



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.

Tuesday, May 6, 2014

6:15 P.M.

Municipal Building – 4000 Main Street

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 (6:15 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)
3. **WORK SESSION (6:30 P.M.)* Times listed are approximate**
 - 3A. Discuss the purchase of two 2015 Dodge Ram 4500 Diesel Ambulances from Horton Emergency Vehicles. (20 minutes)
 - 3B. Discuss and provide consensus regarding an ordinance amending the fee schedule related to Ambulance Service Charges in the City of Rowlett. (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 the week of May 11-17, 2014, as National Police Week.
- 5B. Proclamation recognizing the week of May 4-10, 2014, as Rowlett Detention Officers Week.
- 5C. Proclamation recognizing the month of May, 2014 as National Motorcycle Awareness Month.
- 5D. Proclamation recognizing the month of May, 2014 as National Water Safety Month.
- 5E. 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 April 15, 2014, City Council Meeting, and the April 29, 2014, City Council Special Meeting.
- 7B. Consider approving and adopting an ordinance amending the Water Management Plan (February 21, 2012) as required by the Texas Commission on Environmental Quality (TCEQ) by May 1, 2014, to the proposed Water Conservation and Water Resource & Emergency Management Plans and authorizing the mayor to execute the necessary documents.
- 7C. Consider action to approve a resolution accepting the bid of and awarding a contract to J.S. Haren Company in the amount of \$1,530,826 for the total base bid with a 5 percent contingency for \$76,542 and up to \$10,000 for an early completion bonus, resulting in a total project amount of \$1,617,368, for the Eastside Lift Station Upgrades Project and authorizing the Mayor to execute the necessary documents for said services.
- 7D. Consider action to approve a resolution accepting the bid of and awarding a contract to Flow-Line Construction, Incorporated in the amount of \$390,018 for the base bid with a 10 percent contingency for \$39,002 and up to \$5,000 for an early completion bonus, resulting in a total project amount of \$434,020, for the 24-Inch Force Main Replacement and Television Inspection Project and authorizing the Mayor to execute the necessary documents for said services.

- 7E. Consider action to approve a resolution accepting the bid of and awarding a contract to Ferguson Waterworks in the amount of \$66,304 for the purchase of inventory and line replacement parts and materials for the collection and distribution system.

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. Continue a public hearing and take action regarding a request for a rezoning from Commercial Center Form Based District to a Planned Development to allow a single family residential subdivision and two office sites for property located at 7400 and 7600 Liberty Grove Road. (PD13-687)
- 8B. Consider a resolution granting a request for a variance from the distance requirement for a proposed business locating in Waterview Plaza at the intersection of Liberty Grove Road and Princeton Road, wishing to sell alcoholic beverages for off-premise consumption.
- 8C. Hear a presentation from the City's development partner, Integral Development LLC and Catalyst Urban Development LLC on the Downtown project concept for Village of Rowlett on specific City-owned property within the Downtown District.

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 1st day of May 2014, by 5:00 p.m.