



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 1, 2016

5:15 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

No items for this session.

3. WORK SESSION (5:15 P.M.) * Times listed are approximate.

3A. Presentation of Year-End Update from the City Manager for FY2016. (35 minutes)

3B. Discuss Council sponsored public meetings. (15 minutes)

3C. Discuss the final Phase I plan of Schrade Bluebonnet Park and the placement of the tornado memorial sculpture. (35 minutes)

3D. Discuss Council participation in Leadership North Texas. (15 minutes)

3E. Discuss ideas of a “signature/identity” event for the City of Rowlett. (30 minutes) [THIS ITEM WILL OCCUR AFTER THE REGULAR COUNCIL SESSION]

4. DISCUSS CONSENT AGENDA ITEMS

ABOVE & BEYOND RECOGNITION RECEPTION 7:00 – 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.** Recognition of Brandon Motes for being named a National Merit Scholarship Semifinalist.
- 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 October 11, 2016 City Council Special Work Session and the October 18, 2016 City Council Meeting.
- 7B.** Consider action to approve a resolution for the continued maintenance of Tyler Technologies, Incorporated software as provided in the annual Information Technology budget and authorizing the City Manager to execute the necessary documents to continue said services.
- 7C.** Consider a resolution awarding a bid to APAC-Texas, Incorporated for the purchase of hot mix asphalt in the unit amounts bid and an annual amount not to exceed \$120,000 through the Interlocal Cooperative Purchasing Agreement with Dallas County for road materials for the Public Works Department and authorizing the Mayor to execute the necessary documents for said materials.
- 7D.** Consider action to approve a resolution authorizing the City of Rowlett to enter into a five year agreement with TASER International for the purchase of 80 X26P Taser Units for a total cost of \$143,824.00, and authorizing the City Manager to execute the necessary documents to purchase said equipment.

8. ITEMS FOR INDIVIDUAL CONSIDERATION

- 8A.** Conduct a public hearing and consider an ordinance approving rezoning from the New Neighborhood Form Based Zoning District (NN-FB) to the Urban Neighborhood Form Based Zoning District (UN-FB) for subject property located within the Bayside area, near at 2192 Fuqua

Road, further described as being 20.000 +/- acres in the Charles D Merrell Survey, Abstract #957, and the William Crabtree Survey, # 346, in the City of Rowlett, Dallas County, Texas.

- 8B.** Consider action to approve the purchase of a Protech Tactical Plate Carrier, Protech 2120-III Rifle Plates, Delta 4MC Ballistic Helmet, Combat Application Tourniquet, Condor Double Kangaroo Mag Pouch, and a Centurion Duffel Bag for each sworn police officer, from GT Distributors, for a total cost of \$86,779.58.

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 October 2016, by 5:00 p.m.



City of Rowlett
Staff Report

4000 Main Street
P.O. Box 99
Rowlett, TX 75080-0099
www.rowlett.com

AGENDA DATE: 11/01/16

AGENDA ITEM: 3A

TITLE

Presentation of Year-End Update from the City Manager for FY2016. (35 minutes)

STAFF REPRESENTATIVE

Brian Funderburk, City Manager

SUMMARY

The purpose of this item is to present the annual update from the City Manager.

BACKGROUND INFORMATION

N/A

DISCUSSION

City Manager Brian Funderburk will give a presentation on Fiscal Year 2016 (FY2016). A detailed presentation will be provided during the work session discussion.

FINANCIAL/BUDGET IMPLICATIONS

N/A

RECOMMENDED ACTION

No action necessary.



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AGENDA DATE: 11/01/16

AGENDA ITEM: 3B

TITLE

Discuss Council sponsored public meetings. (15 minutes)

STAFF REPRESENTATIVE

Mayor Todd Gottel

SUMMARY

At the request of the Mayor, this item has been added to the agenda to discuss the scheduling of events as they relate to "City Council."

DISCUSSION

The Mayor will lead the discussion on this item.

FINANCIAL/BUDGET IMPLICATIONS

N/A

RECOMMENDED ACTION

This is a discussion item only and there is no recommended action.



City of Rowlett
Staff Report

4000 Main Street
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AGENDA DATE: 11/01/16

AGENDA ITEM: 3C

TITLE

Discuss the final Phase I plan of Schrade Bluebonnet Park and the placement of the tornado memorial sculpture. (35 minutes)

STAFF REPRESENTATIVE

Angela Smith, Director of Parks and Recreation

SUMMARY

Schrade Bluebonnet Park located on Sunny Brook Drive in Rowlett has been selected to serve as host to the December 26, 2015 Tornado Memorial Statue. This item of discussion will finalize plans for Phase I of the development of the park, allow for discussion of funding for the project, finalize discussion on the full Master Plan of the park and introduce the Memorial Dedication on December 26, 2016 at Schrade Bluebonnet Park.

BACKGROUND INFORMATION

The Rowlett Arts and Humanities Commission has appeared before Council in several work sessions, including a January 19, 2016, visioning meeting where the future of a public art program was discussed. At the most recent meeting on July 12, 2016, direction was given to pursue the possibility of placing a tornado memorial statue at Schrade Bluebonnet Park located at 4701 Sunny Brook Drive. There was consensus from City Council to select the Schrade Bluebonnet Park location with the stipulation that a master plan be drawn up prior to the installation of a "Phoenix" themed structure. Following this July 12th meeting, staff met with Michael Black from la terra studio to discuss development of the park and the features that would be included in providing a neighborhood style park with a regional interest type statue. Schrade Bluebonnet Park is 4.9 acres of currently undeveloped park property centrally located within the path of the December 26, 2015 tornado.

