



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, March 3, 2015

5:45 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 (5:45 P.M.)* Times listed are approximate.

2A. The City Council shall convene into executive session pursuant to the TEXAS GOVERNMENT CODE, §551.074 (Personnel) to deliberate on the evaluation and duties of the City Secretary. (30 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)

3. WORK SESSION (6:15 P.M.)

3A. Update on 84th Texas Legislative Session. (15 minutes)

3B. Discuss an interlocal agreement, boundary adjustment and a master lease amendment with the City of Dallas as it pertains to the acquisition of the Elgin B. Robertson property. (45 minutes)

3C. Discuss an Interlocal Cooperation Agreement between the City of Rowlett and the City of Garland for the purpose of maintenance of roadway and infrastructure improvements across a strip of land approximately 100-feet in width within Garland's city limits. (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.** Proclamations recognizing the 2015 Rowlett Arts and Humanities Commission's Young Artist Exhibit winners.
- 5B.** Hear presentation of the Monthly Financial report for the period ending January 31, 2015.
- 5C.** Hear First Quarter Investment Report for December 31, 2014.
- 5D.** 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 February 10, 2015, City Council Work Session and the February 17, 2015, City Council Meeting.
- 7B.** Consider action to approve a resolution accepting the bid of and awarding a contract to Wilson Contractor Services, LLC in the amount of \$1,391,074.14 for the total base bid plus 10 percent contingency in the amount \$139,107.41 and up to \$15,000.00 for the early completion bonus, resulting in a total project amount of \$1,545,181.55 for the Off-site Water Mains for the 1.25 MG Elevated Storage Project and authorize the Mayor to execute the necessary documents for said services.
- 7C.** Consider action to approve a resolution entering into an Interlocal Cooperation Agreement between the City of Rowlett and the City of Garland for the purpose of maintenance of roadway and infrastructure improvements across a strip of land approximately 100-feet in width within Garland's city limits.

- 7D.** Consider a resolution approving a tree mitigation plan and related tree removal permit application for more than three trees associated with QuikTrip for property located at 5001 Lakeview Parkway.
- 7E.** Consider approving a Joint Election Contract with Dallas County Elections Department for the May 9, 2015, Local Option and Bond Elections.

8. ITEMS FOR INDIVIDUAL CONSIDERATION

There are no items for individual consideration.

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 26th day of February 2015, by 5:00 p.m.