



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 19, 2019

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

- 2A.** The City Council shall convene into executive session pursuant to Texas Government Code Section 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 relating to the Bayside Project. (15 minutes) **THIS ITEM MAY BE DISCUSSED AFTER THE REGULAR SESSION.**

3. WORK SESSION (6:00 P.M.)* Times listed are approximate.

- 3A.** Discuss proposal approving a list of projects for Waterview Golf Club for an estimated amount of \$1,048,942 for the replacement of greens and retaining walls. (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 Life Saving Award to Dr. Robert Megna.
- 5B.** Presentation of Proclamation to James W. Randolph, Jr. as part of the Rowlett Veterans Recognition Program.
- 5C.** Presentation by Third Watch LE MC about the #WalktheBridge program.

- 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 March 5, 2019 City Council meeting and the March 8, 2019 Special City Council meeting.
- 7B.** Consider action to approve a resolution executing a purchasing agreement with The Playground Shade and Surfacing Depot in the amount of \$136,467.00, and utilizing cooperative purchasing pricing, for the purchase and installation of new playground equipment and surfacing for Twin Star Park.
- 7C.** Consider action to approve a resolution executing Task Authorization FY19-CPY-01 in the amount of \$87,129 with CP&Y, Inc. (CP&Y) for engineering design work associated with the Alley Group D Reconstruction Project, and authorizing the Mayor to execute the necessary documents for said services.
- 7D.** Consider action to approve a resolution executing Task Authorization FY19-GA-02 in the amount of \$97,690 with Grantham and Associates, Inc. (Grantham) for engineering design work associated with the Alley Group H Reconstruction Project, and authorizing the Mayor to execute the necessary documents for said services.
- 7E.** Consider action to approve a resolution executing Task Authorization FY19 RJN 03 in the amount of \$99,960 with RJN Group, Inc. (RJN) to provide flow monitoring and engineering analysis for the Sanitary Sewer Evaluation Survey, and authorizing the Mayor to execute the necessary documents for said services.
- 7F.** Consider action to approve a resolution executing a Capital Improvements Agreement with American Golf Corporation (AGC) in the amount of \$1,048,942 for the purpose of replacing greens and retaining walls at Waterview Golf Club.
- 7G.** Consider and take action on a request by Bobby Corgan, Corgan and Associates on behalf of property owner, Martin Molloy, for an Alternative Building Materials (ABM) request to allow Ipe (Hardwood) Siding on up to 10% of each exterior façade, on property zoned Single-Family Residential (SF-10) located at 6121 New Forest Drive, City of Rowlett, Rockwall County, Texas.

7H. Consider action to approve a resolution renewing the annual contract for screening wall repair and maintenance for the third of four one-year renewals with Waterton Construction Group (Waterton) in the annual amount of \$110,060, and authorizing the City Manager to execute the necessary documents for said service.

8. ITEMS FOR INDIVIDUAL CONSIDERATION

8A. Consider and take action on a proposal to adopt the 2019 City of Rowlett Comprehensive Plan Update.

8B. Consider and take action on a request by Stephen Sulli, Rise Residential Construction, on the behalf of property owner, Melissa Fisher, for a Tree Mitigation Plan and related Tree Removal Permit application on property zoned Planned Development (PD) District for General Commercial/Retail (C-2) uses, for the Lakeview Senior Living Development. The 10.27 acre site is located at 7500 Lakeview Parkway, City of Rowlett, Dallas County, Texas 75088.

8C. 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.

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 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.