



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, November 4, 2014

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.

1. **CALL TO ORDER**
2. **EXECUTIVE SESSION (5:00 P.M.)* Times listed are approximate**
 - 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)
 - 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 that the City may seek to have locate on property at 2801 Lakeview Parkway. (20 minutes)
3. **WORK SESSION (5:35 P.M.)***
 - 3A. Discuss amending the City of Rowlett Code of Ordinances, Chapter 22 "Environment" to address dead and dangerous trees. (15 minutes)
 - 3B. Discuss a resolution ratifying emergency line repairs at Eastside Lift Station force main as identified in Change Order #4 for the 24-Inch Force Main and TV Inspection Project in the amount of \$118,909 to Flow-Line Construction and authorizing the Mayor to execute the necessary documents. (10 minutes)
 - 3C. Presentation of Year-End Update from the City Manager. (45 minutes)
4. **DISCUSS CONSENT AGENDA ITEMS**

RECEPTION FOR CITY EMPLOYEE HONOREES (7:00 P.M. TO 7:30 P.M.)*

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 plaques by Mayor Todd Gottel and City Manager Brian Funderburk to employees recognized throughout the year for "Above and Beyond" Customer Service.
- 5B.** Presentation of Proclamation recognizing November as American Diabetes Month.
- 5C.** Presentation of Proclamation in recognition of Complex Regional Pain Syndrome Awareness Month.
- 5D.** Presentation of Proclamation to Brett Lee, CEO of Lake Pointe Hospital, for his being named one of *Becker's Hospital Review's* 25 "Rising Stars".
- 5E.** Presentation of check by Keep Rowlett Beautiful in support of the Daffodil Project.
- 5F.** Presentation of Proclamation in recognition of Arbor Day – Tree City USA.
- 5G.** Presentation of the Monthly Financial report for the period ending September 30, 2014.
- 5H.** 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 October 21, 2014, City Council Meeting.
- 7B.** Consider action approving a resolution amending the Master Fee Schedule for rate and fee changes to the Development Code for Fire Protection Systems Plans Review.

- 7C. Consider action to approve a resolution for professional services with Traditions Fire Consulting, LLC, to provide fire protection systems plan review of commercial and residential construction projects for the City of Rowlett, in the estimated annual amount of \$35,000; and authorizing the City Manager, after City Attorney review, to execute the necessary documents for said service.
- 7D. Consider action to approve a resolution accepting the bid of and awarding a contract to D & D Commercial Landscape Management in the amount of \$92,828 for irrigation and landscaping improvements on Merritt Road and authorizing the City Manager to execute the necessary documents for said purchase.
- 7E. Consider action to approve a resolution ratifying emergency line repairs at East Side Lift Station as identified in Change Order #4, (Exhibit A), approved by the City Manager, for the 24-Inch Force Main and TV Inspection Project in the amount of \$118,909 to Flow-Line Construction; and authorizing the Mayor to execute the necessary documents.
- 7F. Consider action to approve a resolution authorizing the Community Health Paramedicine program and authorizing the City Manager to execute the necessary documents for said program.

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 a Major Warrant pertaining to lighting standards for the Homestead at Liberty Grove located at 9401 Princeton Road.
- 8B. Consider action regarding a Resolution approving a second amendment to the Facilities Agreement between the City of Rowlett and Rowlett 47, LTD, predecessor-in-interest to Preston Villages Developers, LP, pertaining to The Vineyards Subdivision.
- 8C. Consider action regarding a Resolution approving a Facilities Agreement between the City of Rowlett, Texas and Arcadia Liberty Grove Development 1, LLC, for the purchase of lighting fixtures for the Homestead at Liberty Grove in the amount of \$163,925 through US Communities per established contract pricing.
- 8D. Consider a resolution authorizing the City Manager to enter into an Economic Development Incentive Agreement with Briarwood Armstrong, LLC for the development of a commercial retail center located at 2801 Lakeview Parkway.

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 31ST day of October 2014, by 5:00 p.m.