



# 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, September 18, 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 (5:30 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. (30 minutes)

**2B.** The City Council shall convene into Executive Session pursuant to Texas Government Code, §551.071 (Consultation with City Attorney), to discuss easement acquisition for the Lake Country Estates Street Reconstruction project. (15 minutes) **THIS ITEM WILL BE DISCUSSED AFTER THE REGULAR SESSION.**

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

**3A.** Hear a presentation on an update to the City's Infrastructure Asset Management (IAM) program, move toward Advanced Asset Management (AAM) principles, as well as an update on the IAM system selection process. (30 minutes)

**3B.** Discuss an ordinance amending the Fiscal Year 2018 (FY2018) Operating Budget. (15 minutes)

**3C.** Discussion and information session regarding short-term rental regulations, prohibitions and ordinances. (30 minutes)

**4. DISCUSS CONSENT AGENDA ITEMS**

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

**INVOCATION**

**PRESENTATION OF COLORS – City of Rowlett, Cub Scouts Pack #52**

**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 Robert J. Blatnitz, who served during World War II.
- 5B.** Presentation of Certificate of Appreciation for "Spirit of Rowlett" Sculpture Contributors.
- 5C.** Presentation of the Arts and Humanities Commission Summer Scribes Writers' Contest awards.
- 5D.** Presentation of the Arts and Humanities Commission Photography Contest awards.
- 5E.** Presentation of Proclamation in recognition of IT Professionals Day.
- 5F.** Presentation of Proclamation in recognition of September 25, 2018 as National Voter Registration Day.
- 5G.** 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 September 4, 2018 City Council Regular Meeting.
- 7B.** Consider action approving a resolution amending the Master Fee Schedule for rate and fee changes to the Solid Waste and Utility sections.
- 7C.** Consider action to adopt an ordinance amending the Fiscal Year 2018 (FY2018) Operating Budget.
- 7D.** 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 five percent (5%) contingency amount of \$66,012.63, resulting in a total project budget of \$1,386,265.22 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.

- 7E.** Consider and ratify appointments to the various boards and commissions and ratify appointments of City Councilmembers to the City's various boards, commissions and Council sub-committees.
- 7F.** Consider action to approve a resolution authorizing the purchase and expenditure for the acquisition of a utility easement from First United Methodist Church of Rowlett (FUMC) for the relocation of the electrical power poles in the amount of \$75,000 for CIP Project ST2108 – Main Street Reconstruction from the President George Bush Turnpike (PGBT) frontage road to east of the roundabout at Skyline and authorizing the City Manager to execute the purchase order for said purchase.
- 7G.** Consider action to approve a resolution authorizing the City Manager to enter into an Interlocal Agreement with Dallas County for Household Hazardous Waste for Fiscal Year 2019 (FY2019).
- 7H.** Consider action to approve a resolution authorizing the City Manager to accept the 2018 Staffing for Adequate Fire & Emergency Response (SAFER) Grant award in the amount of \$1,477,573 from the Federal Emergency Management Agency (FEMA).
- 7I.** Consider action to adopt a resolution approving a negotiated settlement between the Atmos Cities Steering Committee (ACSC) and Atmos Energy Corporation, Mid-Tex Division (Atmos Mid-Tex) regarding the company's 2018 Rate Review Mechanism (RRM) filings.
- 7J.** Consider action to approve a resolution authorizing the purchase and expenditure for the acquisition of a utility easement from First Baptist Church of Rowlett (FBC) for the relocation of the electrical power poles in the amount of \$69,581 for CIP Project ST2108 – Main Street Reconstruction from the President George Bush Turnpike (PGBT) frontage road to east of the roundabout at Skyline and authorizing the City Manager to execute the purchase order for said purchase.

## **8. ITEMS FOR INDIVIDUAL CONSIDERATION**

- 8A.** Consider action to approve an ordinance approving and adopting the budget for fiscal year 2018-2019 (FY2019).
- 8B.** Consider action to ratify the property tax revenue increase reflected in the Budget for FY 2019.
- 8C.** Consider an ordinance approving and adopting the proposed ad valorem tax rate of \$0.757173 per \$100 of taxable value for fiscal year 2018-2019 (FY2019).
- 8D.** Consider a resolution adopting the 2018 City of Rowlett Strategic Plan.
- 8E.** Conduct a public hearing and consider action to approve an ordinance granting: 1) a change in zoning from Form-Based Urban Village District (FB-UV) to General Commercial/Retail (C-2) on approximately 6.0 acres; and, 2) a Special Use Permit (SUP) to permit a drive-through restaurant on approximately 1.3 acres of the 6.0 acres, for property generally located north of Lakeview Parkway west of Scenic Drive, in the Josiah Hart Survey, Abstract No. 111, and in the Zalcon Center 1 Addition, Block A, Lot

2, City of Rowlett, Rockwall County, Texas.( RDC-ZONE-000416-2018 and RDC-ZONE-000413-2018).

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