



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, June 4, 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

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 Cotton Gin property located at 4005 Coyle Street. (30 minutes) **THIS ITEM WILL BE DISCUSSED AFTER THE REGULAR SESSION.**

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 development agreements for the Bayside property. (30 minutes) **THIS ITEM WILL BE DISCUSSED AFTER THE REGULAR SESSION.**

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

3A. Joint Meeting of the Senior Advisory Board and City Council. (30 minutes)

3B. Hear a presentation on an update to the 2015/2018 Community Investment Bond projects as well as other Capital Improvement Plan (CIP) construction projects. (45 minutes)

3C. Discuss an amendment to Chapter 50 Section 50-1 of the Rowlett Code of Ordinances to require the presence of recycling bins in new multi-family and commercial developments. (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.** 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 May 21, 2019 City Council meeting.
- 7B.** Consider action to approve a resolution increasing the capacity of the contract with Quality Excavation, Ltd. for the Highland Meadows Street Reconstruction Project Phase 2, by the amount of \$273,066, resulting in a total project budget amount of \$2,290,550.
- 7C.** Consider action to approve a resolution accepting the bid of and awarding a contract to Quality Excavation, Ltd. in the amount of \$1,739,452.50 and approving a ten percent (10%) contingency amount of \$173,945.25 and up to \$15,000.00 for an early completion bonus, resulting in a total project budget of \$1,928,397.75 for the Lake Country Estates Street Reconstruction Project, Phase 2, and authorizing the Mayor to execute the necessary documents for said services.
- 7D.** Consider action to approve a resolution exercising the second of three one-year renewal options for the purchase of emergency medical supplies and medication from Bound Tree Medical LLC in the amount of \$90,000.
- 7E.** Consider action to approve a resolution exercising the third of three one-year renewal options for an agreement with Hillside Veterinary Clinic to provide veterinarian services for the Rowlett Animal Shelter in the amount of \$75,000.
- 7F.** Consider action to approve a resolution authorizing the Mayor to execute a Letter of Credit Agreement between the City of Rowlett, Texas, and Homestead Liberty Grove Development 2, LLC, in the amount of \$427,693 as financial guaranty to secure infrastructure completion required as part of the Homestead at Liberty Grove, Phase 2,

public improvements located on the northeast corner of the intersection of Kessler Drive and Abercorn Drive.

8. ITEMS FOR INDIVIDUAL CONSIDERATION

- 8A.** Conduct a public hearing and take action on a request by Scott Davis for a rezoning from Planned Development (PD) District for Light Manufacturing (M-1) Uses to Light Manufacturing (M-1) District. The 2.959-acre site is located at 2601 Lawing Lane, 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 31st day of May 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.