



City of Rowlett
Meeting Minutes
City Council

4000 Main Street
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www.rowlett.com

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Tuesday, November 2, 2010

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.

Present: Mayor Harper, Mayor Pro Tem Gottel, Deputy Mayor Pro Tem Jackson, Councilmember Phillips, Councilmember Davis, Councilmember Kilgore and Councilmember Gallops

1. CALL TO ORDER

Mayor Harper called the meeting to order at 5:30 p.m.

CONVENE INTO EXECUTIVE SESSION

2. EXECUTIVE SESSION

There were no Executive Session items to discuss.

RECONVENE INTO OPEN SESSION

Convened into the Work Session at 5:30 p.m.

3. WORK SESSION ITEMS (5:30 P.M.)

3A. Discuss the timing of a future bond election. (15 minutes)

Staff gave a presentation regarding a future bond election; stated there is uncertainty for next year.

Council came to a consensus to wait until the November 2012 for a future bond election.

Staff explained the difference between a General Obligation Bond and a Revenue Bond.

3B. Discuss Request for Qualifications process for hiring a new prosecuting attorney firm. (15 minutes)

Councilmember Davis spoke regarding the request for qualification for hiring a new prosecuting attorney firm. Stated the submittal deadline will be November 19, 2010. Stated the Committee will interview the individuals and/or firms and make a decision accordingly.

A member of Council asked that Councilmember Kilgore follow-up with the performance indicators.

Stated appointment of an individual and/or firm will occur in January 2011.

3C. Hear Fourth Quarter Investment Report for September, 2010. (10 minutes)

Staff gave a brief presentation regarding the Fourth Quarter Investment Report for September 2010.

3D. Update on progress of the Fiscal Year 2009-2010 Organizational Work Plan. (60 minutes)

This item followed Item 3E.

City Manager gave a presentation to Council regarding the successes noted in the 2009-2010 Work Plan.

Item 4 followed this item.

3E. Update from the City Manager on Several Operational Issues. (15 minutes)

This item followed Item 3C.

City Manager gave a brief update to Council regarding speed issues Toler Road/Liberty Grove and status of changes as a result of President George Bush Turnpike Eastern Extension; status of the current efforts and planned steps to resolve problem with low water pressure; status of the current repairs and planned steps to resolve the issues at the Eastside Lift Station;

status of Fiscal Year 2011 Five-Year Capital Improvement Program; presentation of the current and planned lane closures due to construction; and changes to RTN16 broadcast and reception.

Council discussed the cul-de-sac on Liberty Grove Road; staff stated the item will be discussed at the November 16th Council meeting.

Discussed the use of alternate routes once Martin Street is closed due to PGBT construction.

Staff stated contact will be made with Time Warner about posting instructions on the television about how to access RTN16.

4. DISCUSS CONSENT AGENDA ITEMS

Item 10G was removed from the Consent Agenda to be considered individually.

CONVENE INTO THE COUNCIL CHAMBERS (7:30 P.M.)

Convened into the Council Chambers at 7:33 p.m.

5. INVOCATION

The invocation was led by Mayor Harper.

6. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Harper.

7. TEXAS PLEDGE OF ALLEGIANCE

The Texas Pledge of Allegiance was led by Mayor Harper.

8. PRESENTATIONS AND PROCLAMATIONS

8A. Hear presentation of the Monthly Financial report for the period ending September 30, 2010.

Staff gave a brief presentation regarding the Monthly Financial Report for period ending September 30, 2010.

A member of Council spoke regarding the surplus and how it will be shown in the budget.

Staff clarified the surplus amount.

A member of Council asked that the actual figures of the funds be provided to him on one spreadsheet to review.

- 8B.** Update from the Mayor: Financial Position, Major Projects, Operational Issues, Upcoming Dates of Interest and Items of Community Interests.

