City of Rowlett

Meeting Minutes

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, October 1, 2013 **5:00 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 Pro Tem Kilgore, Councilmember Phillips, Councilmember Dana-Bashian, Councilmember Pankratz and Councilmember Bobbitt**

Absent: **Mayor Gottel, Deputy Mayor Pro Tem Gallops**

1. CALL TO ORDER

Mayor Pro Tem Kilgore called the meeting to order at 5:00 p.m.

2. EXECUTIVE SESSION

There were no Executive Session items to discuss.

3. WORK SESSION ITEM

There were no Work Session items to discuss.

4. DISCUSS CONSENT AGENDA ITEMS

CONVENE INTO THE COUNCIL CHAMBERS

Convened into the Council Chambers at 5:00 p.m.

INVOCATION

Mayor Pro Tem Kilgore observed a moment of silence.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by the City Council.

TEXAS PLEDGE OF ALLEGIANCE

The Texas Pledge of Allegiance was led by the City Council.

5. PRESENTATIONS AND PROCLAMATIONS

5A. Proclamation recognizing October 1, 2013 as National Night Out Texas.

Mayor Pro Tem Kilgore presented Mike Brodnax, Police Chief, with a proclamation recognizing National Night Out Texas.

5B. Update from the City Council and Management: Financial Position, Major Projects, Operational Issues, Upcoming Dates of Interest and Items of Community Interest.

Mayor Pro Tem Kilgore gave a brief update to the Council on the various activities in the City including: the next Council Meetings on Tuesday, October 8th and 22nd – Work Sessions in the City Hall Annex and Tuesday, October 15th; 5:30pm in City Hall Conference Room. The next Planning and Zoning Commission meetings are Tuesday, October 8th and 29th; 6pm in City Hall Conference Room. The last day to register to vote is Monday, October 7th for the November 5th election. Applications are available online or at the City Secretary's Office. The Animal Shelter is offering a Low-Cost Vaccine Clinic on Saturday, October 5th & 19th; 12:30 – 2:30pm. The shelter's regular hours are Monday – Friday, 10am – 5pm and Saturday, 12pm – 5pm and is located at 4402 Industrial Street. The Putts for Paws Animal Shelter Benefit Golf Tournament is scheduled for Thursday, October 17th at Waterview Golf Club. Parks and Recreation is presenting Diversity Day on Saturday, October 5th at the RCC. This month at the Library is a Spooktacular month! There will be thrilling programs all month long! Dallas Area Paranormal Society will be in attendance on Saturday, October 12th at 2:00 p.m.. Teen Read Week with the theme "Seek the Unknown" @ your Library is being held October 14th – 19th and is open to Ages 10-18.

6. CITIZENS' INPUT

No one spoke during Citizens' Input.

7. CONSENT AGENDA

No items were removed from the Consent Agenda to be considered individually.

The City Secretary read the items into the record.

7A. Consider approving minutes from the September 10, 2013, City Council Work Session Meeting, the September 11, 2013, City Council Work Session Meeting and the September 17, 2013 City Council Regular Meeting.

This item was approved on the Consent Agenda.

7B. Consider action to accept the bid of and award a contract to Crescent Constructors, Incorporated for the total base bid plus bid alternates in the amount of $3,711,000.00 and an early completion bonus of $40,000.00 for a total project amount of $3,751,000.00 for the construction of the Rowlett Road Lower Pressure Plane Pump Station Project, and authorizing the Mayor to execute such agreement.

This item was approved as RES-089-13 on the Consent Agenda.

7C. Consider action to approve a resolution authorizing the payment for computer software maintenance and support services for City Departments to SunGard Public Sector in the amount of $74,701 and authorizing the City Manager to execute the necessary documents to continue said services.

This item was approved as RES-090-13 on the Consent Agenda.

7D. Consider action to approve a resolution authorizing the final acceptance Kyle Road drainage improvements and the payment of retainage in the amount $59,342.75 to Platinum Paving and authorizing the Mayor to execute the necessary documents.

This item was approved as RES-091-13 on the Consent Agenda.

Passed The Consent Agenda

A motion was made by Councilmember Phillips, seconded by Councilmember Pankratz, including all the preceding items marked as having been approved on the Consent Agenda. The motion carried with a unanimous vote of those members present.

8. ITEMS FOR INDIVIDUAL CONSIDERATION

Due to notice requirements and the change in the time of this Council meeting, in order to be technically correct, these two items will be rescheduled for a future Council meeting.

8A. Conduct a public hearing and consider an ordinance rescinding a Special Use Permit granted by Ordinance Number 7-2-02B for property located at 4600 Miller Road.

8B. Conduct a public hearing and consider an ordinance amending Planned Development (PD) 028-10 (Lakehill Addition), to revise fence regulations for key lots on property located on the east side of Dexham Road approximately 115 feet south of Foxwood Drive. (Case Number PD13-675)

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

9. ADJOURNMENT

Mayor Pro Tem Kilgore adjourned the meeting at 5:13 p.m.

Todd W. Gottel, Mayor

Laura Hallmark, City Secretary

Date Approved: October 15, 2013