Members of the Arts and Humanities Commission made a presentation to the Parks Advisory Board on August 10, 2016, to roll out the plan for installation of both the "Phoenix" structure at Schrade Bluebonnet Park and another commissioned art piece at the Rowlett Community Centre.

On September 6, 2016, three conceptual plans were brought to City Council for review. At this meeting it was decided to focus on concept three with a few changes in the full build out plan to include additional parking and value engineering of Phase I of the project.

The "Phoenix" tornado memorial is to be installed on a concrete base and footings that will be provided by the City of Rowlett. The memorial statue design calls for a height of approximately 30 feet at the tops of the wings and a 20 foot wingspan. The finished piece will be powder-coated

These specific elements were chosen to enhance the overall feel of the park in relation to a dedicated area for peaceful reflection.

FINANCIAL/BUDGET IMPLICATIONS

Currently there is not funding allocated for the development of Phase I of Schrade Bluebonnet Park. Staff requests Council direction to fund the project through Park Pro-Rata funds. Approximately \$120,000 in park pro-rata funding is available at this time. Through the value engineering process, costs were able to be reduced from \$153,352 to approximately \$84,000.

Staff did consider the possibility of adding additional features in Phase I with the remaining \$36,000 in park pro rata funding. However, the minimum add ons (i.e. bathroom, splash feature, playground, etc.) range from \$150,000 to \$200,000 and the trail and parking lot are even more. As a result, staff does not recommend changing the scope of Phase I at this time.

Budget Account Number and/or Project Code	Account or Project Title	Budget Amount	Proposed Amount
	Schrade Bluebonnet Park Phase I	\$ -	\$84,000
		-	-
Total		\$ -	\$84,000

RECOMMENDED ACTION

Provide direction to staff on the following:

- Is there consensus from Council to move forward with the construction and funding of Phase I of Schrade Bluebonnet Park as designed and value engineered for \$84,000?
- Is there consensus from Council to utilize park pro-rata funding for Phase I?
- Is there consensus from Council to approve the full park Master Plan for Schrade Bluebonnet Park as designed?

The full development of Schrade Bluebonnet Park will be placed in priority order for full development as we begin research and development of the 2017 Park Master Plan.

ATTACHMENTS

Attachment 1 – Schrade Bluebonnet Park Phase I Conceptual Plan

Attachment 2 – Schrade Bluebonnet Park Full Park Master Plan







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AGENDA DATE: 11/01/16

AGENDA ITEM: 3D

TITLE

Discuss Council participation in Leadership North Texas. (15 minutes)

STAFF REPRESENTATIVE

Mayor Todd Gottel

SUMMARY

At the request of the Mayor, this item has been added to the agenda to discuss the Leadership North Texas program sponsored by the North Texas Commission.

BACKGROUND INFORMATION

Information from the Leadership North Texas website states:

Leadership North Texas (LNT) is a graduate-level leadership program aimed at recruiting, developing and supporting leaders who have a commitment to civic engagement, to learning, to collaboration and to the North Texas region. Participants will learn best practices in regional stewardship from regions that have successfully addressed regional issues and challenges relevant to the region; and participate in the development of appropriate strategies for North Texas.

LNT participants will be expected to read and prepare for each session. Sessions will include guided/facilitated field trips, group process and interaction, facilitated discussion, and some presentations with extensive Q&A and dialogue. LNT will use skilled facilitators and subject matter experts from North Texas and from outside the region. The program will utilize interactive processes and experiential learning, including a component addressing leadership skills critical to the subject matter of the day.

Why Leadership North Texas

A civic movement is spreading across America led by regional stewards. These individuals have a long-term commitment to place, understand the interdependency among economy, environment, and equity, have a passion for civic engagement, and cross traditional political jurisdictions and institutional boundaries to address complex issues. They come from government, business, nonprofit, environmental, neighborhood, educational, faith, labor, and other sectors all across the region. Regions that master the challenge of how to identify, recruit, develop, and support regional stewards will prosper relative to those that don't.

DISCUSSION

The Mayor will lead the discussion on this item.

FINANCIAL/BUDGET IMPLICATIONS

Council has budgeted funds for the participation of two Councilmembers to participate in this program each year.

RECOMMENDED ACTION

Staff seeks consensus of Council for filing of applications for the Leadership North Texas program.



City of Rowlett
Staff Report

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AGENDA DATE: 11/01/16

AGENDA ITEM: 3E

TITLE

Discuss ideas of a “signature/identity” event for the City of Rowlett. (30 minutes)

STAFF REPRESENTATIVE

Angela Smith, Director of Parks and Recreation

SUMMARY

At the annual 2016 Council Strategy Planning Session, it was determined that one focus of the City Council would be to work toward developing a Signature Event for the City of Rowlett to help establish the City of Rowlett identity. The purpose of this item is to discuss the progress on the development of a possible event.

BACKGROUND INFORMATION

In July 2016 City Council held the annual planning session to begin setting the goals and objectives for the Council for the next year. An item that rose to the top of the list was the ability to develop a “signature event” for the City of Rowlett to help establish the identity of the City and the idea to develop something that stood out from surrounding communities. At the August 16th City Council meeting the priority list was reviewed and the development of such an event was once again discussed and ideas discussed for what type of event City Council would like to see happen. In September, meetings were held with the Noon Exchange Club who organizes the annual holiday parade and the Special Event Committee to begin brainstorming the type of event that could be put together. On October 13th, the Special Event Committee held a special work session with representatives from City Council and staff from both the City Manager’s Office and Parks and Recreation to brainstorm elements that could be included in Main Street Fest or a similar holiday event to begin to create an a “signature/identity event” for Rowlett.

