



# 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, May 5, 2015

6:00 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**

*There are no scheduled Executive Session items.*

**3. WORK SESSION (6:00 P.M.) \* Times listed are approximate.**

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

**3B.** Discuss the City's telecommunication lease agreements in relation to industry trends. (30 minutes)

**3C.** Discuss and consider Councilmember Bobbitt's application for Leadership North Texas. (10 minutes)

**3D.** Discuss the current contract requirement to provide a letter of intent to the City of Garland to negotiate the renewal of the existing wastewater treatment contract ending in April 2020. (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.** Presentation of Proclamation recognizing Motorcycle Safety Awareness Month.
- 5B.** Presentation of Proclamation recognizing the week of May 10-16, 2015, as National Police Week.
- 5C.** Presentation of Proclamation recognizing the week of May 3-9, 2015, as Rowlett Detention Officers Week.
- 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 April 21, 2015, City Council Regular Meeting.
- 7B.** Consider action to approve a resolution authorizing the City Manager to sign a Communication Facility License Agreement with Dallas MTA, L.P. d/b/a Verizon Wireless to lease property at Community Park located at 8500 Saint Andrews Lane for the installation, housing, and operation of antenna facilities and associated equipment and cables in order to provide telecommunication services.
- 7C.** Consider action to approve an ordinance regulating Grease Traps.
- 7D.** Consider action to approve a resolution awarding the first of three one-year renewal options to extend the annual contract for concrete repair/replacement for streets and alleys to Tri-Con Services, Incorporated in the unit amounts bid and in an estimated annual amount of \$675,000 and authorizing the Mayor to execute the Standard Public Works Construction contract for said service.
- 7E.** Consider action to approve a resolution authorizing the purchase of a Godwin Dri-Prime CD200M, Critically Silenced, Diesel Pump (bypass pump) for a back-up pumping system for the sanitary sewer lift stations, through the Interlocal Cooperative Purchasing Agreement with Houston-Galveston Area Council (H-GACBuy), Contract #CM02-15, to Xylem Water Solutions USA, Inc. in the amount of \$58,115.69.

- 7F.** Consider action to approve a resolution awarding the bid for the purchase of two portable back-up power generators for secondary power for sanitary sewer lift stations to L.J. Power, Inc. in the amount of \$164,316.
- 7G.** Consider action to approve an ordinance amending the Fiscal Year 2014-15 Adopted Operating and Capital Improvements Program Budget.

**8. ITEMS FOR INDIVIDUAL CONSIDERATION**

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