



# 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, September 1, 2015

5:45 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 (5:45 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) and §551.074 (Personnel) to receive legal advice from the City Attorney and to discuss pay and other matters for municipal judges and prosecutors. (30 minutes)
3. **WORK SESSION (6:15 P.M.)**
  - 3A. Discuss FY2016 Budget. (30 minutes)
  - 3B. Update on Community Health Paramedicine Pilot Program. (10 minutes)
  - 3C. Discuss FY2015 Budget Amendment. (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.** Presentation of Proclamation to Cliff and Jan Hand, owners of Recherche' Furnishings, Inc., Keep Texas Beautiful Civic Organization Award for a Locally Owned Business.
- 5B.** Presentation of Proclamation in recognition of Hunger Action Month.
- 5C.** Presentation of Proclamation in recognition of Blood Cancer Awareness Month.
- 5D.** Hear presentation of the Monthly Financial report for the period ending July 31, 2015.
- 5E.** Hear Third Quarter Investment Report for June 30, 2015.
- 5F.** 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 August 11, 2015, Joint City Council and Charter Review Commission Meeting, the August 17, 2015, City Council Budget Work Session, and the August 18, 2015, City Council Regular Meeting.
- 7B.** Consider action to approve a resolution authorizing the final acceptance and release of retainage for the Eastside Lift Station Upgrades Project in the amount of \$155,625 to J.S. Haren Company and authorize the Mayor to execute the necessary documents for said services.
- 7C.** Consider action to approve a resolution accepting the bid of and awarding a contract to Silsbee Ford for the purchase of one (1) Ford Fusion Hybrid in the amount of \$25,081.00 for the Fleet Department through the Interlocal Cooperative Purchasing Agreement with the Texas Local Government Purchasing Cooperative (BuyBoard), Contract # 430-13.
- 7D.** Consider action to approve a resolution accepting the bid of and awarding a contract to Freedom-CDJR for the purchase of one (1) four wheel drive Chevy Colorado in the amount of \$29,790.00 for the Fleet Department through the Interlocal Cooperative Purchasing Agreement with the Texas Local Government Purchasing Cooperative (Texas Smart Buy), Contract # 071-A1.
- 7E.** Consider action to approve a resolution accepting the bid of and awarding contract to Freedom-CDJR in the amount of \$34,505.00 for the purchase of one (1) Regular Cab Dodge Ram 2500

long bed for the Fleet Department through the Interlocal Cooperative Purchasing Agreement with Houston-Galveston Area Council (H-GAC), Contract # VE11-13, Product Code # J04.

- 7F.** Consider a resolution to approve Task Authorization #143-FNI for the Agreement for Professional Services with Freese & Nichols, Inc. in the amount of \$110,364.00 to update the City's stormwater utility ordinance and fee schedule and authorizing the Mayor to execute the necessary documents for said services.
- 7G.** Consider action to approve a resolution authorizing Change Order #1 in the amount of \$3,000.00, and the final acceptance of the 2015 Chamber Building Relocation Project, and authorizing the Mayor to execute the necessary documents.
- 7H.** Consider action to authorize the City Manager to negotiate and execute an interlocal agreement between the City of Garland and the City of Rowlett for the acquisition of the Public Safety Radio System.

**8. ITEMS FOR INDIVIDUAL CONSIDERATION**

- 8A.** Consider and take action on a request to allow an alternative building material at 8120 Lakeview Parkway, further described as Lot 1, Block A, Primo Plaza Addition, City of Rowlett, Dallas County, Texas.
- 8B.** Conduct a public hearing (2nd) on the ad valorem tax rate for FY 2015-16.
- 8C.** Conduct a public hearing (2nd) on the proposed budget for FY 2015-16.

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