



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, April 2, 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 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 Terra Lago project and the Economic Development Incentive Agreement between the City and Realty Advisors, Inc. (15 minutes)

2B. 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. (30 minutes) **THIS ITEM WILL BE DISCUSSED FOLLOWING THE REGULAR SESSION.**

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 Secretary. (30 minutes) **THIS ITEM WILL BE DISCUSSED FOLLOWING THE REGULAR SESSION.**

3. WORK SESSION (5:45 P.M.)* Times listed are approximate.

3A. Joint Meeting of Library Advisory Board and Council. (45 minutes)

3B. Discuss options and estimated costs for the design and construction for realignment of Dalrock Road to remove the 90 degree curve between Champion Drive and Clairmont Avenue. (30 minutes)

3C. Discuss the Northaven subdivision development requirement for perimeter screening along the southern property line abutting the Block 4 Chandler Park No. 4 Subdivision. The subject properties are located along the east side of Hickox Road and north of Larkin Road. (20 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 2018 Texas Municipal Library Directors Association Achievement of Excellence in Libraries Award.
- 5B.** Proclamation recognizing April 7-13, 2019 as National Library Week.
- 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 March 19, 2019 City Council meeting.
- 7B.** Consider action to approve a resolution approving and ratifying an emergency construction contract with Tri-Con Services, Inc. (Tri-Con) in an amount not to exceed \$119,000 for replacement of a 6-inch sanitary sewer line and associated repairs, and authorizing the Mayor to execute the necessary documents for said services.
- 7C.** Consider action to approve a resolution to issue Task Authorization (TA) FY19-TNP-01 to Teague Nall and Perkins, Inc. (Teague Nall) in the amount of \$54,510 for engineering design work associated with park improvements and authorize the Mayor to execute the necessary documents for said services.
- 7D.** Consider action to approve a resolution exercising the second of four one-year renewal options for Parks and Recreation Section II mowing services to DD Commercial Landscape in the unit amounts bid in an estimated annual amount of \$121,940.

- 7E. Consider action to approve a resolution exercising the second of four one-year renewal options for Parks and Recreation Section III mowing services to DD Commercial Landscape in the unit amounts bid in an estimated annual amount of \$160,449.
- 7F. Consider action to approve a resolution exercising the second of four one-year renewal options for Parks and Recreation Section IV landscaping services to The Teter Group, Inc. (Teter) in the unit amounts bid in an estimated annual amount of \$168,670.
- 7G. Consider action to approve a resolution acknowledging an agreement between the City of Rowlett and Bayside Land Partners, LLC, Bayside District Partners, LLC, William Kruse and Tyler Kruse and confirming the validity and sufficiency of said agreement.

8. ITEMS FOR INDIVIDUAL CONSIDERATION

There are no items for this agenda.

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 29th 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.