



# 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.*

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Tuesday, February 3, 2015

5:30 P.M.

Municipal Building – 4000 Main Street

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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**
3. **WORK SESSION (5:30 P.M.)\*** Times listed are approximate.
  - 3A. Receive update on 84<sup>th</sup> Texas Legislative Session. (30 minutes)
  - 3B. Hear a presentation outlining the City Aggregate, Departmental, and Tenure-based results of the 2014 City of Rowlett Employee Climate Assessment Survey. (30 minutes)
  - 3C. Discuss the Request for Proposals (RFP's) submitted on January 22, 2015, for the remodel of the 5702 Rowlett Road property for the Rowlett Public Library. (30 minutes)
  - 3D. Discuss proposed amendments to the Code of Ordinances to create regulations pertaining to Oil and Gas Drilling and Production, and seek feedback from City Council regarding future consideration of proposed amendments. (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. Hear presentation of the Monthly Financial report for the period ending December 31, 2014.
- 5B. Update from the City Council and Management: Financial Position, Major Projects, Operational Issues, Upcoming Dates of Interest and Items of Community Interest.
- 5C. Mayor's State of the City Address

**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 January 20, 2015, City Council Meeting and the January 27, 2015 City Council Work Session Meeting.
- 7B. Consider action to approve a resolution authorizing the final acceptance and release of retainage for the Rowlett Road Lower Pressure Plane Pump Station Project in the amount of \$361,394.16 to Crescent Constructors Incorporated, and authorizing the Mayor to execute the necessary documents.
- 7C. Consider action to approve a resolution authorizing the final acceptance and release of retainage for the traffic signal construction for the Princeton Road at Liberty Grove Road Project in the amount of \$14,627.90 to Durable Specialties, Incorporated and authorizing the Mayor to execute the necessary documents.
- 7D. Consider action to approve a resolution authorizing the final acceptance and release of retainage for the Martha Lane Tank Water Main Improvements Project in the amount of \$22,989 to Fryer Construction Company, and authorizing the Mayor to execute the necessary documents.
- 7E. Consider action to approve a resolution authorizing the final acceptance and release of retainage for the 24-Inch Force Main Replacement and Television Inspection Project in the amount of \$26,856.93 to Flow-Line Construction and authorizing the Mayor to execute the necessary documents.
- 7F. Consider action to approve a resolution accepting the proposal of and awarding a contract to Gadberry Construction Company, Inc., for the remodel of the building at 5702 Rowlett Road for the Rowlett Public Library in the amount of \$423,050, plus an early completion bonus of \$2,000 for a total amount of \$425,050, and authorizing the City Manager to execute the necessary documents.

- 7G. Consider a resolution approving a request for alternative building materials for a garage conversion located at 8013 Eagle Drive, further described as Lot 4, Block C of the Dalrock Heights Addition to the City of Rowlett, Dallas County, Texas. (DP14-756)
- 7H. Consider action to approve a resolution accepting the bid of and awarding a contract to Motorola in the amount of \$82,485 for the purchase of 18 – P25 portable radios through the interlocal cooperative purchasing agreement with Houston-Galveston Area Council (H-GAC).

**8. ITEMS FOR INDIVIDUAL CONSIDERATION**

- 8A. Conduct a public hearing and take action on a request for a Planned Development with an underlying General Commercial/Retail (C-2) base zoning district to allow a self-storage facility at property located at 7301 Lakeview Parkway further described as being Block A, Lot 2 RaceTrac Addition, City of Rowlett, Dallas County, Texas (Case Number PD14-750).
- 8B. Consider a resolution authorizing the use of eminent domain to condemn property and authorizing the initiation of condemnation proceedings under Chapter 21, Texas Property Code, to acquire property consisting of a part of the tract of land located at 2609 Lakeview Parkway (described as 0.042 acres of right-of-way situated in the Reason Crist Survey, Abstract Number 225, Lot 2 Luke's Landing Addition, Rowlett, Dallas County, Texas) and a part of the tract of land located at 5404 Kenwood Drive (described as 0.276 acres of right-of-way and 0.435 acres of temporary construction easement situated in the Reason Crist Survey, Abstract Number 225, Lot 5A, Luke's Landing Addition, Rowlett, Dallas County, Texas) for use as a public street and for temporary construction easement purposes.

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

**9. ADJOURNMENT**

*Laura Hallmark*

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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](http://www.rowlett.com)) on the 29<sup>th</sup> day of January 2015, by 5:00 p.m.