



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, October 7, 2014

5:00 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 (5:00 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 discuss the Rowlett Public Library transition plan. (20 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 pertaining to the Blacklands Corridor. (20 minutes)

3. WORK SESSION (5:45 P.M.)*

3A. Discuss and consider requested out-of-state travel for Councilmember Bobbitt to attend the North Texas Crime Commission 5th Annual Mission to Washington D.C. (10 minutes)

4. DISCUSS CONSENT AGENDA ITEMS

CONVENE INTO THE COUNCIL CHAMBERS (6:00 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 Gina Haddon, Rowlett resident appearing on The Biggest Loser television show
- 5B. Presentation of Proclamation to Misti Potter in recognition of receiving the Jim Wetherington Southwesterner Award.
- 5C. Proclamation recognizing October 7, 2014 as Rowlett Night Out, as part of the 31st annual National Night Out.
- 5D. Proclamation recognizing the month of October as National Community Planning 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 September 16, 2014, City Council Meeting.
- 7B. Consider action to approve a resolution accepting the bid of and awarding a contract to Playground Shade & Surfacing Depot, LLC in the amount of \$86,366 for the construction of shade structures and a basketball court at Isaac Scruggs Park and authorizing the City Manager to execute the necessary documents for said purchase.
- 7C. Consider action to approve a resolution authorizing the City Manager to enter into an interlocal agreement with Dallas County for Household Hazardous Waste for Fiscal Year 2015.
- 7D. Consider action to approve a resolution authorizing the City Manager to enter into an interlocal agreement with Dallas County for Mosquito Ground Control for Fiscal Year 2015.
- 7E. Consider action to approve a resolution authorizing the payment for computer software maintenance and support services for City Departments to SunGard Public Sector in the amount of \$77,185.94, and authorizing the City Manager to execute the necessary documents to continue said services.
- 7F. Consider action to approve a resolution approving a three year agreement for the purchase of Microsoft Enterprise Software through the Interlocal cooperative purchasing agreement with the Texas Comptroller of Public Accounts and the State of Texas Department of Information Resources (DIR), with Software House International (SHI) in the amount of \$335,392.80, and

authorizing the City Manager, after City Attorney approval, 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 to enter into an Economic Development Program Agreement with Millennium Road Holdings, LLC for property located at 3913, 4011-4025 Main Street and authorize the Mayor to execute the necessary documents.

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 2nd day of October 2014, by 5:00 p.m.