



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, October 13, 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**
3. **WORK SESSION (5:30 P.M.)** * Times listed are approximate.
 - 3A. Discuss customers' concerns regarding water usage and billing practices. (45 minutes)
 - 3B. Presentation by GroundFloor Development regarding consideration for 2016 TDHCA tax credits. (30 minutes)
 - 3C. Discuss regulations associated with food truck operations to be included in the municipal code. (30 minutes)
 - 3D. Discuss Rowlett Road Improvements in Garland from Bridge to Roan Road. (10 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 check for funds donated by the Chamber of Commerce to the Rowlett Animal Shelter.
- 5B. Hear presentation of the Monthly Financial report for the period ending August 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 September 15, 2015, City Council Regular Meeting.
- 7B. Consider action to approve a resolution accepting the bid of and awarding a contract to Lea Park and Play in the amount of \$37,950 for the construction of a pavilion at Isaac Scruggs Park and authorizing the City Manager to execute the necessary documents for said purchase.
- 7C. Consider action to approve a resolution accepting the bid of and awarding a contract to D & D Commercial Landscape Maintenance in the amount of \$22,530.95 for design and construction improvements including irrigation, landscape, fence, and sidewalk at Isaac Scruggs Park and authorizing the City Manager to execute the necessary documents for said purchase.
- 7D. Consider action to approve a resolution to authorize the Mayor to execute Contract Amendment NS1 Phase 2 to the approved professional service agreement with Neel-Schaffer, Inc. in the amount not to exceed \$21,330 for bid documents and the construction phase of Big A Shoulder Stabilization and Widening Project.
- 7E. Consider action to approve a resolution authorizing Change Order #1 to the contract with Gadberry Construction Company, Inc. in the amount of \$11,891.00, the final acceptance of the project, and the release of retainage for a final payment in the amount of \$58,011.10 for the Library Building Remodel Project, and authorizing the Mayor to execute the necessary documents.
- 7F. Consider action to approve a resolution awarding a bid to APAC-Texas, Incorporated for installation of asphalt level up and overlay street improvements in the unit amounts bid attached hereto and incorporated herein by reference as Exhibit A and an annual amount of \$801,822.37 through Dallas County's Master Road & Bridge Interlocal Maintenance Agreement and authorizing the Mayor to execute the necessary documents for said services.

- 7G.** Consider action to approve a resolution accepting the bid of and awarding contracts to Cowboy Chrysler Dodge Jeep for the purchase of three vehicles in the amount of \$131,124 through the Interlocal Cooperative Purchasing Agreement with the Texas Local Government Purchasing Cooperative (BuyBoard), Contract # 430-13.
- 7H.** Consider action to approve a resolution accepting the bid of and awarding a contract to Freedom-CDJR for the purchase of seven vehicles in the amount of \$199,390 through the Interlocal Cooperative Purchasing Agreement with Tarrant County and the Houston-Galveston area council (H-GAC).
- 7I.** Consider action to approve a resolution accepting the bid of and awarding a contract for the purchase of three vehicles to Silsbee Ford for the Fleet Division in the amount of \$64,859 through the Interlocal Cooperative Purchasing Agreement with the Texas Local Government Purchasing Cooperative (BuyBoard), Contract # 430-13.
- 7J.** Consider action to approve a resolution accepting the bid of and awarding a contract to Cowboy Chevrolet Buick GMC Cadillac in the amount of \$29,556 for the purchase of one (1) 2016 Chevrolet Express 15 Passenger Van for the Fleet Division through the Interlocal Cooperative Purchasing Agreement with the State of Texas – Comptroller of Public Accounts, RFP #071-072 A1.
- 7K.** Consider action to approve a resolution authorizing the payment for computer software maintenance and support services for the Police Department to Integrated Computer Systems (ICS) in the amount of \$150,783 and authorizing the City Manager to execute the necessary documents to continue said services.

8. ITEMS FOR INDIVIDUAL CONSIDERATION

There are no items.

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 9th day of October 2015, by 5:00 p.m.