



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 20, 2015

5:45 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 (5:45 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) to receive legal advice from the City Attorney and to discuss and deliberate legal issues relating to 4505 Skyline Drive. (30 minutes)

3. WORK SESSION (6:20 P.M.)

- 3A.** Discuss the Economic Development Advisory Board's recommendation for amending the City's Policy Statement for Economic Development incentives. (45 minutes)

- 3B.** Discuss City Hall monument sign. (25 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. Proclamations recognizing the 2015 winners of the City of Rowlett Arts and Humanities Commission's Photography Contest.

5B. 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 October 13, 2015, City Council Regular Meeting.

7B. Consider action to approve a resolution directing the publication of notice of intent to issue certificates of obligation; provide for the reimbursement of project expenses; and resolve all matters relating to the Police/Fire radio system interlocal agreements.

7C. Consider a resolution approving a tree mitigation plan and related tree removal permit application for more than three trees associated with the Evergreen at Rowlett Addition for property located at located at 5500 Old Rowlett Road. (Case Number: 2015-33)

7D. Consider action to approve a resolution for professional services with 720 Design Inc. in the amount of \$47,360 for Rowlett Public Library relocation planning and building design services and authorizing the City Manager to execute the necessary documents.

7E. Consider action to approve a resolution authorizing the City Manager to enter into an interlocal agreement with Dallas County for Household Hazardous Waste for FY2016.

7F. Consider action to approve a resolution authorizing the final acceptance and release of retainage for the Northshore Sanitary Sewer Project (SS2103) in the amount of \$157,077.99 to Dowager Utility Construction, LTD and authorize the Mayor to execute the necessary documents for said services.

7G. Consider action to approve a resolution accepting the bid of and awarding a contract to Waterton Construction Group in the amount of \$77,322.74 for the installation of a masonry wall and fencing for the Westside Lift Station and authorize the Mayor to execute the necessary documents for said services.

8. ITEMS FOR INDIVIDUAL CONSIDERATION

- 8A.** Conduct a public hearing and take action on a request for a Special Use Permit to allow an accessory structure that does not meet the height and side setback requirements of Section 77-303 of the Rowlett Development Code for property located at 4810 Scenic Drive. (SUP26-2015)

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 15th day of October 2015, by 5:00 p.m.