



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, September 16, 2014

5:30 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 (5:30 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, §551.087 (Economic Development) and §551.071 (Consultation with Attorney) to receive legal advice from the City Attorney for property located at the south side of Liberty Grove Road, approximately 200 feet east of the intersection with Merritt Road. (30 minutes)
 - 2C. 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 on property at 2801 Lakeview Pkwy. (30 minutes)
 - 2D. 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 at 3913 and 4011-4025 Main Street. (15 minutes)
3. **WORK SESSION (7:00 P.M.)***

- 3A.** Discuss the North Texas Tollway Authority (NTTA) charges for Utility Betterments constructed for the benefit of the City of Rowlett, along the President George Bush Tollway – Eastern Extension (PGBT-EE). (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.** Presentation of a Proclamation to the City of Rowlett Custodian Workforce in recognition of the National Custodian Appreciation Day.
- 5B.** Presentation of the Texas Best Practices Award of “Recognized Law Enforcement Agency” to the Rowlett Police Department.
- 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 September 2, 2014, City Council Meeting, the September 4, 2014, City Council Work Session, and the September 9, 2014 City Council Special Meeting.
- 7B.** Consider action approving a resolution amending the Master Fee Schedule for rate and fee changes to the Animals, Businesses, Solid Waste, and Utilities Sections for Animal Fees, Food Service Permits, Residential and Commercial Solid Waste Collection Rates, and Water and Sewer Rates.

- 7C.** Consider action to approve a resolution accepting the bid of and awarding a contract to Pinnacle Public Finance, Incorporated in the amount of \$377,148.75, utilizing an interest rate of two percent (2%) for the five year lease-purchase financing of two Horton Model 603, Type I Dodge Ambulances for Fire Rescue and authorizing the City Manager, after City Attorney approval, to execute the necessary documents for said purchase.
- 7D.** Consider action to approve a resolution accepting the bid of and awarding a contract to Pinnacle Public Finance, Incorporated in the amount of \$446,683.50, utilizing an interest rate of 2.63 percent for the ten year lease-purchase financing of Scott Self-Contained Breathing Apparatus and Accessories Equipment for Fire Rescue and authorizing the City Manager, after City Attorney approval, to execute the necessary documents for said purchase.
- 7E.** Consider action to approve a resolution accepting the bid of and awarding a contract to Pinnacle Public Finance, Incorporated in the amount of \$381,751.25, utilizing an interest rate of two percent for the five year lease-purchase financing of a Kronos Telestaff Time Keeping System and a Munis Human Resources Information Systems module for City Departments and authorizing the City Manager, after City Attorney approval, to execute the necessary documents for said purchase.
- 7F.** Consider action to approve a resolution accepting the bid of and awarding a contract for the purchase of two 2015 Chevrolet Colorado pick-up trucks to Caldwell Country Chevrolet in the amount of \$52,504 for the Fleet Department through the Interlocal Cooperative Purchasing Agreement with Houston-Galveston Area Council (H-GAC).
- 7G.** Consider action to approve a resolution exercising the second of two one-year renewal options to extend the motor fuel bid to Martin Eagle Oil Company, Incorporated in the unit amounts bid for transporting and delivery per fuel gallon and type in an estimated annual amount of \$380,312.
- 7H.** Consider action to approve a resolution entering into an Interlocal Agreement with the City of Weatherford, which will allow both cities to cooperatively purchase goods and services under each other's competitively bid contracts.
- 7I.** Consider action to approve a resolution authorizing the final acceptance and release of retainage for the Springfield Estates Drainage Improvements in the amount of \$28,233.10 to A&M Construction and Utilities Incorporated and authorizing the Mayor to execute the necessary documents.
- 7J.** Consider action to approve a resolution to migrate from Verizon Southwest as the City's 9-1-1 provider to a hosted solution provided by the North Central Texas Council of Governments (NCTCOG) in the amount of \$49,047.16, utilizing Emergency Call Works for the customer premise equipment (CPE) in the amount of \$155,218.42 and Datamaster for 911 database management in the amount of \$18,500.00, resulting in a total cost of \$222,765.58.
- 7K.** Consider a resolution amending the Rowlett Boards and Commissions Handbook related to appointments and term limits.
- 7L.** Consider appointments to all of the various boards and commissions.

- 7M. Consider action to appoint a Chair and Vice Chair for the Community Investment Program Task Force (CIPTF), an ad-hoc committee established by the City Council.
- 7N. Consider action to approve a resolution authorizing the Mayor to sign utility easement documents to amend previously approved easement language associated with a previously approved cellular communications tower to be constructed at Community Park.
- 7O. Consider action to approve a resolution to amend the City's Personnel Policies regarding Payout provisions for Employee Vacation Leave.

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 an ordinance approving and adopting the budget for Fiscal Year 2014-2015.
- 8B. Consider an ordinance approving and adopting the proposed ad valorem tax rate of \$0.787173 per \$100 of taxable value for FY 2014-2015.
- 8C. Consider an ordinance amending section 58-52 of the Code of Ordinances exempting from ad valorem taxation disabled persons and persons over the age of 65 to the extent as provided herein; providing a repealing clause; providing a severability clause and providing an effective date.

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 12th day of September 2014, by 5:00 p.m.