DISCUSSION

At the October Special Events Committee Work Session the Committee was briefed on the goal and objectives of developing a signature or “identity” event and were allowed time to brainstorm what such event would look like if funding was not an issue. Staff approached this project from a standpoint of what could such an event look like in five years and now staff has begun to put together a plan to get us there over a five year time span. The Committee was first challenged with deciding to take a current event and make changes or develop a new event that could be designated as this “signature/identity event”. It was unanimous with the Committee to start by focusing on an existing event and then when that event has been “knocked out of the park” so to speak, then begin to focus on the development of a new event. At the meeting the Committee agreed to focus the attention on the December Main Street Fest event and find a way to make it the place to be for the Christmas Holidays.

In the past our "Christmas Event" has been officially termed "Main Street Fest" and has happened on the first Saturday in December. This event included a parade, typically a youth choir, a headline entertainer, pictures with Santa, vendor booths, a children's area with a petting zoo and bounce houses, the lighting of the tree and a fireworks show.

The Committee began by brainstorming event themes. Many ideas were debated including themes surrounding the North Pole, Nutcrackers, a trail of trees, twelve days of Christmas and Christmas around the world. The Committee also discussed the length of the event. In the next five years the Committee determined that it would like to see an event that ran over multiple weeks. The Committee discussed the importance of including area Churches and non-profits in the event, not necessarily in a booth type environment but in possibly setting up a lighting scene or participating in a "trail of trees" along the trail. The unanimous agreement was to host the event at Pecan Grove Park to start but maybe to grow eventually to including the downtown Rowlett area in the event span. It was also agreed to continue to incorporate the parade as one element of the event. Lots of ideas were shared including ice skating rinks, carolers, snow play areas, childrens choir performances, a Santa's workshop for the children and of course an official Christmas Tree lighting and pictures with Santa. Key elements of the event will include "over the top" lighting on the loop trail at Pecan Grove Park and the inclusion of food vendors with coffee, hot chocolate and desserts.

The discussion centered around being able to include certain elements starting this year and growing the event each year. The overall theme of discussion at the meeting was to not to do what everyone else already does. The Special Event Committee focused on brainstorming ideas that would make the Rowlett event different from the surrounding communities. The Committee wanted to include elements that would keep our residents not only coming back year after year but maybe week after week in the future and bring tourism to Rowlett by having an event unlike any other throughout the metroplex. As an example, many cities have Santa's workshop for the kids or hold tree lightings. It was important to the Committee to include the outdoor element and activate the Pecan Grove Trail and the Coyle house as part of this process. These elements could really give the event the home town feel the Committee was looking for in the long term development of the event.

This year staff recommends that we focus all the Christmas decorating on Rowlett Community Centre, the Coyle House and Pecan Grove Park. Elements that will be included beginning in December will include the lighting of the small trail at Pecan Grove Park that runs from Coyle House to the back side of the Rowlett Community Centre, Rowlett Symphonic Wind performance, Elementary choir performance, pictures with Santa on the Coyle House porch, a Santa's workshop and a few other surprises. The "Main Street Fest" as folks know it from the past will begin to transform into the new "signature/identity event" as early as December.

FINANCIAL/BUDGET IMPLICATIONS

Currently the Rowlett Parks and Recreation Department allots approximately \$25,000 to host our existing "Main Street Fest", which occurs the first weekend of December. This year the Department recommends using these funds to enhance the scope of the event. By eliminating

fireworks and the headline entertainment the Department will be able to add some fun “signature/identity” type events to Main Street Fest.

RECOMMENDED ACTION

Provide direction to staff on how to proceed with planning of a “signature/identity” event.

- Is there consensus from Council to focus on developing a Christmas event as a future “signature/identify” event?
- Is there consensus from Council to fund the event at the current level for 2016, which would include eliminating the fireworks show and adding several fun events such as a trail of trees, carolers, Santa’s workshop and a special surprise event for the children?



City of Rowlett
Staff Report

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AGENDA DATE: 11/01/16

AGENDA ITEM: 5A

TITLE

Presentation of plaques by Mayor Todd Gottel and City Manager Brian Funderburk to employees recognized throughout the year for "Above and Beyond" Customer Service.

STAFF REPRESENTATIVE

Brian Funderburk, City Manager

SUMMARY

The City has had this program in place for five years.

BACKGROUND INFORMATION

The City of Rowlett recognizes employees for customer service above and beyond that which is considered normal and expected. Simply being courteous and efficient in one's job is the foundation of our Organizational Values. However, many City employees go above and beyond those Values and deserve to be recognized and applauded.

Rowlett's motto is "*Our Purpose is to Serve, It's the Rowlett Way!*" But this is more than a motto – all employees are charged with being customer service agents because everything we do affects our customers. At a minimum, each employee is expected to meet the following Organizational Values with regard to customer service (see Attachment 3):

- Pride
- Respect
- Accountability
- Customer Centered
- Transparency
- Integrity
- Communication
- Excellence
- Innovation
- Team Oriented

PRACTICE IT!

While the list above sets the minimum customer service benchmark that all employees are expected to meet, many City employees go beyond this level. Each quarter, these employees are nominated to be recognized for exceeding these Organizational Values. However, in order to qualify for formal recognition, the employee's action must meet specific guidelines that define what it means to go above and beyond in service to our customers.

The table below illustrates the kinds of actions that are considered above and beyond. Each employee who is considered for the quarterly Employee Recognition Program has met one or more of these criteria.

