



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, December 4, 2018

6:00 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 (6:00 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. (30 minutes)

3. WORK SESSION (6:30 P.M.)* Times listed are approximate.

- 3A.** Provide an update and upcoming initiatives from the Office of Neighborhood Life. (20 minutes)

4. DISCUSS CONSENT AGENDA ITEMS

RECEPTION FOR STATE REPRESENTATIVE CINDY BURKETT 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 a Life Saving Award to Corporal Vedran Nasic, Captain Randall Lipsey, Driver Morgan Conoly, Firefighter Paramedic Shane LeCroy, Firefighter Paramedic Cole Hobbs, and Firefighter Paramedic Alyson Greenwald.
- 5B.** Presentation of a proclamation recognizing the fourth graduating class of the Rowlett City Academy.
- 5C.** Presentation of Proclamation to Cindy Burkett for her many years of legislative work and Reception with honored dignitaries.
- 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 minutes from the City Council Meetings of November 6, 2018 and November 13, 2018.
- 7B.** Consider action to approve a resolution accepting the bid of and awarding a contract to McMahon Contracting, LP in the amount of \$3,445,762.00 with a ten percent (10%) contingency amount of \$344,576.20 and up to \$15,000.00 for an early completion bonus, resulting in a total project budget of \$3,805,338.20 for the Phase 2 Dalrock Estates Paving, Drainage, and Utility Improvement Project.
- 7C.** Consider action to approve a resolution accepting the bid of and awarding a contract to Quality Excavation, Ltd. in the amount of \$1,820,439.50 and approving a ten percent (10%) contingency amount of \$182,043.95 and up to \$15,000.00 for an early completion bonus, resulting in a total project budget of \$2,017,483.45 for the Highland Meadows Street Reconstruction & Improvements Phase 2 Project.
- 7D.** Consider action to approve a resolution accepting the bid of and awarding a contract to LJ Power in the amount of \$73,575 to purchase and install a generator at the City of Rowlett Animal Shelter located at 4402 Industrial Street.
- 7E.** Consider action to approve a resolution to authorize the City Manager to execute a Subrecipient Grant Agreement with Life Message, Inc. in the amount of \$36,909.00 for

funding of health and human services that primarily benefit low-income recipients during the 2018-19 CDBG program year.

- 7F. Consider action to approve a resolution for a Maintenance Agreement between the City of Rowlett and Terra Lago Apartments, LLC., to ensure adequate funding of maintenance in perpetuity and replacement of right-of-way (ROW) and open space improvements.
- 7G. Consider and take action on a resolution granting approval of a Tree Mitigation Plan and related Tree Removal Permit for property located at 7420 Lakeview Parkway in the City of Rowlett, a 10.27+/- acre property located in the JW Gardner Survey, Abstract No. 526 and J Sanders Survey, Abstract No. 1426, City of Rowlett, Dallas County, Texas (Lakeview Senior Living Development).
- 7H. Consider and take action on a resolution granting approval of a Tree Removal Permit for property located at 4217 Rowlett Road in the City of Rowlett, an 8.20 acre portion of 18.22+/- acres of land located in Abstract No. 332 of the Thomas Collins Survey, City of Rowlett, Dallas County, Texas (Residences of Long Branch).
- 7I. Consider action to approve a resolution authorizing the Mayor to execute a Letter of Credit Agreement between the City of Rowlett, Texas, and Meritage Homes of Texas LLC in the amount of \$502,067 as financial guaranty to secure the installation of public improvements to serve Northaven Phase 1, a 34-acre residential subdivision located northeast of Larkin Lane and southeast of Hickox Road.

8. ITEMS FOR INDIVIDUAL CONSIDERATION

- 8A. Conduct a public hearing and take action on a request from Roger Stacey for a Special Use Permit (SUP) to allow solar panels on the front roof elevation, on property zoned Planned Development (PD) for Single-Family Residential Uses. The 0.18 acre site is located at 3609 Shelley Lane, Dallas County, Texas.

TAKE ANY NECESSARY OR APPROPRIATE ACTION ON CLOSED/EXECUTIVE SESSION MATTERS

9. ADJOURNMENT

Stacey Chadwick

Stacey Chadwick, Deputy 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 30th 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.

City of Rowlett ~ 4000 Main Street, Rowlett TX 75088 ~ www.rowlett.com