



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, December 2, 2014

5:40 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**
 - 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. (60 minutes) (THIS ITEM WILL BE DISCUSSED FOLLOWING THE REGULAR PORTION OF THE MEETING)
 - 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 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. (30 minutes) (THIS ITEM WILL BE DISCUSSED FOLLOWING THE REGULAR PORTION OF THE MEETING)
3. **WORK SESSION (5:40 P.M.)* Times listed are approximate**
 - 3A. Discuss Kids Kingdom Strategy. (15 minutes)
 - 3B. Discuss and receive direction from City Council on enhancing public notification for zoning cases by increasing the notification radius from 200 feet to 500 feet. (15 minutes)
 - 3C. Discuss Verizon PEG Fund Contribution. (15 minutes)
 - 3D. Discuss a proposal accepting the bid of and awarding a contract to Dowager Utility Construction, LTD for the total bid amount of \$1,491,698.76 plus 10 percent contingency in the amount of \$149,169.88 plus up to \$25,000.00 for an early completion bonus, resulting in a total award amount of \$1,665,868.64 for the North Shore Sanitary Sewer Project and authorizing the Mayor to execute the necessary documents for said services. (15 minutes)

- 3E.** Provide Council with an update and discuss and receive feedback on the Community Development Block Grant (CDBG) as it relates to the Public Facilities, Public Services and Housing Rehabilitation Program. (45 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.** Presenting a proclamation to the Rowlett High School Band for their placement at University Interscholastic League (UIL) Texas State Marching Band Contest at the Alamodome in San Antonio, Texas.
- 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 November 18, 2014, City Council Meeting.
- 7B.** Consider action to approve a resolution awarding the second and final one year renewal option for screening wall repair and maintenance services to Ratliff Hardscape LTD in the unit amounts bid and in an estimated annual amount of \$50,000 and authorizing the Mayor to execute the Standard Public Works Construction Contract for said service.
- 7C.** Consider action to approve a resolution to amend the City's Sick Leave Payout Policy in order to reduce the City's liability rate.
- 7D.** Consider action to approve a resolution authorizing the final acceptance and release of retainage for the Downtown Improvement Project in the amount of \$184,796.09 to Phillips May Corporation and authorizing the Mayor to execute the necessary documents.

- 7E. Consider action to approve a resolution accepting the bid of and awarding a contract to Dowager Utility Construction, LTD for the total bid amount of \$1,491,698.76 plus ten percent contingency in the amount of \$149,169.88 plus up to \$25,000 for the early completion bonus, resulting in a total award amount of \$1,665,868.64 for the North Shore Sanitary Sewer Project and authorizing the Mayor to execute the necessary documents for said services.
- 7F. Consider action to approve the purchase of an additional set of Personal Protective Ensemble gear for each firefighter.

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. Conduct a public hearing and consider a recommendation regarding Major Warrants for property located at 6800 Scenic Drive, and located within the Healthy Living, Urban Village Form Based District, related to the following Form Based Code standards in order to develop the subject property: roadway dedication, open space, continuous building frontage, ceiling height requirements and primary entry location.
- 8B. Conduct a public hearing and consider an ordinance approving a Special Use Permit to allow a licensed massage establishment in a Planned Development District Ord. 3-5-96D located at 8809 Lakeview Parkway, Suite 100, within the Lakepoint Shopping Center. (SUP14-745)
- 8C. Conduct a public hearing and take action on a request to amend Planned Development Ordinance #28-04 to allow additional land uses at a property located at 1800 Dalrock Road further described as Lot 1, Block A, Shafer Plaza Addition to the City of Rowlett, Rockwall County, Texas. (PD14-737)

TAKE ANY NECESSARY OR APPROPRIATE ACTION ON CLOSED/EXECUTIVE SESSION MATTERS

9. ADJOURNMENT

Stacey Chadwick

Stacey Chadwick, Deputy 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 26th day of November 2014, by 5:00 p.m.