<p style="text-align: center;">ABOVE AND BEYOND CRITERIA</p> <p><i>These are the five criteria that describe "Above and Beyond" customer service ~ employees going that extra step to ensure a customer comes away with the feeling of being "WOWED". They offer employees the opportunity to serve in a way that gives customers much more than they expect.</i></p> <p><i>When these criteria are demonstrated, an employee has the potential to be recognized by a coworker, supervisor or the customer. When this happens, the City Manager will acknowledge their actions and they will also be formally recognized by the Mayor and City Council at the end of the year.</i></p>	<p>Advocate for Customer: See the customer's need and does not 'pass the buck' or ignore the need. <i>(i.e.: PD discovers an elderly resident's AC is out while they are onsite for a welfare check. The officer onsite contacts a non-profit organization to get an AC installed.)</i></p>
	<p>Outstanding Communication: Ensure the customer's needs and issues were addressed through issue resolution.</p>
	<p>Be Proactive: Showing the initiative to look for solutions to unique problems.</p>
	<p>Exceptional Teamwork: Working outside of normal job function to accomplish the mission. <i>(i.e.: Crossing departmental/division lines)</i></p>
	<p>Pride: Taking pride through action in the City of Rowlett and/or their job. <i>(i.e.: Initiating a cleanup campaign)</i></p>

During Fiscal Year 2016, 11 employees were recognized. While each employee met the criteria at least once during the year, some employees were recognized more than once over the year for multiple actions that met the above and beyond benchmarks.

ATTACHMENTS

- Attachment 1 – List of Employees to be recognized
- Attachment 2 – Employee Recognition Certificate Template
- Attachment 3 – Rowlett Way – FY2015

HONOREES FOR "ABOVE & BEYOND"

EMPLOYEE RECOGNITION

11-01-2016

TYLER BAKER

ED BALDERAS

CLAUDE CAUSEY

EVAN CLARK

MARTIN DONK

JOSH HUTCHINS

SCOTT MARTINEZ

WES MOORE

FRANCO RICO

PATRICIA SAENZ

MARY LYNN SAXTON

The City of Rowlett Honors & Recognizes

EMPLOYEE NAME

for Exceptional Customer Service.
Thanks for all you do to provide
great value to our citizens.

You Make a Difference!

ABOVE



BEYOND

Our Purpose Is To Serve. It's The Rowlett Way.

Brian Funderburk, City Manager

11-01-16
Date

OUR PURPOSE IS TO SERVE. IT'S THE ROWLETT WAY!**FY2016****ORGANIZATIONAL
VALUES**

The Organizational Values form the underlying core of "The Rowlett Way" and build the foundation upon which each employee can model Rowlett's unique customer-centered brand.

With these values, each employee has the opportunity to serve our citizens every day in a way that brings pride to their department and our City.

The Rowlett Way is an Organizational Imperative!

PRACTICE IT!

PRIDE – I AM THE FACE OF ROWLETT! I AM IMPORTANT TO THE CITY! ROWLETT IS MY COMMUNITY!

RESPECT – I APPRECIATE THE VALUE OF EACH INDIVIDUAL AND TREAT OTHERS WITH COURTESY AND DIGNITY.

ACCOUNTABILITY – I AM RESPONSIBLE FOR MY ACTIONS.

CUSTOMER CENTERED – I AM HERE TO SERVE.

TRANSPARENCY – I WORK FOR THE CITIZENS OF ROWLETT. THEY HAVE A RIGHT TO KNOW.

INTEGRITY – I WILL ALWAYS BE TRUTHFUL AND DO THE RIGHT THING.

COMMUNICATION – I RECOGNIZE THAT SHARING INFORMATION IS ESSENTIAL TO MY ORGANIZATION.

EXCELLENCE – I WILL PERFORM MY JOB TO THE BEST OF MY ABILITIES.

INNOVATION – I ALWAYS LOOK FOR A BETTER WAY.

TEAM ORIENTED – WE ARE STRONGER AS A TEAM THAN WE ARE AS INDIVIDUALS.

**ABOVE AND BEYOND
CRITERIA**

These are the five criteria that describe "Above and Beyond" customer service ~ employees going that extra step to ensure a customer comes away with the feeling of being "WOWED". They offer employees the opportunity to serve in a way that gives customers much more than they expect.

When these criteria are demonstrated, an employee has the potential to be recognized by a coworker, supervisor or the customer. When this happens, the City Manager will acknowledge their actions and they will also be formally recognized by the Mayor and City Council at the end of the year.

Advocate for Customer: See the customer's need and does not 'pass the buck' or ignore the need. (*i.e.: PD discovers an elderly resident's AC is out while they are onsite for a welfare check. The officer onsite contacts a non-profit organization to get an AC installed.*)

Outstanding Communication: Ensure the customer's needs and issues were addressed through issue resolution.

Be Proactive: Showing the initiative to look for solutions to unique problems.

Exceptional Teamwork: Working outside of normal job function to accomplish the mission. (*i.e.: Crossing departmental/division lines*)

Pride: Taking pride through action in the City of Rowlett and/or their job. (*i.e.: Initiating a cleanup campaign*)



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AGENDA DATE: 11/01/16

AGENDA ITEM: 5B

TITLE

Recognition of Brandon Motes for being named a National Merit Scholarship Semifinalist.

STAFF REPRESENTATIVE

Laura Hallmark, City Secretary
Mayor Pro Tem Tammy Dana-Bashian

SUMMARY

Presentation of certificate of recognition for Brandon Motes for being named a National Merit Scholarship Semifinalist.

