



# 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 15, 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 (6:00 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 and deliberate the offer of financial or other incentives to business prospects that the City may seek to have locate on property at 3313 Enterprise Drive. (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 regarding a proposed interlocal participant agreement and an interlocal user agreement with the cities of Garland and Mesquite for a public safety radio system. (20 minutes)

**3. WORK SESSION (6:40 P.M.)**

**3A.** Discuss City of Rowlett Boards and Commissions – their scope, purpose, Council's expectations, and Council liaison appointments. (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.** Presentation of Proclamation recognizing October 6, 2015, as ROWLETT NIGHT OUT.
- 5B.** Presentation of \$20,000.00 Donation Check for Kids Kingdom from Milestone Electric.
- 5C.** Presentation of \$1,000.00 donation check for Kids Kingdom from the Rowlett Firefighters Association.
- 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 August 25, 2015, City Council Work Session, the August 26, 2015, City Council Special Meeting, and the September 1, 2015, City Council Regular Meeting.
- 7B.** Consider action approving a resolution amending the Master Fee Schedule for rate and fee changes to the Parks and Recreation fees, Water and Sewer Rates, and Solid Waste Fees.
- 7C.** Consider approving a resolution authorizing the City Manager to enter into a two-year interlocal agreement with the City of Garland for Public Health Services for FY2016 and FY2017.
- 7D.** Consider action to approve a resolution authorizing the City Manager to enter into an interlocal agreement with Dallas County for Mosquito Ground Control for FY2016.
- 7E.** Consider a resolution approving Change Order Number 2 to the contract with Tri-Con Services in the amount of \$78,533 for installation of a 16 inch by 16 inch tapping sleeve with additional work by hot tap operation for the Big A 20 Inch Water Transmission Project and authorize the Mayor to execute the necessary documents.
- 7F.** Consider action to approve a resolution authorizing the final acceptance, release of retainage and early completion bonus for the PGBT 12 Inch Waterline from Miller Heights Drive to Rowlett High

School Project (WA2101) in the amount of \$126,608.00 to LKG Resources, LLC and to authorize the Mayor to execute the necessary documents for said services.

- 7G.** Consider action to approve a resolution awarding the annual bid for motor fuel to Petroleum Traders Corporation in the unit amounts bid for transporting and delivery per fuel gallon and type in an estimated annual amount of \$380,312.
- 7H.** Consider action to amend the Fiscal Year 2014-15 Adopted Operating and Capital Improvements Program Budget.
- 7I.** Consider action to approve a resolution accepting the bid of and awarding a contract to HD Supply Waterworks in the amount of \$144,094.78 for the purchase of inventory and line replacement parts and materials for the distribution system.
- 7J.** Consider action to authorize the City Manager to negotiate and execute an interlocal participation agreement and an interlocal user agreement with the cities of Garland and Mesquite for the acquisition of equipment and facilities, and the participation in the Public Safety Radio Project.
- 7K.** Consider appointments to the various Boards and Commissions.

#### **8. ITEMS FOR INDIVIDUAL CONSIDERATION**

- 8A.** Conduct a public hearing and consider the adoption of a resolution authorizing the creation of the Bayside Public Improvement District (PID) submitted on behalf of Bayside Land Partners LLC for the property known as Bayside.
- 8B.** Consider action to approve an ordinance approving and adopting the budget for FY2015-2016.
- 8C.** Consider an ordinance approving and adopting the proposed ad valorem tax rate of \$0.787173 per \$100 of taxable value for FY2015-2016.

#### **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 11<sup>th</sup> day of September 2015, by 5:00 p.m.