



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 18, 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 the Texas Government Code, §551.087 (Economic Development) to discuss commercial or financial information and the offer of incentives to business prospects that the City may seek to have locate, stay or expand in Rowlett and with which the City is conducting economic development negotiations. (60 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)

2C. 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. (45 minutes) **THIS ITEM WILL BE DISCUSSED AFTER THE REGULAR SESSION.**

3. WORK SESSION (6:30 P.M.)

3A. Discuss the City Impact Fee Program. (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.** Hear the presentation of the Comprehensive Monthly Financial Report (CMFR) for the period ending September 30, 2018.
- 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 December 4, 2018 City Council Meeting.
- 7B.** Consider action to approve a resolution rescinding the award and cancelling a contract with Urban Infraconstruction, Inc., in the total amount of \$731,870 for the Alley Reconstruction behind the streets of Luna Drive/Allen Lane, Shorecrest Drive, and Shipman Street/Davis Street.
- 7C.** Consider action to approve a resolution entering into an agreement with Greater Garland Habitat for Humanity for the Housing Rehabilitation Program in the amount of \$236,549.80.
- 7D.** Consider action to approve a resolution accepting the bid of and awarding a contract to Sunbelt Pools, through BuyBoard Contract 512-16, in the amount of \$121,294 for the installation of a 32" speed slide, pump, strainer and connect all piping.
- 7E.** Consider action to approve a resolution executing a Professional Services Agreement (PSA) with Pacheco Koch Consulting Engineers, Inc. for professional design services associated with trail projects defined by the Capital Improvement Plan (CIP).
- 7F.** Consider action to approve a resolution awarding the first of two one-year renewals for the annual crack seal contract to American Pavement Solutions, Inc.

8. ITEMS FOR INDIVIDUAL CONSIDERATION

- 8A.** Consider an Ordinance to review, update and approve the annual Bayside Public Improvement District (PID) – North Improvement Area and South Improvement Area Service and Assessment Plans and Assessment Rolls.

- 8B.** Consider an action to approve a resolution authorizing the Mayor to execute an Improvement Agreement and an Escrow Agreement between the City of Rowlett, Texas, and Bayside Residential, LLC, in the amount of \$1,611,449 as financial guaranty to secure the construction of the Bayside Peninsula Park. The amenity park is located south of Sunset Boulevard, opposite the intersection with Laguna Drive.
- 8C.** Consider an action to approve a resolution authorizing the Mayor to execute an Improvement Agreement and an Escrow Agreement between the City of Rowlett, Texas, and Bayside District Partners, LLC, in the amount of \$204,989 as financial guaranty to secure the construction of the Bayside Phase 1 Streetscape and Entry Monumentation. The entry monument is located at the far southern end of Bayside Drive, where the roadway intersects with the IH 30 westbound service road.
- 8D.** Consider an action to approve a resolution authorizing the Mayor to execute an Improvement Agreement and an Escrow Agreement between the City of Rowlett, Texas, and Bayside District Partners, LLC, in the amount of \$203,066 as financial guaranty to secure the construction of the Bayside Phase 1 Streetscape and Entry Monumentation. The entry monument is located at the far eastern end of Sunset Boulevard, where the boulevard intersects with Dalrock Road.
- 8E.** Consider an action to approve a resolution authorizing the Mayor to execute an Escrow Agreement between the City of Rowlett, Texas, and Bayside District Partners, LLC, in the amount of \$68,925 as financial guaranty to secure the demolition of the La Costa Lift Station, work that is required as part of the Bayside North public improvements. The La Costa Lift Station is located at the southern end of Fuqua Road, southeast of the intersection with Sunset Boulevard.

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 14th day of December 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.