



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, July 7, 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**
- 2A. The City Council shall convene into Executive Session pursuant to the Texas Government Code, §551.074 (Personnel) to discuss and deliberate on the evaluation and duties of the City's Municipal Court Judges: Owen Lokken, Pam Liston and Rick Schimmel. (45 minutes)
3. **WORK SESSION (6:15 P.M.)** * Times listed are approximate.
- 3A. Discuss appointments to the Library Visioning Task Force. (30 minutes)
- 3B. Discuss approving a resolution amending the Master Fee Schedule for rate and fee changes to the Development Code Section for Plan Types associated with Form-Based Code Plan Review Fees. (15 minutes)
- 3C. Discuss amending the Fiscal Year 2014-15 Adopted Operating and Capital Improvements Program Budget. (20 minutes) (This item to be discussed at the conclusion of the Regular Session.)
- 3D. Discuss the scope of review for the Charter Review Commission. (20 minutes) (This item to be discussed at the conclusion of the Regular Session.)
- 3E. Discuss the purchase of playground construction materials and components from Play by Design in the amount of \$447,313.52 for the Kids Kingdom rebuild project. (20 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 July as National Parks and Recreation Month.
- 5B.** Hear presentation of the Monthly Financial report for the period ending May 31, 2015.
- 5C.** 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 June 9, 2015, City Council Work Session and June 16, 2015, City Council Regular Meeting.
- 7B.** Consider a resolution rejecting bids for roadway improvements for the Right Turn Lane Project at State Highway 66 (Lakeview Parkway) and President George Bush Turnpike (PGBT) Northbound Frontage Road and authorizing staff to re-bid the project.
- 7C.** Consider action to approve a resolution to authorize the Mayor to execute Contract Amendment 1A-WA to the approved professional services agreement with The Wallace Group in an amount not to exceed \$40,040.00 for the engineering design of a 16-inch waterline along Miller Road from Rowlett Road to the President George Bush Turnpike (PGBT).
- 7D.** Consider action to approve a resolution for the purchase of playground construction materials and components from Play by Design in the amount of \$447,313.52 for the Kids Kingdom rebuild project.
- 7E.** Consider action to adopt an ordinance on the dissolution and termination of the Tax Increment Financing Reinvestment Zone Number One, City of Rowlett, Texas.

- 7F. Consider action approving a resolution amending the Master Fee Schedule for rate and fee changes to the Development Code Section for Plan Types associated with Form-Based Code Plan Review Fees.
- 7G. Consider action to approve an ordinance amending Section 70-241 of Chapter 70, Utilities, requiring mandatory connection to the City's sanitary sewer system for properties located within 300 feet of a sewer line.
- 7H. Consider a resolution approving a tree mitigation plan and related tree removal permit application for more than three trees associated with Platinum Storage located at 7301 Lakeview Parkway. (Case Number DP15-776).
- 7I. Consider action to approve a resolution for the purchase of software maintenance in the amount of \$157,581 for the Enterprise Resource Planning System to Tyler Technologies, Incorporated and authorizing the City Manager to execute the necessary documents to continue said services.

8. ITEMS FOR INDIVIDUAL CONSIDERATION

- 8A. Consider action to approve a resolution creating the Library Visioning Task Force, appointing members to the Library Visioning Task Force, and recognizing Council's choice for liaisons.
- 8B. Conduct a public hearing and take action on an ordinance adopting proposed text amendments to the Rowlett Development Code as it pertains to Landscaping in Section 77-504.
- 8C. Conduct a public hearing and take action on an ordinance to rezone from Single Family-40 Zoning District to the New Neighborhood Form-Based Zoning District, with Major Warrants to allow modification to the lighting and open space standards for buildings fronting on open space, for properties located at 4401, 4413, 4501, 4509, 4513, 4601, 4609, 4613 and 4701 Dexham Road. (Case FW14-740)

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 3rd day of July 2015, by 5:00 p.m.