



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, July 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 City Council shall convene into Executive Session pursuant to Texas Government Code, §551.087 (Economic Development) and §551.071 (Consultation with Attorney), to discuss commercial or financial information from a business prospect that the City seeks to have locate, stay or expand in the City and with whom the Council is conducting economic development negotiations, and to consult with and receive legal advice from the City Attorney relating to the development of the Bayside project. (30 minutes)

3. WORK SESSION (6:00 P.M.)*

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

3B. Discuss proposed allocations for 2019-2020 Community Development Block Grant funding. (30 minutes)

3C. Discuss amending the master fee schedule and adopting revised permit and inspection fees for residential dwellings in accordance with new State Law. (20 minutes)

3D. Discuss a contract for a Facilities Needs Assessment. (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 Proclamation recognizing July 2019 as National Park and Recreation Month.
- 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 June 18, 2019 City Council meeting and June 25, 2019 Special City Council meeting.
- 7B.** Consider action to approve a resolution authorizing the purchase of a 2019 Chevrolet Tahoe for use by the Commercial Vehicle Enforcement Unit in the amount of \$62,019.57 through the Houston-Galveston Area Council Purchasing Cooperative.
- 7C.** Consider action to approve a resolution amending the master fee schedule and adopting revised permit and inspection fees for construction or improvement of residential dwellings in the amount of \$0.45 per square foot.
- 7D.** Consider action to approve a resolution accepting the bid of and awarding a contract to Quality Excavation, Ltd. in the amount of \$411,297 and approving a ten percent (10%) contingency amount of \$41,130 and up to \$2,500.00 for an early completion bonus, resulting in a total project budget of \$454,927 for the Highland Meadows Phase 2B Project, and authorizing the Mayor to execute the necessary documents for said services.
- 7E.** Consider action to approve a resolution authorizing the Mayor to execute an Amendment to the Agreement to Secure Completion of Amenity Park Improvements between the City of Rowlett, Texas, and Bayside Residential, LLC, granting an extension to the Completion Deadline.

- 7F. Consider action to approve a resolution accepting the bid of and approving an agreement with Fitzpatrick Design Construction Services Group, LLC, in the amount of \$148,000, for project management services related to the design and construction of Fire Station #2.
- 7G. Consider action to approve a resolution appointing a representative to the Rockwall County Emergency Service Cooperation Board.
- 7H. Consider action to approve a resolution executing a purchasing order with Century Industries, Inc. in the amount of \$196,563.00 for the purchase of a Mobile FrontRow 4500 stage.

8. **ITEMS FOR INDIVIDUAL CONSIDERATION**

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 28th day of June 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