



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, May 3, 2016

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

There are no agenda items.

3. WORK SESSION (5:45 P.M.) * Times listed are approximate.

- 3A.** Discuss implementation of a Library RFID (Radio Frequency Identification) system. (20 minutes)
- 3B.** Discuss status of Community Development Block Grant funding for Plan Year 2015 and allocation of funding for Plan Year 2016 (October 1, 2016 - September 30, 2017). (40 minutes)
- 3C.** Discuss Martha Lane Water Tower Status. (10 minutes)
- 3D.** Discuss approving and ratifying an emergency construction contract with TRI-CON Services in the amount not to exceed \$593,081.00 for the 36 inch gravity sanitary sewer line repair and replacement. (15 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 Purple Heart Recipient, PFC Francis James Cameron, Jr.
- 5B. Presentation of proclamation recognizing the month of May, 2016 as National Motorcycle Awareness Month.
- 5C. Presentation of proclamation recognizing the week of May 15-21, 2016, as National Police Week.
- 5D. Presentation of proclamation recognizing the week of May 1-7, 2016, as Rowlett Detention Officers Week.
- 5E. 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 April 19, 2016 City Council Regular Meeting.
- 7B. Consider action to approve a resolution entering into an Interlocal Agreement with the City of University Park, which will allow both cities to cooperatively purchase goods and services under each other's competitively bid contracts.
- 7C. Consider action to approve a resolution awarding the proposal for a Library Radio Frequency ID system to EnvisionWare, Inc. in the amount of \$61,606 and authorizing the City Manager to execute the necessary documents for said contract.
- 7D. Consider action to approve a resolution for a Development Agreement between the City of Rowlett, Texas, Homestead Liberty Grove Home Owners Association, and Arcadia Liberty Grove Development 1, LLC, for the purpose of maintenance of street signage within the Homestead at Liberty Grove New Neighborhood Development.
- 7E. Consider action to approve a resolution accepting the quote and awarding a contract to Ramco Rugged Portables in the amount of \$55,920 to purchase eight rugged Patrol PC computers and mounting hardware for eight police vehicles.
- 7F. Consider action to approve a resolution approving and ratifying an emergency construction contract with TRI-CON Services in the amount not to exceed \$593,081.00 for the 36 inch gravity

sanitary sewer line repair and replacement and authorizing the Mayor to execute the contract and necessary documents for said services.

- 7G.** Consider action to approve a resolution accepting cooperatively bid pricing and awarding a contract to Synetra, Incorporated in the amount of \$65,910 to replace 38 existing desktop computers and 11 laptops (JB DesktopEliteBook Quote Exhibit A) located within the police and fire departments through the interlocal cooperative purchasing agreement with the Texas Comptroller of Public Accounts and the Department of Information Resources (DIR) and authorizing the City Manager, after City Attorney approval, to execute the necessary documents for said purchase.

8. ITEMS FOR INDIVIDUAL CONSIDERATION

- 8A.** Consider a resolution granting a request for a variance from the distance requirement for El Centro Mexican Restaurant, located at 3813 Main Street, Downtown Rowlett, wishing to sell alcoholic beverages for on premise consumption.
- 8B.** Conduct a public hearing and consider an ordinance approving a request for a rezoning from Single Family-40 Zoning District to a Planned Development District with an underlying zoning of Single Family 5 (SF-5) for the purpose of constructing a single family neighborhood. The subject properties are located at 2009, 2013, 2109 and 2113 Miller Road further described as being 8.437 +/- acres in the S.A. & M.G. RR Survey, Abstract No. 1407, City of Rowlett, Dallas County, Texas.
- 8C.** Conduct a public hearing and consider an ordinance approving a Special Use Permit to allow a licensed foot spa and body massage establishment in the General Commercial/Retail Zoning District for property located at 8301 Lakeview Parkway, Suite 110, further described as a 1,200+/- square foot existing lease space being part of Block A, Lot 1, of the Amesbury Addition City of Rowlett, Dallas County, Texas.

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 29th day of April 2016, by 5:00 p.m.