BACKGROUND INFORMATION

National Merit Scholarship Corporation (NMSC), a not-for-profit organization that operates without government assistance, was established in 1955 specifically to conduct the annual National Merit Scholarship Program. Scholarships are underwritten by NMSC with its own funds and by approximately 420 business organizations and higher education institutions that share NMSC's goals of honoring the nation's scholastic champions and encouraging the pursuit of academic excellence.

Each year, there are approximately 16,000 Semifinalists in the 62nd annual National Merit Scholarship Program. These academically talented high school seniors have an opportunity to continue in the competition for some 7,500 National Merit Scholarships worth more than \$33 million that will be offered next spring. To be considered for a Merit Scholarship® award, Semifinalists must fulfill several requirements to advance to the Finalist level of the competition. About 90 percent of the Semifinalists are expected to attain Finalist standing, and about half of the Finalists will win a National Merit Scholarship, earning the Merit Scholar® title.

About 1.6 million juniors in more than 22,000 high schools entered the 2017 National Merit Scholarship Program by taking the 2015 Preliminary SAT/National Merit Scholarship Qualifying Test (PSAT/NMSQT®), which served as an initial screen of program entrants. The nationwide pool of Semifinalists, representing less than one percent of U.S. high school seniors, includes the highest scoring entrants in each state. The number of Semifinalists in a state is proportional to the state's percentage of the national total of graduating seniors.

To become a Finalist, the Semifinalist and his or her high school must submit a detailed scholarship application, in which they provide information about the Semifinalist's academic record, participation in school and community activities, demonstrated leadership abilities, employment, and honors and awards received. A Semifinalist must have an outstanding

academic record throughout high school, be endorsed and recommended by a high school official, write an essay, and earn SAT® scores that confirm the student's earlier performance on the qualifying test.

From the approximately 16,000 Semifinalists, about 15,000 are expected to advance to the Finalist level, and in February they will be notified of this designation. All National Merit Scholarship winners will be selected from this group of Finalists. Merit Scholar designees are selected on the basis of their skills, accomplishments, and potential for success in rigorous college studies, without regard to gender, race, ethnic origin, or religious preference.

National Merit Scholarship winners of 2017 will be announced in four nationwide news releases beginning in April and concluding in July. These scholarship recipients will join more than 323,000 other distinguished young people who have earned the Merit Scholar title.

ATTACHMENT

National Merit Scholarship Competition FAQs



INFORMATION ABOUT THE NATIONAL MERIT® SCHOLARSHIP COMPETITION

In each annual National Merit Scholarship Program, about 50,000 academically talented high school students are honored, but only some 16,000 of them are named Semifinalists. Students who qualify as Semifinalists based on their performance on the Preliminary SAT/National Merit Scholarship Qualifying Test (PSAT/NMSQT®) are the only program participants who have an opportunity to advance to the Finalist level and compete for National Merit Scholarships. About 7,500 of the outstanding Finalists will be chosen as Merit Scholarship® winners in the 2017 competition.

Initiated in 1955, the National Merit Program is conducted by National Merit Scholarship Corporation (NMSC), a not-for-profit organization that operates without government assistance. A sizable number of National Merit Scholarships to be offered in 2017 will be underwritten by NMSC with its own funds, but most will be supported by some 420 independent corporate organizations and higher education institutions.

A description of the current National Merit Program—including entry requirements, groups of honored students, and scholarships to be offered—was in the 2015 Official Student Guide to the PSAT/NMSQT distributed to students before they entered the competition. This document gives additional information for Semifinalists and includes a chart of steps in the 2017 scholarship competition.

How were Semifinalists designated?

The 2015 PSAT/NMSQT served as an initial screen of more than 1.6 million entrants to the 2017 National Merit Scholarship Program. The Selection Index scores of students who met program participation requirements were used to designate a pool of about 16,000 Semifinalists on a state allocation basis. Semifinalists are the highest scorers in each of the 50 states and represent less than one percent of each state's high school seniors. Although Semifinalist qualifying scores vary from one state to another, the scores of all Semifinalists are extremely high.

In addition to those designated in each of the 50 states and without affecting the allocation to any state, Semifinalists were named in other selection units established by NMSC for the competition. These units are for participants who attend schools in the District of Columbia, schools in U.S. territories and commonwealths, schools in other countries, and U.S. boarding schools that enroll a sizable proportion of their students from outside the state in which the school is located.

How will NMSC honor Semifinalists?

Semifinalists in the 2017 National Merit Program will be recognized in an announcement sent to news media nationwide for release on September 14, 2016. By spotlighting Semifinalists, NMSC hopes to increase general interest in academic excellence and encourage broader support for the education of talented young people. To help enhance their educational opportunities, a list of Semifinalists (by high school) will be sent to four-year U.S. colleges and universities.

What is the next step for Semifinalists?

Before they can be considered for Merit Scholarship awards, Semifinalists must qualify as Finalists by completing the *National Merit Scholarship Application* using

NMSC's Online Scholarship Application (OSA) and fulfilling several other requirements. (See *Requirements and Instructions for Semifinalists* which is posted online in the "Competition Instructions" section of the OSA.) Semifinalists who do not meet all specified requirements and deadlines cannot become Finalists; they will be notified by NMSC or an official of their high school that they have been withdrawn from the competition.

How will Semifinalists know if they become Finalists?

