



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, June 17, 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 §551.071, Consultation with Attorney, to discuss and deliberate on legal issues pertaining to a lease agreement with American Golf for the Waterview Golf Course. (20 minutes)

3. WORK SESSION (6:35 P.M.)*

3A. Update on North Texas Municipal water District (NTMWD) Stage 3 Water Restrictions (15 minutes).

3B. Discuss the Herfurth Park Concept Design options from la terra studio. (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. Proclamations recognizing the 2014 Rowlett Arts and Humanities Commission's Writing Contest winners.
- 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 3, 2014, City Council Meeting and the June 10, 2014, City Council Work Session.
- 7B. Consider a resolution authorizing the Mayor to sign utility easement documents associated with a previously approved Cell Tower to be constructed at Waterview Community Park (8500 St. Andrews Lane).
- 7C. Consider action to approve a resolution for the purchase of 2,951 water meters from Aqua Metric Sales Company in the amount of \$431,903.72.
- 7D. Consider action to approve a resolution accepting the bid of and awarding a contract to Fryer Construction Company in the amount of \$214,850 for the total base bid and a ten percent contingency in the amount of \$21,485, resulting in a total project amount of \$236,335, for the Martha Lane Tank Water Main Improvements Project and authorize the Mayor to execute the necessary documents for said services.
- 7E. Consider a tree mitigation plan and related tree removal permit application for more than three trees associated with the Four Square Addition for property located at 2817 Main Street. (DP14-705)
- 7F. Consider action to approve a resolution accepting the proposal and awarding a contract for the Integrated Library System to Biblionix, LLC in the amount of \$68,250, including a five-year subscription for the Apollo hosted solution, and authorizing the City Manager to execute the necessary documents.

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 appointing a Mayor Pro Tem as prescribed in the City Charter.
- 8B.** Consider action to approve a resolution appointing a Deputy Mayor Pro Tem as prescribed in the City Charter.

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 June 2014, by 5:00 p.m.