



# 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, October 18, 2016

5:30 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**
3. **WORK SESSION (5:30 P.M.)** \* Times listed are approximate.
  - 3A. Discuss 2017 Legislative Agenda for the City of Rowlett. (45 minutes)
  - 3B. Hear a presentation on the 2015 Community Investment Bond projects as well as other Capital Improvement Plan (CIP) construction projects. (45 minutes).
  - 3C. Discuss the comprehensive compensation and classification study and comparison cities. (20 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 recognizing the month of October 2016 as National Community Planning Month.

- 5B. Presentation of Texas House Resolution from State Representative Angie Chen Button to former Councilmembers Michael Gallops and Carl Pankratz.
- 5C. Hear presentation of the Monthly Financial report for the period ending August 31, 2016.
- 5D. 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 7, 2016 City Council Work Session, the September 8, 2016 City Council Work Session, the September 13, 2016 City Council Special Meeting, and September 20, 2016 City Council Regular Meeting.
- 7B. Consider action to approve a resolution amending and adopting the City's Investment Policy for FY 2017.
- 7C. Consider action to approve a resolution for the third amendment to the Investment Advisory Agreement with PFM Asset Management LLC (PFM), and authorizing the City Manager to execute the necessary documents to continue said services.
- 7D. Consider approving a resolution authorizing the City Manager to issue a contract task order modification extending the Period of Service through December 31, 2016, for comprehensive disaster recovery management services from CDR Maguire.
- 7E. Consider a resolution approving a tree mitigation plan and related tree removal permit application for more than three trees associated with Willow Wood Estates for property located at 7900 Chiesa Road further described as being all of Tract 1 in the James Saunders Survey, Abstract No. 1424 and being a portion of Lot 1, Block 1, Crossroads Church Addition, City of Rowlett, Dallas County, Texas.
- 7F. 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 \$155,306, and authorizing the City Manager to execute the necessary documents to continue said services.
- 7G. Consider a resolution to ratify an amended purchase order for additional expenses incurred with Dallas County for Household Hazardous Waste for Fiscal Year 2016 (FY2016) while under emergency declaration.

**7H.** Consider action to approve an ordinance to adopt the current Texas Food Establishment Rules 25 TAC Chapter 228 and to replace existing language in Rowlett Code of Ordinances 10-141 to reflect the most recent Food Code and any future amendments. .

**8. ITEMS FOR INDIVIDUAL CONSIDERATION**

**8A.** Consider action to approve an ordinance allowing food service establishments to allow dogs on outdoor patios.

**8B.** Conduct a public hearing and take action on a rezoning request to Planned Development with an underlying Limited Commercial/Retail (C-1) based zoning district to allow a self-storage facility for property located at 1800 & 1900 Castle Drive further described as being all of Lots 4 and 5, Block A of Bubbus Addition No. 1, City of Rowlett, Dallas County, Texas. (Case number 144-2016).

**8C.** Conduct a public hearing and take action on a request to amend Planned Development Ordinance #027-16 in order to modify the landscape entryway requirements for property located at 7900 Chiesa Road further described as being all of Tract 1 in the James Saunders Survey, Abstract No. 1424 and being a portion of Lot 1, Block 1, Crossroads Church Addition, City of Rowlett, Dallas County, Texas.

**8D.** Conduct a public hearing and consider an ordinance for a rezoning request from Single Family-40 (SF-40) to a Planned Development (PD) with an underlying Single Family-7 (SF-7) and Commercial-1 (C-1) base zoning for property located at 6917 Miller Road, further described as being 4.028 +/- acres in the James Hobbs Survey, Abstract #571, 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 14<sup>th</sup> day of October 2016, by 5:00 p.m.