



# 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, November 17, 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) to receive legal advice from the City Attorney and to discuss and deliberate the terms and negotiations associated with a request from New Cingular Wireless PCS, LLC to amend their lease agreements located at 3800 Miller Road, Rowlett, TX, further described as Fire Station 1 and 4701 Martha Lane, Rowlett, Texas, further described as the Martha Lane Water Tower. (15 minutes)

**2B.** 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 3840 Main Street. (15 minutes)

**3. WORK SESSION (6:15 P.M.)**

**3A.** Discuss role of Economic Development Advisory Board in a joint session with members of the Economic Development Advisory Board. (45 minutes)

**4. DISCUSS CONSENT AGENDA ITEMS**

**RECEPTION FOR CITY EMPLOYEE HONOREES (7:00 P.M. TO 7:30 P.M.)\***

**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 plaques by Mayor Todd Gittel and City Manager Brian Funderburk to employees recognized throughout the year for "Above and Beyond" Customer Service.
- 5B.** Hear presentation of the Monthly Financial report for the period ending September 30, 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 November 3, 2015, City Council Regular Meeting.
- 7B.** Consider a resolution authorizing the City Manager to sign an amended Communication Facility License Agreement with Dallas MTA, L.P. d/b/a Verizon Wireless to lease property for the installation, housing, and operation of antenna facilities and associated equipment and cables in order to provide telecommunication services at Community Park located at 8500 Saint Andrews Lane.
- 7C.** Consider action to approve a resolution awarding the fourth and final one-year renewal option to extend the price agreement with Nortex Concrete Lift and Stabilization, Incorporated for pavement leveling services in the unit amount as amended and an annual amount of \$125,000 through the Interlocal Cooperative Purchase Agreement with the City of Grand Prairie, and to authorize the Mayor to execute the necessary documents for said services.
- 7D.** Consider action to approve a resolution for Task Authorization #FY2016-01HZ to the Agreement for Professional Services with Huitt-Zollars, Inc. in the amount of \$357,000 for engineering design services for the Highland Meadows Street Reconstruction Project, and to authorize the Mayor to execute the necessary documents for said services.
- 7E.** Consider action to approve a resolution authorizing the final acceptance of the Annual Contract for Concrete Repair/Maintenance and the release of retainage in the amount of \$67,488.93 to Tri-Con Services, Incorporated, and to authorize the Mayor to execute the necessary documents.

- 7F. Consider action to approve an ordinance amending the City's Junked Motor Vehicle regulations to update in accordance with State Law.
- 7G. Consider action to approve an agreement with the Garland Independent School District for School Resource Officers, and to authorize the City Manager to execute the agreement on the City's behalf.
- 7H. Consider a resolution to contract with Playground Shade and Surfacing Depot for the purchase and installation of 22,000 square feet of Poured-in-Place Playground Rubber Safety Surface for Kids Kingdom Playground in the amount of \$219,530.08.
- 7I. Consider a resolution amending authorized representatives to access, transmit funds, issue letters of instruction, and take all other actions deemed necessary or appropriate for the investment of funds with the Texas Local Government Investment Pool (TexPool).
- 7J. Consider action to amend the Fiscal Year 2014-15 Adopted Operating and Capital Improvements Program Budget.
- 7K. Consider action to approve a resolution for Task Authorization for Professional Services with Kimley-Horn in the amount of \$192,000.00 for the design, engineering and site plan for the Public Safety Training Center, and to 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 Special Use Permit to allow a daycare center at 7200 Dalrock Road further described as being 1.44 +/- acres in the Hanse Hamilton Abstract #548, City of Rowlett, Dallas County, Texas (SUP40-2015).
- 8B. Conduct a public hearing and consider an ordinance approving a rezoning from Single Family-40 Zoning District to the New Neighborhood Form Based Zoning District for property located at 3399 Chiesa Road, further described as 21.79 +/- acres in the James Hobbs Survey, Abstract 571, page 721 City of Rowlett, Dallas County, Texas.

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