



# City of Rowlett

## Meeting Agenda

### City Council

4000 Main Street  
Rowlett, TX 75088  
www.rowlett.com

*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.*

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Tuesday, April 1, 2014

5:30 P.M.

Municipal Building – 4000 Main Street

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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 the Texas Government Code, §551.087 (Economic Development) and §551.071 (Consultation with Attorney) to receive legal advice from the City Attorney and to discuss and deliberate the offer of financial or other incentives to business prospects that the City may seek to have locate in or near Elgin B. Robertson Park. (15 minutes)

**2B** The City Council shall convene into Executive Session pursuant to the Texas Government Code, §551.071 (Consultation with Attorney) to receive legal advice from the City Attorney regarding management by American Golf of the Waterview Golf Course and contractual options. (15 minutes)

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

**3A.** Discuss the replacement of Municipal Court Software. (30 minutes)

**3B.** Discuss proposed amendments to the Code of Ordinances related to the adoption of the 2012 editions of the International Building, Residential, Mechanical, Plumbing, Fuel Gas, and Fire Codes; the 2011 edition of the National Electric Code; and the 2009 edition of the International Energy Conservation Code, along with the North Central Texas Council of Governments recommended amendments. (20 minutes)

**3C.** Discuss amending the Code of Ordinances to amend Division 6 (“Hand-Held Communications Devices in School Zones”) of Article II (“Specific Street Regulations”) of Chapter 66 (“Traffic and Vehicles”) to repeal Section 66-140 and replace Section 66-140 with a new section to prohibit

the use of hand-held wireless communication devices to transmit and receive text messages while operating a motor vehicle. (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.** Proclamation recognizing National Public Safety Telecommunicators Week as April 13-19, 2014.

**5B.** Hear presentation of the Monthly Financial report for the period ending February 28, 2014.

**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 18, 2014, City Council Meeting.

**7B.** Consider action approving a resolution amending the Master Fee Schedule for rate and fee changes to the Solid Waste Fee section for Residential and Commercial Solid Waste Collection Rates.

**7C.** Consider action to approve a resolution entering into an Interlocal Agreement with North Central Texas Council of Governments (NCTCOG) for cooperative purchasing of goods and services.

**7D.** Consider a resolution approving Change Order Number 1 to the contract with Crescent Constructors, Incorporated in the amount of \$62,664 for replacement of the existing fence for

the Rowlett Road Lower Pressure Plane Pump Station Project and authorizing the Mayor to execute the necessary documents.

- 7E. Consider action to approve a resolution awarding the annual bid for concrete repair/replacement for streets and alleys to Tri-Con Services, Incorporated in the unit amounts bid and in an estimated annual amount of \$1,500,000 and authorizing the Mayor to execute the Standard Public Works Construction contract for said service.
- 7F. Consider action to approve an Ordinance adopting the 2012 editions of the International Building, Residential, Mechanical, Plumbing, Fuel Gas, and Fire Codes; the 2011 edition of the National Electric Code; and the 2009 edition of the International Energy Conservation Code, along with the North Central Texas Council of Governments recommended amendments.

## 8. ITEMS FOR INDIVIDUAL CONSIDERATION

*If a Public Hearing is listed, the City Council will conduct such public hearing to receive comments concerning the specific items listed in the agenda. Any interested persons may appear and offer comments, either orally or in writing; however, questioning of those making presentations will be reserved exclusively to the presiding officer as may be necessary to ensure a complete record. While any person with pertinent comments will be granted an opportunity to present them during the course of the hearing, the presiding officer reserves the right to restrict testimony in terms of time and repetitive content. Organizations, associations, or groups are encouraged to present their commonly held views and identical or similar comments through a representative member when possible. Presentations must remain pertinent to the issues being discussed. A person may not assign a portion of his or her time to another speaker.*

- 8A. Conduct a public hearing and consider an ordinance approving a Major Warrant for property located at 10000 Beacon Harbor and within the New Neighborhood Form Based District to increase the maximum allowable height from 2.5 stories to 4 stories to accommodate a proposed mixed residential development.

## TAKE ANY NECESSARY OR APPROPRIATE ACTION ON CLOSED/EXECUTIVE SESSION MATTERS

## 9. ADJOURNMENT

*Laura Hallmark*

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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](http://www.rowlett.com)) on the 27<sup>th</sup> day of March 2014, by 5:00 p.m.