



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, February, 19, 2019

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 and litigation pertaining to the Bayside project. (45 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. (45 minutes)
 - 2C. The City Council shall convene into executive session pursuant to the Texas Government Code, §551.074 (Personnel) to deliberate on the evaluation and duties of the City Manager. (30 minutes) **THIS ITEM WILL BE DISCUSSED FOLLOWING THE REGULAR SESSION.**
 - 2D. 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 PILOT agreement with TX Lakeview Seniors LP. (20 minutes) **THIS ITEM WILL BE DISCUSSED FOLLOWING THE REGULAR SESSION.**
3. **WORK SESSION (7:00 P.M.) * Times listed are approximate.**
 - 3A. Discuss 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.** Presentation of a Proclamation recognizing the week of February 17 – 23, 2019 as Engineers Week.
- 5B.** Receive the Comprehensive Annual Financial Report for the fiscal year ended September 30, 2018, which includes the independent auditors' report.
- 5C.** 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 Meeting of February 5, 2019.
- 7B.** Consider action to approve a resolution authorizing a purchase order in the amount of \$55,000 to Southwest Gallery for purchase and installation of sculptures at Fire Station #3 and Veterans Park.
- 7C.** Consider action to approve a resolution accepting cooperatively bid pricing and issuing a purchase order to Foster Fence LTD (Foster) in the amount of \$65,721.35 for the purchase and installation of security fencing, gates, and associated hardware at the City facility located at 4401 Rowlett Road through the BuyBoard Local Government Purchasing Cooperative, and authorizing the City Manager to execute the necessary documents for said purchase.
- 7D.** Consider action to approve a resolution executing a Professional Services Agreement (PSA) with la terra studio, Inc. for professional landscape and architectural design services associated with the Capital Improvement Plan (CIP).

- 7E.** Consider action to approve a resolution executing Task Authorization FY19 GA 01 in the amount of \$79,605 with Grantham & Associates, Inc. (Grantham & Associates) for the engineering design of a 60 inch sanitary sewer line, and authorizing the Mayor to execute the necessary documents for said services.
- 7F.** Consider a resolution approving the purchase of asphalt in an annual amount not to exceed \$120,000 through the Interlocal Cooperative Purchasing Agreement with Dallas County, and authorizing the Mayor to execute the necessary documents for the materials.
- 7G.** Consider action to approve a resolution issuing Task Authorization FY19-WM-01 in the amount of \$454,220 to Walter P. Moore and Associates, Inc. (Walter P. Moore) for engineering design work associated with the Lakeland Heights Phase I and Phase II Reconstruction Project (ST2133), and authorizing the Mayor to execute the necessary documents for said services.
- 7H.** Consider action to approve a resolution accepting and executing Task Authorization FY19-NS-01 in the amount of \$17,700 with Neel-Schaeffer, Inc for Sanitary Sewer Bidding and Construction Administration for the Dalrock Estates Phase II Sanitary Sewer Improvements (SS2114), and authorizing the Mayor to execute the necessary documents for said services.
- 7I.** Consider action to approve a resolution executing Task Authorization FY19-NS-02 in the amount of \$173,365 with Neel-Schaffer, Inc. (Neel-Schaffer) for engineering design work associated with the Alley Group A Reconstruction Project (ST2102), and authorizing the Mayor to execute the necessary documents for said services.
- 7J.** Consider action to approve a resolution executing Task Authorization FY19 RJN 02 in the amount of \$125,565 with RJN Group, Inc. (RJN) for engineering design work associated with the Alley Group B and Alley Group E Reconstruction Projects (ST2102), and authorizing the Mayor to execute the necessary documents for said services.
- 7K.** Consider action to approve a resolution executing Task Authorization FY19 WM 02 in the amount of \$103,120 with Walter P. Moore and Associates, Inc. (Walter P. Moore) for engineering design work associated with the Alley Group C and Alley Group J Reconstruction Projects (ST2102), and authorizing the Mayor to execute the necessary documents for said services.
- 7L.** Consider action to approve a resolution executing Task Authorization FY19-BB-01 in the amount of \$80,500 with Binkley & Barfield, Inc. (Binkley & Barfield) for engineering design work associated with the Alley Group F Reconstruction Project (ST2102), and authorizing the Mayor to execute the necessary documents for said services.
- 7M.** Consider action to approve a resolution executing Task Authorization FY19-JC-01 in the amount of \$116,440 with Jones & Carter, Inc. (Jones & Carter) for engineering design work associated with the Alley Group G Reconstruction Project (ST2102), and authorizing the Mayor to execute the necessary documents for said services.

- 7N. Consider action to approve a resolution executing Task Authorization FY19 GAR 01 in the amount of \$78,500 with Garver, LLC (Garver) for engineering design work associated with the Alley Group I Reconstruction Project (ST2102), and authorizing the Mayor to execute the necessary documents for said services.
- 7O. Consider approving a Joint Election Contract with the Dallas County Elections Administrator for the May 4, 2019, General Election for City Council, which includes the possible runoff election to be held June 8, 2019.
- 7P. Consider an ordinance granting a franchise agreement to Atmos Energy Corporation, Mid-Tex Division (Atmos Energy).

8. ITEMS FOR INDIVIDUAL CONSIDERATION

- 8A. Consider a resolution and take action on an appeal by Dave Holl (Kayak Instruction/Foundation) from the Planning and Zoning Commission's denial of an extension of a Temporary Use Permit (TUP) allowing the placement of five metal storage containers for a duration of two years on property located at 6917 Miller Road further described as being Tract 21 of the James Hobbes Survey Abstract 571, in the City of Rowlett, Dallas County, Texas.

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 15th day of February 2019, 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.