



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, March 5, 2019

5:00 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 (5:00 P.M.)

2A. 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)

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 Board of Adjustment's ruling on the property located at 4005 Coyle Street. (30 minutes) THIS ITEM MAY BE DISCUSSED AFTER THE REGULAR SESSION.

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 Bayside Development Agreement and litigation pertaining to the Bayside project. (30 minutes) THIS ITEM MAY BE DISCUSSED AFTER THE REGULAR SESSION.

3. WORK SESSION (5:30 P.M.)* Times listed are approximate.

3A. Discuss proposed Comprehensive Plan Update. (60 minutes)

3B. Hear a presentation from iChoosr about the Texas Power Switch, a program designed to aggregate customers from several cities together to achieve retail electric rate savings. (30 minutes)

3C. Discuss Fireworks on Main. (15 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 Arts Advocacy Day, March 5, 2019.
- 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 February 19, 2019 City Council Meeting.
- 7B.** Consider action to approve a resolution executing Task Authorization FY19-LT-01 in the amount of \$212,750 to la terra studio, inc. (la terra) for landscape and architectural design services associated with Herfurth Park Phase One Renovations, and authorizing the Mayor to execute the necessary documents for said services.
- 7C.** Consider action to approve a resolution accepting the proposal of and issuing a purchase order to Voss Lighting in the amount of \$65,134.37 for the removal/disposal of 18 existing light poles and fixtures and the installation of 18 new light poles and fixtures.
- 7D.** Consider action to approve a resolution accepting the bid of and awarding a contract to Tri-Con Services, Inc. (Tri-Con) in the amount of \$664,541.50, a ten percent (10%) contingency amount of \$66,454.15, and up to \$15,000 for an early completion bonus, resulting in a total project budget of \$745,995.65 for the Alley Reconstruction Locust St./Larkspur Ln. and Simmons Dr./Karen Cir./Chaha Rd. Project, and authorizing the Mayor to execute the necessary documents for said services.
- 7E.** Consider action to approve a resolution accepting the bid of and issuing a purchase order to Sam Pack's Five Star Ford in the amount of \$260,389.70 to purchase and equip five 2020 Ford Explorers as Police Interceptors.

8. ITEMS FOR INDIVIDUAL CONSIDERATION

- 8A.** Consider action to approve a resolution approving an 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 multi-family senior living development at 7500 Lakeview Parkway.
- 8B.** Conduct a public hearing and take action on a request by Kiew Kam, Professional Engineer, on behalf of the applicant Nishad Kolothody for a Special Use Permit (SUP) to allow Vehicle Service and Repair Light on property zoned Limited Commercial/Retail (C-1) District. The 0.836 acre site is located at 7800 Rowlett Road, City of Rowlett, Dallas County, Texas.
- 8C.** Conduct a public hearing and take action on a request by Life Message Veterans Resource Outreach Center for a Major Warrant to allow a monument sign on property zoned Form Based Urban Village (FB-UV) District. The 0.3491-acre site is located at 4210 Industrial Street further described as being Lot 20 Block 5 of the Rowlett Business Park 2, in the City of Rowlett, 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 1st day of March 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.

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