



# 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.*

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Tuesday, June 16, 2015

5:45 P.M.

Municipal Building – 4000 Main Street

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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**

*There are no items for this session.*

**3. WORK SESSION (5:45 P.M.) \* Times listed are approximate.**

**3A.** Discuss authorizing the issuance and sale of City of Rowlett, Texas General Obligation Refunding and Improvement Bonds, Waterworks and Sewer System Refunding and Improvement Bonds, both Series 2015, and discussing the future potential sale of Certificates of Obligation. (30 minutes)

**3B.** Discuss an amendment for the extension of the completion of construction period in the Economic Development Program Agreement with 3840 Main LLC for property located at 3840 Main Street. (15 minutes)

**3C.** Discuss the appointment of a Charter Review Commission under Sections 12.02, 12.03 and 12.04 of the City of Rowlett Home Rule Charter. (15 minutes)

**3D.** Discuss short and long term needs for seniors with the Senior Advisory Board. (30 minutes)

**3E.** Discuss the property transfer from the City of Rowlett to TxDOT for the PGBT service roads. (10 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 Certificate of Recognition to Brooke Schmidt for winning the Miss Ouachita Baptist University Pageant.
- 5B.** Presentation of Life Saving award to Officer Vedran Nusic.
- 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 June 2, 2015, City Council Regular Meeting.
- 7B.** Consider action to adopt an ordinance adopting and enacting Supplement Number 15, Volume I and Volume II, dated March 2015, to the Code of Ordinances.
- 7C.** Consider action to approve a resolution amending the Economic Development Program Agreement with 3840 Main LLC for the extension of the completion of construction period to March 31, 2016 and authorizing the City Manager, after City Attorney approval, to execute the necessary documents for said amendment.
- 7D.** Consider action to approve a resolution authorizing the final acceptance and release of retainage for the Alley Reconstruction Project in the amount of \$107,596.64 to Camino Construction, L.P. and authorize the Mayor to execute the necessary documents for said services.
- 7E.** Consider action to accept the bid of and award a contract to Freightliner of Austin for the purchase of a VAC CON V311LHA 1300 sewer vacuum truck in the amount of \$315,892.75 through the

Interlocal Cooperative Purchasing Agreement with the Texas Local Government Purchasing Cooperative (BuyBoard), Contract #430-13.

- 7F.** Consider action to accept the bid of and award a contract to Rush Truck Center for the purchase of a sanitary sewer camera truck in the amount of \$289,600.00 through the Interlocal Cooperative Purchasing Agreement with the Texas Local Government Purchasing Cooperative (BuyBoard), Contract #430-13.
- 7G.** Consider action to approve a resolution accepting the bid of and awarding a contract to Tri-Con Services in the amount of \$365,000 for the total base bid plus up to \$15,000 for an early completion bonus and a ten percent contingency of \$38,000, resulting in a total project amount of \$418,000 for the 16-Inch Waterline Along Main Street West of Kirby Road (PGBT) Project and authorize the Mayor to execute the necessary documents for said services.
- 7H.** Consider action to accept the bid of and award a contract to Volvo & Mack Trucks of Waco for the purchase of a Mack CHU613, 12-yard dump truck in the amount of \$129,810.70 for the Utilities Division through the Interlocal Cooperative Purchasing Agreement with the Texas Local Government Purchasing Cooperative (BuyBoard), Contract #430-13.
- 7I.** Consider action to approve a resolution accepting the bid of and awarding a contract for the purchase of a S750 Bobcat Skid Steer Loader to Bobcat of Dallas in the amount of \$45,017.33 for the Fleet Services Division through the Interlocal Purchasing Agreement with Texas Local Government Purchasing Cooperative (BuyBoard), Contract #454-13.
- 7J.** Consider action to approve a resolution accepting the bid of and awarding contracts for the purchase of three (3) Crew Cab Dodge Ram 5500 with dump bed (\$163,401.00); one (1) Crew Cab Dodge Ram 2500 with air compressor (\$46,668.00); one (1) Mega Dodge Ram 3500 (\$45,350.00); and three (3) Regular Cab Dodge Ram 2500 with utility bed (\$122,615.01) to Freedom—CDJR for a total amount of \$378,034.01 for the Fleet Department through the Interlocal Cooperative Purchasing Agreement with Houston-Galveston area council (H-GAC), Contracts #VE11-13 & #HT06-14.
- 7K.** Consider action to approve a resolution accepting the bid of and awarding a contract to Whitney Bank in the amount of \$773,825.15, utilizing an interest rate of 1.632 percent for the seven year lease-purchase financing of three trucks for Public Works & Utilities and authorizing the City Manager, after City Attorney approval, to execute the necessary documents for said purchase.
- 7L.** Consider and take action on an Alternative Landscape Plan for Sprouts located at 2801 Lakeview Parkway, further described as a 12.608-acre tract of land from the Reason Crist Survey, Abstract No. 225 and the U. Matthusen Survey, Abstract No. 1017, City of Rowlett, Dallas County, Texas. (DP14-736).
- 7M.** Consider action to approve a resolution approving the sale of parcels 8/8E/8TE/26 and 53 to TxDOT and City of Rowlett regarding a portion of the Eastern Extension of the President George Bush Turnpike and authorize the Mayor to execute the necessary documents for said transaction.

**8. ITEMS FOR INDIVIDUAL CONSIDERATION**

- 8A.** Conduct a public hearing and consider action to adopt an ordinance terminating and dissolving the Tax Increment Financing Reinvestment Zone Number One.
- 8B.** Consider action to approve a resolution to appoint a Charter Review Commission under Sections 12.02, 12.03 and 12.04 of the City of Rowlett Home Rule Charter.

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

**9. ADJOURNMENT**

*Laura Hallmark*

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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](http://www.rowlett.com)) on the 12<sup>th</sup> day of June 2015, by 5:00 p.m.