



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, September 17, 2019

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

2A. The City Council shall convene into Executive Session pursuant to Texas Government Code, §551.071 (Consultation with Attorney), to seek legal advice from the City Attorney regarding a petition for disannexation for territory along Vinson Road, Elm Grove Road, Stonewall Road and Dorothy Lane. (30 minutes)

3. WORK SESSION (6:15 P.M.)*

3A. Presentation regarding the possible implementation of an Environmental Advisory Board. (30 minutes)

3B. Discuss amending the Fiscal Year 2019 Adopted Budget. (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 in recognition of National IT Professionals Day.

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. Approving minutes.

Consider action to approve minutes from the August 27, 2019 Special Council Work Session and the September 3, 2019 City Council meeting.

7B. Approving an agreement for design of Rowlett Fire Station #2.

Consider action to approve a resolution approving a Professional Services Agreement (PSA) with EIKON Consulting Group, LLC (EIKON) for architectural and engineering services associated with the design of Rowlett Fire Station #2, in an amount not to exceed \$529,650.

7C. Approving negotiated settlement regarding Atmos' 2019 Rate Review Mechanism filing.

Consider action to approve a resolution approving a negotiated settlement between the Atmos Cities Steering Committee (ACSC) and Atmos Energy Corporation, Mid-Tex Division (Atmos Mid-Tex) regarding the company's 2019 Rate Review Mechanism (RRM) filings.

7D. Approving contract with Tri-Con Services, Inc. for alley reconstruction.

Consider action to approve a resolution accepting the bid of and awarding a contract to Tri Con Services, Inc. in the amount of \$507,957.50 and a ten percent (10%) contingency amount of \$50,795.75 and up to \$10,000 for an early completion bonus, resulting in a total project budget of \$568,753.25 for the Alley Reconstruction for Amber Avenue/Jennifer Lane and Jennifer Lane/Andrea Lane, and authorizing the Mayor to execute the necessary documents for said services.

7E. Amending the Fiscal Year 2019 Capital and Operating budgets.

Consider action to adopt an ordinance amending the Fiscal Year 2019 (FY2019) Capital and Operating budgets.

7F. Amending the Master Fee Schedule – Solid Waste and Utility.

Consider action approving a resolution amending the Master Fee Schedule for rate and fee changes to the Solid Waste and Utility sections.

7G. Amending the Master Fee Schedule – Parks and Recreation.

Consider action approving a resolution amending the Master Fee Schedule for rate and fee changes to the Parks and Recreation Fees.

7H. Approving an Interlocal Agreement

Consider action to approve a resolution entering into an Interlocal Agreement with Ellis County, which will allow both cities to cooperatively purchase goods and services under each other's competitively bid contracts.

7I. Approving abandoning a water line easement.

Consider an action to approve an ordinance to abandon a water line easement on property owned by Homestead Liberty Grove Development 2 LLC. The water line easement is generally located on the southwest side of Princeton Road and an alley (formerly, Princeton Road) in The Homestead at Liberty Grove Phase 2.

8. ITEMS FOR INDIVIDUAL CONSIDERATION

8A. Consider an Ordinance to review, update and approve the annual Bayside Public Improvement District (PID) – North Improvement Area Service and Assessment Plan and Assessment Roll.

8B. Consider action to approve an ordinance approving and adopting the budget for fiscal year 2019-2020 (FY2020).

8C. Consider action to ratify the property tax revenue increase reflected in the Budget for FY2020.

8D. Consider an ordinance approving and adopting the proposed ad valorem tax rate of \$0.757173 per \$100 of taxable value for fiscal year 2020 (FY2020).

8E. Conduct a public hearing and consider taking action on a dis-annexation request on approximately 303.85 acres generally located northeast of Elm Grove Road and east of Vinson Road, in the 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 13th day of September 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.