By mid-February, NMSC will notify Finalists at their home addresses. NMSC also will inform high school principals about the status of their Semifinalists and provide a *Certificate of Merit* for presentation to each one who qualifies as a Finalist. NMSC does not make a news media announcement about Finalists because Semifinalists are publicly honored and approximately 90 percent of the Semifinalists are expected to reach the Finalist level. A Semifinalist can advance to Finalist standing and be considered for a National Merit Scholarship in only **one** specific annual competition.

What Merit Scholarship awards will be offered?

About 7,500 National Merit Scholarships of three types will be offered in 2017:

- 2,500 single-payment National Merit \$2500 Scholarships for which **all** Finalists will be considered;
- about 1,000 corporate-sponsored Merit Scholarship awards for which Finalists who meet a company or business grantor's specified criteria will be considered; and
- some 4,000 college-sponsored Merit Scholarship awards for which only Finalists who will attend their respective sponsor institutions are considered.

All Merit Scholar® designees are chosen on the basis of their abilities, accomplishments, and potential for success in rigorous college studies—without regard to gender, race, ethnic origin, religious preference, or family financial circumstances. Although all students who become Finalists are outstanding, not all Finalists receive a Merit Scholarship award. In the 2017 program, about half of the approximately 15,000 Finalists will win an award, and no student will receive more than one scholarship offer from NMSC.

How are National Merit \$2500 Scholarship winners selected?

Every Finalist is considered for one of the National Merit \$2500 Scholarships. Most of these one-time scholarships are supported by NMSC’s own funds. Business organizations that provide corporate-sponsored awards help underwrite a portion of these scholarships with grants they provide to NMSC in lieu of paying administrative fees. As in the designation of Semifinalists, these awards are allocated on a state-representational basis according to the state’s percentage of the national total of high school graduates; winners are also named in the other selection units established for the competition. Each Finalist competes with all others in the state/unit that includes the high school in which the student is enrolled when winners are chosen.

In late January 2017, a committee of experienced college admission officers and high school counselors will meet to choose the winners of National Merit \$2500 Scholarships. Committee teams analyze and evaluate all Finalists’ scholarship applications based on information supplied by students and their schools, which includes:

- the academic record;
- the school’s recommendation of the Finalist;
- a student essay;
- extracurricular activities; and
- scores on the PSAT/NMSQT and SAT®.

Because every Semifinalist who qualifies as a Finalist has an excellent academic record and outstanding test scores, the school official’s characterization of the student and the student’s essay play an important part in the process of choosing Merit Scholar designees. Activities, awards, and employment are also considered. Winners in each state (or other selection unit) will be the Finalists judged by committee members to have the most distinguished credentials and potential for academic success, without consideration of financial need, college choice, or major and career plans.

Who can win a corporate-sponsored Merit Scholarship award?

About 1,000 corporate-sponsored Merit Scholarship awards will be offered in 2017 to Finalists who meet specified criteria. Most of the 230 corporate sponsors that underwrite these scholarships designate them for children of their employees; however, some sponsors specify their awards for residents of communities in which the company has plants or offices, or for Finalists pursuing college majors and careers the grantor organization wishes to encourage. (See *Sponsors of National Merit® Scholarships* which is posted online in the “Competition Instructions” section of the OSA.)

Information Finalists supply on their *National Merit Scholarship Applications* will be used to identify candidates for corporate-sponsored awards. NMSC’s professional staff will choose almost all recipients from the pool of eligible candidates, based on an evaluation of their abilities, academic records, and accomplishments both in and out of school. Officials of a few sponsor organizations will make their own selections from eligible Finalists.

Each corporate sponsor specifies the monetary limits of scholarships it finances and decides whether the awards provide one-time payments or stipends that can be renewed for up to four years of undergraduate study. Renewable awards provide either a fixed yearly stipend or an annual stipend that can vary by individual. Stipend ranges are given in the table below.

Type of award	Type of stipend	Stipend ranges
Renewable	Variable	Minimum: at least \$500 Maximum: \$2,000 or more per year
Renewable	Fixed	\$1,000–\$5,000 per year
One-time	Single-payment	\$2,500–\$5,000

Although financial need is **not** considered in the selection of award recipients, winners of scholarships with variable-amount stipends may wish to be considered for more than the minimum annual stipend. When scholarship offers are sent to winners, annual stipends are set at the minimum, but instructions are given for submitting family financial information. Variable stipends are then individually determined, taking into account the financial circumstances of the Scholar’s family and college costs.

Which Finalists can be considered for college-sponsored Merit Scholarship awards?

About 190 colleges and universities have made arrangements with NMSC to sponsor National Merit Scholarships in the 2017 competition, and it is expected that some 4,000 of these awards will be offered to Finalists next spring.

(See *Sponsors of National Merit® Scholarships* which is posted online in the “Competition Instructions” section of the OSA.) To be considered for a college-sponsored award, a Finalist must meet **all three** of the following conditions. The Finalist:

- must have notified NMSC that the sponsor college is his or her first choice;
- must have applied for admission to that institution; and
- must **not** have been offered any other National Merit Scholarship.

Every college-sponsored award is offered with the condition that the Finalist has been admitted for the fall term and will attend the sponsor college. Because every college-sponsored award can be used **only** at the institution financing it, the scholarship is canceled if the winner changes college choice.

Also, if NMSC receives notice of a change in college choice from a Finalist to whom a college-sponsored Merit Scholarship offer has already been mailed, the student **cannot** be offered another college-sponsored award—even if the new choice of college is one that also sponsors Merit Scholarship awards. (See page 3 of the *Requirements and Instructions* document which is posted online in the “Competition Instructions” section of the OSA or at nationalmerit.org/resources.)

