



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 20, 2014

5:15 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 (5:15 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 receive legal advice from the City Attorney, to discuss and deliberate commercial or financial information received from business prospects and the offer of financial or other incentives to business prospects that the governmental body seeks to have locate, stay, or expand in the Downtown District, and to discuss economic development incentives and a Development Agreement with Integral Development LLC and Catalyst Urban Development LLC on City owned property located in Downtown. (45 minutes)

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

3A. Discussion regarding the economic development agreements with Integral Development LLC and Catalyst Urban Development LLC as the City's development partner for the development of "Village of Rowlett," a mixed use catalytic project located on specific City-owned property within the Downtown District. (30 minutes)

3B. Discuss development agreement with American Golf Corporation for projects at Waterview Golf Course. (30 minutes)

3C. Discuss changes associated with the Substantial Amendment to the City of Rowlett Community Development Block Grant 2011-2015 Consolidated Plan and 2013 Annual Plan for Community Development Needs; and seek direction from City Council with regard to the Housing Rehabilitation program. (15 minutes)

- 3D.** Discuss the appointment of a representative from the City Council to the Regional Transportation Council of the North Central Texas Council of Governments (NCTCOG). (15 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.** Hear Second Quarter Investment Report for March 31, 2014.
- 5B.** Proclamations recognizing the 2014 Rowlett Arts and Humanities Commission's Young Artist Exhibit winners.
- 5C.** Proclamation recognizing the week of May 18 – 24, 2014 as National Public Works Week.
- 5D.** 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 27, 2014, City Council Joint Meeting, and the May 6, 2014, City Council Meeting.
- 7B.** Consider action to approve a resolution denying the rate increase requested by Atmos Energy Corp., Mid-Tex Division.
- 7C.** Consider action to approve a resolution awarding a bid for the purchase of two 2015 Dodge Ram 4500 Diesel Ambulances to Horton Emergency Vehicles in the amount of \$180,971 each

for a grand total of \$361,942 through the Interlocal Cooperative Purchasing Agreement with Houston-Galveston Area Council (H-GAC).

- 7D.** Consider action to approve a resolution exercising the first of three one-year renewal options for the purchase of emergency medical supplies and medication for Rowlett Fire Rescue to Bound Tree Medical LLC as the primary vendor and Henry Schein Matrix as the alternate vendor in the unit prices bid and in an estimated annual amount of \$65,000 through the Interlocal Cooperative Purchasing Agreement with the City of Cedar Hill.
- 7E.** Consider action approving a resolution amending the Master Fee Schedule for rate and fee changes to the Emergency Services section for Ambulance Fees.
- 7F.** Consider action to approve a resolution entering into an Interlocal Agreement with Dallas County Schools, which will allow both governmental entities to cooperatively purchase goods and services under each other's competitively bid contracts.
- 7G.** Consider action to approve a resolution approving a list of projects for Waterview Golf Course for an estimated amount of \$830,448 and a budgetary contingency of \$50,000 for a total amount not to exceed \$880,448.
- 7H.** Consider action to approve a resolution authorizing the purchase of a wastewater pump for the Westside Lift Station to Xylem Water Solutions USA, Inc. in the amount of \$65,619.36.
- 7I.** Consider action to approve a resolution accepting the bid of and awarding a contract to Camino Construction, Incorporated in the amount of \$1,100,879 for the total base bids and up to \$20,000 for an early completion bonus, resulting in a total project amount of \$1,120,879 for the Alley Reconstruction Project and authorizing the Mayor to execute the necessary documents for said services.

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.** Consider action to approve a resolution approving a Substantial Amendment to the City of Rowlett Community Development Block Grant (CDBG) 2011-2015 Consolidated Plan and 2013 Annual Plan for Community Development Needs; authorizing the City Manager to execute the Amendment; and approving and authorizing the execution of a Subrecipient Grant Agreement with Life Message, Inc. in the amount of \$28,688 for funding of health and human services primarily benefitting low-income residents during the 2013 CDBG program year.

- 8B.** Consider an ordinance to amend Part V of the City of Rowlett Code of Ordinances to adopt an amended Master Thoroughfare Plan Map.
- 8C.** Consider a resolution authorizing the Mayor to enter into Development Agreements with Integral Development, LLC and Catalyst Urban Development, LLC as the City's development partner for the development of "Village of Rowlett," a mixed use catalytic project located on City-owned property within the Downtown Urban Village Form Based District.
- 8D.** Consider a resolution canvassing the results of the General Election held Saturday, May 10, 2014, for the positions of Councilmember Place One, Councilmember Place Three, and Councilmember Place Five.

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 16th day of May 2014, by 5:00 p.m.