to McMahon Contracting, L.P. in the amount of \$2,546,776.41 and approving a ten percent (10%) contingency amount of \$254,677.65 and up to \$15,000.00 for an early completion bonus, resulting in a total project budget of \$2,816,454.06 for the Phase 1 Lake Country Estates & Southridge Addition Paving and Drainage Improvement Project, and authorizing the Mayor to execute the necessary documents for said services.
- 7F.** Consider action to approve a resolution accepting the bid of and awarding a contract to McMahon Contracting, L.P. in the amount of \$1,193,093.99 base bid and \$127,158.60 paving alternate 1 for a total bid of \$1,320,252.59 and approving a ten percent (10%) contingency amount of \$132,025.00, resulting in a total project budget of \$1,452,277.59 for the Construction of Utilities and Paving at the Public Safety Training Facility site located at 8491 Schrade Road and authorizing the Mayor to execute the necessary documents for said services.
- 7G.** Consider action to approve a resolution accepting the bid of and awarding a contract to Urban Infraconstruction, Inc., in the amount of \$656,245 and approving a ten percent (10%) contingency amount of \$65,625 and up to \$10,000 for an early completion bonus, resulting in a total project budget of \$731,870 for the Alley Reconstruction behind the streets of Luna Drive/Allen Lane; Shorecrest

Drive; and Shipman Street/Davis Street and authorizing the Mayor to execute the necessary documents for said services.

7H. Consider action to approve a resolution accepting the bid of and awarding a contract to Austin Raymond Construction, in the amount of \$287,563 and approving a ten percent (10%) contingency in the amount of \$28,756 and up to \$10,000 for an early completion bonus, resulting in a total project budget of \$326,319 for the Community Development Block Grant Alley Reconstruction – Pollard Street; Pollard Street/Shearer Street and authorizing the Mayor to execute the necessary documents for said services.

8. ITEMS FOR INDIVIDUAL CONSIDERATION

8A. Consider action to approve appointments to the Rowlett Diversity Commission.

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 29th day of June 2018, by 5:00 p.m.