



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, August 19, 2014

6:15 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 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 to business prospects that the City may seek to have locate in or near Elgin B. Robertson Park. (30 minutes) THIS MEETING WILL BE HELD AFTER THE REGULAR COUNCIL MEETING.

3. WORK SESSION (6:15 P.M.)* Times listed are approximate

- 3A.** Hear presentation about a possible new toll road in Rowlett by Public Werks, Inc. (30 minutes)
- 3B.** Discuss amending the Fiscal Year 2013-14 Adopted Operating and Capital Improvements Program Budget. (10 minutes)
- 3C.** Discuss the purchase of Self-Contained Breathing Apparatus (SCBA) and accessories equipment from Hoyt Breathing Air Products in the amount of \$397,658 for Rowlett Fire Rescue. (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.** Presentation of Proclamation to Paul Reyna for Award received from Keep Texas Beautiful.
- 5B.** Recognition of Robert Stockard for years of community service in the Rowlett Hockey League.
- 5C.** Hear presentation of the Monthly Financial report for the period ending June 30, 2014.
- 5D.** Hear Third Quarter Investment Report for June 30, 2014.
- 5E.** 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 July 29, 2014, City Council Special Meeting, and the August 5, 2014, City Council Meeting.
- 7B.** Consider action to approve a resolution creating the Community Investment Program Task Force, appointing members to the CIP Task Force, and recognizing Council's choice for a liaison and an alternate.
- 7C.** Consider action to approve a resolution accepting the bid of and awarding a contract for the purchase of five 2015 Ford Explorer Police Interceptor patrol motor vehicles, emergency vehicle equipment and installation of equipment to Sam Pack's Five Star Ford in the amount of \$234,294.98 for the Police Department through the Purchasing Agreement with Texas Smartbuy.

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 take action on a request for a Special Use Permit to allow an accessory structure with a metal roof for property located at 7502 Catamaran Drive. (SUP14-721)
- 8B.** Conduct a public hearing on the ad valorem tax rate for Fiscal Year 2014-2015.
- 8C.** Conduct a public hearing (1st) on the proposed budget for Fiscal Year 2014-2015.

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 14th day of August 2014, by 5:00 p.m.