



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, November 13, 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.)

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. (15 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 City's lease with American Golf Corporation and the Waterview Golf Course. (30 Minutes)

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

3A. Hear a presentation on an update to the 2015/2018 Community Investment Bond projects as well as other Capital Improvement Plan (CIP) construction projects. (45 Minutes)

4. DISCUSS CONSENT AGENDA ITEMS

RECEPTION FOR HONOREES FROM 7:00 P.M. TO 7:30 P.M. (IN LOBBY AND CITY HALL CONFERENCE ROOM)

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 certificates by Mayor Tammy Dana-Bashian and City Manager Brian Funderburk to employees recognized throughout the year for Excellent Customer Service.
- 5B.** Presentation of a donation to the Rowlett Animal Shelter from the Rowlett Chamber of Commerce's Golf Tournament.
- 5C.** Hear a presentation on the third quarter investment report for period ending September 30, 2018.
- 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 a resolution awarding the second one-year renewal option to extend the price agreement with Nortex Concrete Lift and Stabilization, Inc. for pavement leveling services in the annual amount of \$100,659 through the Interlocal Cooperative Purchasing Agreement with the City of Grand Prairie and authorizing the Mayor to execute the necessary documents for said services.
- 7B.** Consider action to approve a resolution amending and adopting the City's Investment Policy for Fiscal Year 2019.
- 7C.** Consider action to approve an agreement for apparatus repairs and preventative maintenance with HFJ Group LLC d/b/a Lone Star Emergency Group, LLC, in an amount not to exceed \$70,000.00.
- 7D.** Consider action to approve a resolution authorizing a purchase order for payment in the amount of \$85,000 to Paymentus for fiscal year 2019 for fee and payment processing services.
- 7E.** Consider action to approve a resolution approving the first of four one-year renewal options to extend the contract with DataProse, LLC through a cooperative purchasing agreement with the City of Plano for FY2019 utility bill printing and mailing services in an

amount not to exceed \$155,000 and authorizing the City Manager to execute the necessary documents for said services.

- 7F.** Consider a resolution to approve a Discretionary Service Agreement with Oncor for the relocation of overhead utility poles along Main Street for CIP Project ST2108 – Main Street Reconstruction from the President George Bush Turnpike (PGBT) frontage road to east of the roundabout at Skyline in the amount of \$401,099.84, and authorizing the Mayor to execute the Discretionary Service Agreement for said relocation.
- 7G.** Consider action to approve a resolution approving a Funding Agreement with Dallas County in the amount of \$515,000 in order to contract for the implementation of the Major Capital Transportation Improvement Program for the purpose of transportation improvements at the intersection of Dalrock Road and SH 66 (Lakeview Parkway), and authorizing the Mayor to execute the necessary documents.
- 7H.** Consider action to approve a resolution accepting the bid of and awarding a contract to Tri-Con Services, Incorporated in the amount of \$2,655,500.00 and approving a ten percent (10%) contingency amount of \$265,550.00 and up to \$30,000.00 for an early completion bonus, resulting in a total project budget of \$2,951,050.00 for the Main Street Reconstruction and the PGBT Northbound Right Turn Lane Project, and authorizing the Mayor to execute the necessary documents for said services.

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 9th day of November 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.