Early in March, NMSC will begin notifying each sponsor college about Finalists who have reported that institution as their first choice. College officials will choose all winners of their Merit Scholarship awards from among these Finalists. A sponsor college may decide to offer a Merit Scholarship award to every Finalist who is admitted or choose to limit the number of awards it provides. After receiving the college’s report of its winner selections, NMSC will mail formal scholarship offers to the selected Finalists.

Within limits of \$500 to \$2,000 per year, college officials will set each winner’s Merit Scholarship stipend, using financial information filed with the institution. The college may choose to offer a financial aid “package” that includes grants, loans, and employment; however, unless the student’s total financial need (as calculated by the college) is met with gift aid, the Merit Scholarship stipend must represent at least half the winner’s need, up to a maximum stipend of \$2,000 per year.

Are there requirements that National Merit Scholarship winners must meet?

Yes. Terms of the scholarship are specified in the online component of the formal offer NMSC sends each winner. These govern acceptance and receipt of the award and, in the case of four-year scholarships, specify additional requirements for scholarship renewal in subsequent

academic years. The Scholar must apply and be admitted to the college at which the scholarship will be used for the fall term. All Merit Scholarship payments must be used exclusively for undergraduate education at a college or university in the United States that holds accredited status with a regional accrediting commission on higher education; NMSC scholarship stipends are not payable, however, for attendance at service academies, virtual universities, or certain institutions that are limited in their purpose or training. Merit Scholarship recipients also must enroll in college in the fall following selection, must attend college full time during the day, and must pursue a course of study leading to one of the traditional baccalaureate degrees. Although a college transfer cancels a college-sponsored Merit Scholarship award, all National Merit \$2500 Scholarships and almost all corporate-sponsored awards are transferable from one regionally accredited U.S. institution to another.

When do winners receive scholarship stipend payments?

Next September, recipients of one-time awards will be sent a single payment in the full scholarship amount. At that time, winners of renewable awards will be issued the first installment of their annual stipend; additional payments will be sent on a scheduled basis (usually twice annually) for up to four years of undergraduate study or until baccalaureate degree requirements are met, whichever occurs first. NMSC sends stipend checks for scholarship recipients to their college financial aid offices.

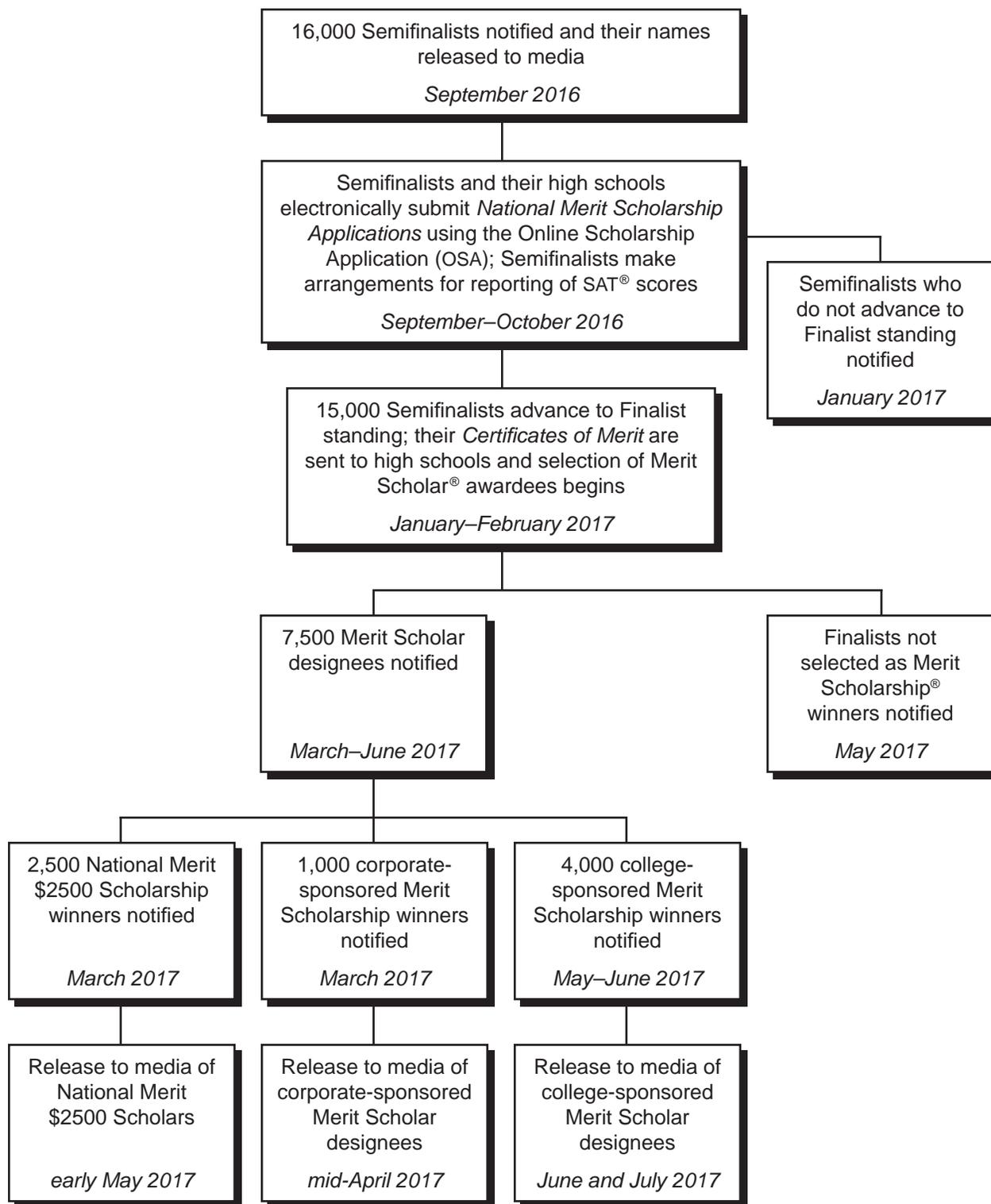
When will Finalists learn whether they have won a National Merit Scholarship?

