



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, September 2, 2014

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

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. (15 minutes) (THE EXECUTIVE SESSION WILL BE HELD AFTER THE REGULAR COUNCIL MEETING.)

2B. 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 regarding the Rowlett Public Library transition plan. (30 minutes) (THE EXECUTIVE SESSION WILL BE HELD AFTER THE REGULAR COUNCIL MEETING.)

2C. The City Council shall convene into Executive Session pursuant to the Texas Government Code, §551.071 (Consultation with Attorney) to receive legal advice from the City Attorney and to discuss and deliberate legal issues relating to the Northeast Gateway tollway and Public Werks, Inc. (10 minutes) (THE EXECUTIVE SESSION WILL BE HELD AFTER THE REGULAR COUNCIL MEETING.)

3. WORK SESSION (5:30 P.M.)* Times listed are approximate

3A. Discuss Tee & Bunker Study. (30 minutes)

- 3B. Discussion on a transition plan for the Rowlett Public Library and the Rowlett Chamber of Commerce located at 3900 & 3910 Main Street as it relates to the Village of Rowlett project. (45 minutes)
- 3C. Discuss migration from Verizon Southwest as the City's 9-1-1 provider to a hosted solution provided by the North Central Texas Council of Governments (NCTCOG), utilizing Emergency Call Works for the customer premise equipment (CPE). (30 minutes)
- 3D. Discuss the process for appointments to the various City of Rowlett Boards and Commissions and proposed amendments to the Rowlett Boards and Commissions Handbook related to appointments. (45 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 recognizing September as Library Card Sign-Up Month.
- 5B. Proclamation recognizing the month of September as Blood Cancer Awareness Month.
- 5C. Presentation of a Proclamation to the Texas Amateur Athletic Federation Rowlett Rays Swim Team, United Sports Track Team and Rowlett Extreme Speed Track Team in recognition of the Texas Amateur Athletic Federation (TAAF) "Games of Texas" qualifiers.
- 5D. Hear presentation of the Monthly Financial report for the period ending July 31, 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 August 14-15, 2014, City Council Special Work Session, and the August 19, 2014, City Council Meeting.
- 7B.** Consider action to approve a resolution authorizing the City Manager to execute an amendment to a Subrecipient Grant Agreement with Life Message, Inc. as part of the Public Services portion of the City of Rowlett Community Development Block Grant (CDBG) for program year 2013-2014.
- 7C.** Consider action to approve a resolution amending the City's Financial and Fiscal Policies.
- 7D.** Consider action to approve a resolution awarding a bid for the purchase of Self-Contained Breathing Apparatus (SCBA) and accessories equipment to Hoyt Breathing Air Products in the amount of \$397,658.06 for Rowlett Fire Rescue through the Interlocal Cooperative Purchasing Agreement with the City of Frisco.
- 7E.** Consider an ordinance amending the Fiscal Year 2013-14 Adopted Operating and Capital Improvements Program Budget.
- 7F.** Consider action to approve a resolution authorizing Change Order #1 in the amount of \$116,000 to the existing Bureau Veritas North America, Inc. Agreement for planning review and building inspections services and authorizing the City Manager to execute the necessary documents for said change.
- 7G.** Consider action approving a resolution to accept the Texas Department of Transportation (TxDOT) Traffic Safety eGrant, Program Comprehensive Grant for FY2015.

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 on the ad valorem tax rate for Fiscal Year 2014-2015.
- 8B.** Conduct a public hearing (2nd) 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 28th day of August 2014, by 5:00 p.m.