



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, May 19, 2015

5:30 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 (5:30 P.M.)*** Times listed are approximate.
 - 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 to discuss business prospects that the City may seek to have locate on property at 2801 Lakeview Pkwy. (20 minutes)
 - 2B. 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 consult with the City Attorney regarding legal issues pertaining to the separation from employment of the City's Human Resources Director. (20 minutes)
3. **WORK SESSION (6:10 P.M.)***
 - 3A. Inform City Council of the change in traffic patterns to a one way movement to the west on Coyle Street to align with the vision of downtown Rowlett improving traffic, pedestrian and bicyclist flows. (15 minutes)
 - 3B. Discuss staff recommendation for Task Authorization #GA30 with Grantham & Associates, Incorporated in the amount of \$57,995.00 for the engineering design of a gravity flow system eliminating the Edgewater Lift Station. (15 minutes)
 - 3C. Discuss the appointment of a Charter Review Commission, determining the Commission's scope of review, and submitting possible Charter amendments to the voters at the November 2015 uniform election date. (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.** Proclamation recognizing the week of May 17-23, 2015, as National Public Works Week.
- 5B.** Presentation of Proclamation recognizing May 16-22, 2015, as National Safe Boating Week.
- 5C.** Hear presentation of the Monthly Financial report for the period ending March 31, 2015.
- 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 May 5, 2015, City Council Regular Meeting.
- 7B.** Consider action to approve a resolution to participate in the Public Agency Retirement Services (PARS) Post-Retirement Healthcare Funding Trust Program and approve the initial funding to the irrevocable trust for Other Post-Employment Benefit (OPEB) liabilities in the amount of \$102,654.
- 7C.** Consider action to approve a resolution for Task Authorization #GA30 to the Agreement for Professional Services with Grantham & Associates, Incorporated in the amount of \$57,995.00 for the engineering design of the Edgewater Lift Station – Engineering & Survey to Replace with Gravity Sewer Project and authorizing the Mayor to execute the necessary documents for said services.
- 7D.** Consider action to approve a resolution for the purchase of 1,634 Sensus water meters and 350 MXU's from Aqua Metric Sales Company in the amount of \$264,507.82.

- 7E. Consider action to approve a resolution accepting the bid of and awarding a contract to Clayton Holdings, LLC in the amount of \$273,362.25, utilizing an interest rate of 1.56 percent for the five year lease-purchase financing of water meters and authorizing the City Manager, after City Attorney approval, to execute the necessary documents for said purchase.
- 7F. Consider action to approve a resolution selecting Play by Design as our consultant to provide professional playground design and construction services for the Kids Kingdom project in the amount of \$53,300 and authorizing the City Manager, after City Attorney approval, to execute the necessary documents.
- 7G. Consider action to adopt an ordinance of the City Council of the City of Rowlett, Texas, approving a Settlement Agreement between the Atmos Cities Steering Committee and Atmos Energy Corp., Mid-Tex Division regarding the company's 2014 and 2015 annual Rate Review Mechanism filings.
- 7H. Consider action to approve a resolution accepting the bid and awarding a contract for the purchase of five 2016 Ford Explorer Police Interceptor patrol motor vehicles, emergency vehicle equipment and installation of equipment to Sam Pack's Five Star Ford in the amount of \$232,294.98 for the Police Department through the Interlocal Cooperative Purchasing Agreement with Texas Smartbuy.

8. ITEMS FOR INDIVIDUAL CONSIDERATION

- 8A. Consider and take action on an ordinance canvassing returns and declaring results of May 9, 2015, bond election; providing an effective date; and containing provisions necessary and incidental thereto.
- 8B. Consider a resolution canvassing returns and declaring results of the May 9, 2015, local option election.

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 14th day of May 2015, by 5:00 p.m.