



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, March 4, 2014

5:45 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

2A. The City Council shall convene into Executive Session pursuant to Texas Government Code, §551.087 (Economic Development) and §551.071 (Consultation with Attorney) to receive legal advice from the City Attorney and to discuss and deliberate the request of financial or other incentives pertaining to an Economic Development Program Agreement with the Rowlett Chamber Foundation for property located at 3840 Main Street. (15 minutes)

2B. The City Council shall convene into executive session pursuant to the Texas Government Code, §551.071 (Consultation with Attorney) and section §551.087 (Economic Development) to seek legal advice and to discuss and deliberate the offer of financial or other incentives pertaining to a potential Economic Development Incentive Agreement for property located at 7000 Scenic Drive. (30 minutes)

2C. The City Council shall convene into Executive Session pursuant to the Texas Government Code, §551.087 (Economic Development) and §551.071 (Consultation with Attorney) to receive legal advice from the City Attorney and to discuss and deliberate the offer of financial or other incentives, and to consider a letter of intent to fund the acquisition and/or for the development of the Elgin B. Robertson Park property. (10 minutes)

3. WORK SESSION (6:40 P.M.)*Times listed are approximate

3A. Update on Stage 3 Water Restrictions from the North Texas Municipal Water District (NTMWD). (20 minutes)

3B. Discuss the alignment and Task Authorization #141-NS for the Agreement for Professional Services with Neel-Schaffer Incorporated in the amount of one hundred forty-one thousand five

hundred ninety dollars and zero cents (\$141,590.00) for the engineering design of the Big ARoad 20 Inch Water Transmission Project.(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 the Rowlett Police Department's, Lifesaving Award to Officers Edgar Borusqueta and Ryan Doherty.

5B. Present the monthly Financial Report for the period ending January 31, 2014.

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 February 18, 2014, City Council Meeting.

7B. Consider action to approve a resolution awarding the bid for the purchase of a Voice over IP (VoIP) telephony system including a five year maintenance agreement to Mitel/Co-Nexus in the amount of \$102,500 through the Interlocal Cooperative Purchasing Agreement with the National Joint Powers Alliance (NJPA) and authorizing the City Manager, after City Attorney approval, to execute the necessary documents for said purchase.

7C. Consider action to approve a resolution accepting the bid of and awarding a contract to Landmark Structures I, L.P. in the amount of \$3,370,000 for the base bid and up to \$14,400 for an early completion bonus, resulting in a total bid of \$3,384,400 for the Main Street 1.25 Million Gallon Elevated Water Storage Tank. (WS 2/18/14)

- 7D. Consider approving a Joint Election Contract with Dallas County Elections Department for the May 10, 2014, General Election and the possible June 21, 2014, Run-Off Election.
- 7E. Consider action to approve the renewal of the existing contract for prosecutorial services to Attorney Felicita Amy Thomas for the Rowlett Municipal Court of Record No. 1, and authorizing the Mayor to execute said agreement.
- 7F. Consider action to approve a resolution to enter into a Facilities Agreement with Benbrook Winchester, LP for the North Shore Sanitary Sewer Main Construction Project for property located at 3100 Merritt Rd. and to authorize the Mayor to execute the necessary documents. (WS 02/18/14)
- 7G. Consider action to approve a resolution to approve the application of a Texas Criminal Justice Division Grant to purchase 16 P25 portable radios.
- 7H. Consider an ordinance amending the Fiscal Year 2013-14 Adopted Operating and Capital Improvements Program Budget.

8. ITEMS FOR INDIVIDUAL CONSIDERATION

If a Public Hearing is listed, the City Council will conduct such public hearing to receive comments concerning the specific items listed in the agenda. Any interested persons may appear and offer comments, either orally or in writing; however, questioning of those making presentations will be reserved exclusively to the presiding officer as may be necessary to ensure a complete record. While any person with pertinent comments will be granted an opportunity to present them during the course of the hearing, the presiding officer reserves the right to restrict testimony in terms of time and repetitive content. Organizations, associations, or groups are encouraged to present their commonly held views and identical or similar comments through a representative member when possible. Presentations must remain pertinent to the issues being discussed. A person may not assign a portion of his or her time to another speaker.

- 8A. Conduct a public hearing and consider an ordinance approving Major Warrants for property located at 8701 Liberty Grove Road, within the Urban Village Form Based District, for building orientation, block dimension, and building transparency, in order to develop a church.
- 8B. Conduct a public hearing and consider an ordinance approving a Special Use Permit to allow the expansion of a mini-warehouse in the Industrial Overlay District and General Manufacturing (M-2) zoning district for property located at 2416 Lakeview Parkway. (SUP14-697)

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 28th day of February 2014, by 5:00 p.m.