



# 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, April 21, 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 (5:30 P.M.)\*** Times listed are approximate.
  - 2A. 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 and to discuss and deliberate development plan and street extension near Village of Rowlett. (30 minutes)
  - 2B. 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 Attorney. (20 minutes) (THIS ITEM WILL BE DISCUSSED FOLLOWING THE REGULAR PORTION OF THE MEETING)
  - 2C. 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 and to discuss settlement of pending litigation involving the Garland Public Shooting Range. (15 minutes) (THIS ITEM WILL BE DISCUSSED FOLLOWING THE REGULAR PORTION OF THE MEETING)
3. **WORK SESSION (6:00 P.M.)**
  - 3A. Presentation of Mid-Year Update from the City Manager. (45 minutes)
  - 3B. Discuss amending the Fiscal Year 2014-15 Adopted Operating and Capital Improvements Program Budget. (20 minutes)
  - 3C. Discuss the elimination of the \$6.97 monthly water surcharge effective May 1, 2015. (20 minutes)

- 3D.** Discuss the City's telecommunication lease agreements in relation to industry trends. (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.** Proclamation recognizing the week of April 20-24, as Administrative Professional's Week.
- 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 April 7, 2015, City Council Regular Meeting and April 14, 2015, City Council Special Meeting.
- 7B.** Consider a resolution authorizing the City Manager to release and terminate a Facilities and Construction Agreement between the City and Home Depot USA, Inc., a Delaware corporation, recorded January 23, 2004, as Document No. 200401407225 in the Real Property Records of Dallas County, Texas.
- 7C.** Consider action to approve a resolution accepting the bid of and awarding a contract to Data Flow Systems, Inc. (DFS) in the amount of \$285,000 for the total base bid and \$396,000 for the alternate bid items plus three percent contingency in the amount of \$20,430 and up to \$3,000 for the early completion bonus for the total base bid, resulting in a total project amount of \$704,430 for the Supervisory Control and Data Acquisition (SCADA) Project and authorize the Mayor to execute the necessary documents for said services.

- 7D.** Consider action to approve a resolution accepting the bid for the annual crack seal program in the unit amounts bid as attached hereto and incorporated herein by reference as Exhibit A and in an estimated annual amount of \$150,000.00 as work is required for the materials for the Public Works Department to Cholla Pavement Maintenance, Inc. and authorizing the Mayor to execute the necessary documents for said services.
- 7E.** Consider action to approve a resolution authorizing acceptance of the Annual Contract for Concrete Repair/Maintenance and final payment plus the release of retainage in the amount of \$171,583.85 to Tri-Con Services Incorporated which includes Change Order #1 in the amount of \$21,583.85 and authorizing the Mayor to execute the necessary documents herein.
- 7F.** Consider action to approve a resolution to replace the existing Fuel Management System (FMS) through General Services Administration Award Management Identification #062869508 in the amount of \$101,546.00 to B & J Equipment, LTD and authorizing the City Manager to execute the necessary documents for said purchase.
- 7G.** Consider action to approve a resolution authorizing the ratification of emergency repairs to the sanitary sewer line and structure at 5100 Edgewater Drive Lift Station and approving payment to Tri-Con Services, Inc. in the amount of \$127,538.64 for said services; and authorizing the City Manager to issue purchase orders for said services.
- 7H.** Consider action to approve a resolution accepting the bid of and awarding a contract to Clayton Holdings, LLC, in the amount of \$107,407.65, utilizing an interest rate of 1.79 percent for the seven year lease-purchase financing of a GasBoy fuel management system for the Public Works Department and authorizing the City Manager, after City Attorney approval, to execute the necessary documents for said purchase.
- 7I.** Consider action to approve a resolution accepting the bid of NAFECO Incorporated in the amount of \$240,283.60 for the purchase of fire protective clothing/bunker gear through the interlocal cooperative purchasing agreement with BuyBoard and awarding a contract to Clayton Holdings, LLC in the amount of \$248,594.95, utilizing an interest rate of 1.57% for the five year lease-purchase financing of fire protective clothing for Fire Rescue and authorizing the City Manager, after City Attorney approval, to execute the necessary documents for said purchase.
- 7J.** Consider action to approve a resolution awarding the bid for Section III mowing services to Carruthers Landscape Management, Incorporated in the unit amounts bid with an estimated annual amount of \$121,125.00 for the Parks and Recreation Department.
- 7K.** Consider action to approve a resolution authorizing the City to enter into a contract with Mint Bills in order to allow citizens an opportunity to render their utility payments by smart phone, tablets, or computers, and set up recurring payments and alert notifications.
- 7L.** Consider action approving a resolution amending the Master Fee Schedule for rate and fee changes to the Utilities Section for Water Rates due to the elimination of the Stage 3 water restrictions by the North Texas Municipal Water District.

**8. ITEMS FOR INDIVIDUAL CONSIDERATION**

- 8A.** Consider an ordinance to amend Part V of the City of Rowlett Code of Ordinances to adopt an amended Master Thoroughfare Plan Map.

**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 16<sup>th</sup> day of April 2015, by 5:00 p.m.