Mayor Harper gave a brief update to the Council on the various activities in the City including a resolution for invocations is scheduled for the November 16, 2010 City Council meeting and the Veterans' Day Ceremony is scheduled for November 11th at 4:30 p.m. in Veterans' Park.

9. CITIZENS' INPUT

No one spoke during Citizens' Input.

10. CONSENT AGENDA

Item 10G was removed from the Consent Agenda to be considered individually.

The City Secretary read the items into the record.

- 10A.** Consider approving minutes from the October 19, 2010 Regular Council Meeting.

This item was approved on the Consent Agenda.

- 10B.** Consider an ordinance appointing Pamela Liston as Associate Judge effective November 15, 2010.

This item was approved as ORD-029-10 on the Consent Agenda.

- 10C.** Consider an ordinance appointing Rick Schimmel as Alternate Associate Judge effective November 15, 2010.

This item was approved as ORD-030-10 on the Consent Agenda.

- 10D.** Consider a resolution awarding a bid to APAC-Texas, Incorporated for installation of asphalt level and overlay street improvements in an estimated annual amount of three hundred fifty-one

thousand six hundred twenty-eight dollars and ninety cents (\$351,628.90) through the Interlocal Cooperative Purchasing Agreement with Dallas County and authorizing the Mayor to execute the necessary documents for said services.

This item was approved as RES-097-10 on the Consent Agenda.

- 10E. Consider a resolution approving the third of four one-year renewal options 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 one hundred fifty thousand dollars (\$150,000) through the Interlocal Cooperative Purchase Agreement with the City of Grand Prairie and authorize the Mayor to execute the necessary documents for said services.

This item was approved as RES-098-10 on the Consent Agenda.

- 10F. Consider accepting the formal report from Freese & Nichols, Incorporated, accepting Option 3 as the recommended alignment for Merritt Road/Liberty Grove Extension.

This item was approved on the Consent Agenda.

- 10G. Consider a resolution approving Task Order Number 10-CA to the approved Professional Services Agreement with Cheatham & Associates, Incorporated for the engineering design of the Castle Road 12-inch Waterline from Toler to east of Rowlett Road near the Rowlett Road Pump Station in the amount of fifty-six thousand eight hundred eighty dollars and no cents (\$56,880).

This item was removed from the Consent Agenda to be considered individually.

Mayor Harper read the item into the record.

A motion was made by Councilmember Kilgore to approve the item as read, but failed for a lack of a second.

A motion was made by Mayor Pro Tem Gottel, seconded by Deputy Mayor Pro Tem Jackson, to not approve the item. The motion carried by the following vote:

Ayes: 6 – Mayor Harper, Mayor Pro Tem Gottel, Deputy Mayor Pro Tem Jackson, Councilmember Phillips, Councilmember Davis and Councilmember Gallops

Noes: 1 – Councilmember Kilgore

Passed The Consent Agenda

A motion was made by Councilmember Phillips, seconded by Councilmember Gallops, including all the preceding items marked as having been approved on the Consent Agenda. The motion carried by the following vote:

Ayes: 7 – Mayor Harper, Mayor Pro Tem Gottle, Deputy Mayor Pro Tem Jackson, Councilmember Phillips, Councilmember Davis, Councilmember Kilgore and Councilmember Gallops

11. ITEMS FOR INDIVIDUAL CONSIDERATION

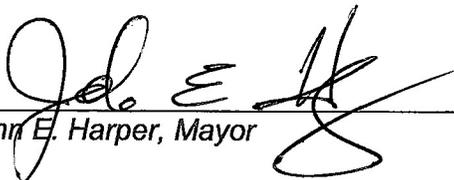
There were no Items for Individual Consideration.

TAKE ANY NECESSARY OR APPROPRIATE ACTION ON CLOSED/EXECUTIVE SESSION MATTERS

There were no Executive Session Items to be considered.

12. ADJOURNMENT

Mayor Harper adjourned the meeting at 7:50 p.m.



John E. Harper, Mayor



Susie Quinn, City Secretary

Date Approved: November 16, 2010