



# 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, August 16, 2016

5:15 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**
- 2A. The City Council shall convene into executive session pursuant to the Texas Government Code, §551.071 (Consultation with City Attorney) to discuss and deliberate pending litigation and settlement, Xerox State and Local Solutions v. City of Rowlett. (15 minutes) – **TO BE DISCUSSED AFTER THE REGULAR SESSION**
3. **WORK SESSION (5:15 P.M.)** \* Times listed are approximate.
  - 3A. Joint Work Session of Board of Adjustment and City Council. (35 minutes)
  - 3B. Discuss FY2017 Council Work Plan. (60 minutes)
  - 3C. Hear presentation from the Library Advisory Board regarding the Five-Year Update to the Library's Strategic Plan. (30 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. Hear presentation of the Monthly Financial report for the period ending June 30, 2016.
- 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 August 2, 2016 City Council Regular Meeting.
- 7B. Consider action to approve a resolution accepting the engineering proposal and executing a professional services agreement in the amount of \$195,620 with RJN Group, Incorporated for design of the Main Street Reconstruction Project (ST2108) from the Main Street roundabout to President George Bush Turnpike (PGBT) and authorizing the Mayor to execute the necessary documents for said services.

**8. ITEMS FOR INDIVIDUAL CONSIDERATION**

- 8A. Conduct a public hearing (1st) on the ad valorem tax rate for FY2016-17.
- 8B. Conduct a public hearing (1st) on the proposed budget for FY2016-17.

**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 12<sup>th</sup> day of August 2016, by 5:00 p.m.