



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, January 17, 2017

5:30 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**
3. **WORK SESSION (5:30 P.M.)** * Times listed are approximate.
 - 3A. Discuss parameters for the Realize Rowlett 2020 Comprehensive Plan update. (45 minutes)
 - 3B. Discuss the requirements for the creation of a Housing Finance Corporation. (45 minutes)
 - 3C. Discuss implementing a Citizen Civics Academy for residents of Rowlett to learn about City government and how it functions. (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. Mayor's State of the City Address.
 - 5B. Presentation of Proclamation to the Rowlett Tornado Relief Center Manager, Cheryl Sinner Stewart and the many volunteers who operated the location at 4813 Rowlett Road.

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 January 3, 2017, City Council Regular Meeting.

7B. Consider action to approve a resolution for the purchase of 523 Sensus water meters from Aqua Metric Sales Company in the amount of \$93,210.97.

7C. Consider action to approve a contract with la terra studio, inc. for development of the 2016 Hike and Bike Trail Plan for an amount not to exceed \$75,000.

7D. Consider action to approve a resolution exercising the first of four one-year renewal options for the continuation of comprehensive disaster recovery management services with CDR Maguire Inc.

7E. Consider action to approve a resolution exercising the first of four one-year renewal options for the continuation of disaster debris removal, reduction, disposal, and other emergency debris related services with Crowder Gulf, LLC.

7F. Consider action to approve a resolution exercising the first of four one-year renewal options for the continuation of disaster debris monitoring and consulting services with True North Emergency Services, LLC.

7G. Consider action to approve a resolution authorizing a ninety (90) day contract extension of Bank Depository and Merchant Card Services to American National Bank.

8. **ITEMS FOR INDIVIDUAL CONSIDERATION**

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 13th day of January 2017, by 5:00 p.m.