



CITY OF ROWLETT CITY COUNCIL AGENDA

Our Vision: A well-planned lakeside community of quality neighborhoods, distinctive amenities, diverse employment, and cultural charm. Rowlett: THE place to live, work and play.

Tuesday, October 9, 2018

5:30 P.M.

Municipal Building

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 consult with and receive legal advice from the City Attorney relating to the Garland Independent School District, an interlocal agreement with the Garland Independent School District, and Centennial Drive easements. (15 minutes)

3. WORK SESSION (6:15 P.M.)* Times listed are approximate.

3A. Hear a presentation on the outcome of the Regional Traffic Signal Retiming Program (RTSRP) implemented as part of the City's Advanced Traffic Management System (ATMS). (30 minutes)

3B. Hear a presentation and discuss design options for the Merritt Road Interconnector bridge, Phase 2 project. (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 the week of October 15-19, 2018 as Chamber of Commerce Week in Texas.
- 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 Special Meetings of September 10, 2018, September 12, 2018 and September 13, 2018 and the Regular Meetings of September 18, 2018 and October 2, 2018.
- 7B.** Consider action to approve a resolution entering into an Interlocal Agreement with the City of Rockwall, which will allow both cities to cooperatively purchase goods and services under each other's competitively bid contracts.
- 7C.** Consider action to approve a resolution authorizing the second-year payment of our three-year agreement with Software House International (SHI) Government Solutions for a Microsoft Enterprise Agreement in the amount of \$129,889.40, and authorizing the City Manager to execute the necessary documents.
- 7D.** Consider action to adopt a resolution approving the First Amended and Restated Agreement for Payment in Lieu of Ad Valorem Taxes ("PILOT") between the City of Rowlett and the TX Lakeview Seniors, LP for the residential development at 7500 Lakeview Parkway.
- 7E.** Consider action to approve a resolution approving a Local Transportation Project Advance Funding Agreement by and between the Texas Department of Transportation (TxDOT) for

the engineering design of the Dalrock-SH66 intersection improvements and authorizing the Mayor to execute the necessary documents for said services.

- 7F.** Consider action to approve a resolution authorizing the City of Rowlett to purchase fuel through its cooperative purchasing agreement with the City of Fort Worth from Martin Eagle Oil Company for an estimated annual amount of \$357,700.
- 7G.** Consider action to approve a resolution accepting the proposal of and awarding a contract to Fire Training Structures, LLC. in the amount of \$564,950.00 base proposal and approving a five percent (5%) contingency in the amount of \$28,247.50, resulting in a total project budget of \$593,197.50 for the fabrication, construction and erection of a Fire Training Tower at the Public Safety Training Facility site located at 8491 Schrade Road, and authorizing the Mayor to execute the necessary documents for said services.
- 7H.** Consider action to approve a resolution authorizing a purchase order in the amount of \$491,300.00 to Unique Digital, Inc. to purchase new Information Technology (IT) equipment and software licensing and authorizing a purchase order in the amount of \$38,945.97 to Splendid Technology Services, LLC to extend maintenance agreements on existing IT equipment.
- 7I.** Consider action to approve a resolution authorizing a purchase order in the amount of \$131,000 to Data Transfer Solutions, LLC (DTS) for equipment and labor to install the VUEWorks Asset Management System.
- 7J.** Consider action to exercise the first of three one-year renewals for the purchase of emergency medical supplies and medication from Bound Tree Medical LLC in the amount of \$85,000.

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

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.