In March 2017, NMSC will begin mailing scholarship offers to winners at their home addresses, with confidential notification to their high school principals. (See the schedule in the *Requirements and Instructions* document.) After NMSC receives award acceptances, the names of Merit Scholar designees will be released to news media nationwide in four announcements, one for each type of award on three dates in April, May, and June, and a second release of college-sponsored award winners in July.

In mid-May 2017, NMSC will notify Finalists who have not won a National Merit Scholarship. However, a few additional scholarships may become available after this date; recipients of those awards will be notified and their names released to news media during the summer.

Direct questions about the competition to:
National Merit Scholarship Corporation
Attn: Scholarship Administration
1560 Sherman Avenue, Suite 200
Evanston, IL 60201-4897
Telephone (847) 866-5161

2017 NATIONAL MERIT® SCHOLARSHIP COMPETITION



For a complete explanation of steps, requirements, and dates for the competition, see pages 1–3 of this document and the *Requirements and Instructions for Semifinalists* document. Both documents can be found at www.nationalmerit.org/resources and in the Competition Instructions section of the OSA.



City of Rowlett
Staff Report

4000 Main Street
P.O. Box 99
Rowlett, TX 75080-0099
www.rowlett.com

AGENDA DATE: 11/01/16

AGENDA ITEM: 5C

TITLE

Update from the City Council and Management: Financial Position, Major Projects, Operational Issues, Upcoming Dates of Interest and Items of Community Interest.

STAFF REPRESENTATIVE

Brian Funderburk, City Manager



City of Rowlett
Staff Report

4000 Main Street
P.O. Box 99
Rowlett, TX 75080-0099
www.rowlett.com

AGENDA DATE: 11/01/16

AGENDA ITEM: 7A

TITLE

Consider action to approve minutes from the October 11, 2016 City Council Special Work Session and the October 18, 2016 City Council Meeting.

STAFF REPRESENTATIVE

Laura Hallmark, City Secretary

SUMMARY

Section 551.021 of the Government Code provides as follows:

- (a) A governmental body shall prepare and keep minutes or make a tape recording of each open meeting of the body.
- (b) The minutes must:
 - (1) state the subject of each deliberation; and
 - (2) indicate each vote, order, decisions or other action taken.

RECOMMENDED ACTION

Move to approve, amend or correct the minutes for the October 11, 2016 City Council Special Work Session and the October 18, 2016 City Council Meeting.

ATTACHMENTS

10-11-2016 City Council Special Work Session
10-18-2016 City Council Meeting



City of Rowlett

Special Meeting Minutes

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, October 11, 2016

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.

Present: Mayor Gottel, Mayor Pro Tem Dana-Bashian, Deputy Mayor Pro Tem Sheffield, Councilmember Bobbitt, Councilmember van Bloemendaal, Councilmember Brown, and Councilmember Hargrave

1. CALL TO ORDER

Mayor Gottel called the meeting to order at 5:32 p.m.

2. INDIVIDUAL CONSIDERATION (5:30 P.M.) * Times listed are approximate.

- 2A. Consider action to approve a resolution entering into an employment agreement with Pamela Harrell Liston to serve as Chief Municipal Judge for the City of Rowlett

A motion was made by Mayor Pro Tem Dana-Bashian, seconded by Deputy Mayor Pro Tem Sheffield, to approve the item as presented. The motion carried with a unanimous vote of those members present. This item was approved as RES-106-16*.

INVOCATION – Councilmember Hargrave

PLEDGE OF ALLEGIANCE

TEXAS PLEDGE OF ALLEGIANCE – Led by the City Council

3. PRESENTATION

- 3A. Official swearing in ceremony for Pamela Harrell Liston as Chief Municipal Judge.

Mayor Gottel introduced Retired Judge Owen Lokken, who administered the oath to Judge Liston. Judge Liston introduced her family members who were in attendance and made some personal remarks.

Council took a short break at 5:47 p.m.
Reconvened in the City Hall Conference Room at 6:00 p.m.

4. WORK SESSION

- 4A.** Discuss an ordinance allowing food service establishments to have dogs on outdoor patios. (20 minutes)

Chuck Dumas, Environmental Services Manager, provided the follow up information from the cities who have the established ordinances in place. After further discussion, it was the consensus of Council to consider the ordinance at an upcoming meeting.

- 4B.** Discuss the research, development, and implementation of a Rental Standards Program for all rental homes in Rowlett. (45 minutes)

Marc Kurbansade, Director of Development Services, presented features of the proposed program. After further discussion relating to neighborhood standards regulations, which will be discussed at a later time along with amendments to the budget relating to the implementation of this program; it was the consensus of Council to go forward with this program in fiscal year 2017.

- 4C.** Discuss proposed changes to subdivision regulations in the Unified Development Code pertaining to platting regulations and subdivision control regulations. (20 minutes)

Marc Kurbansade, Director of Development Services, reviewed proposed changes. There was consensus from Council to proceed with changes.

- 4D.** Discuss proposed amendments to the Rowlett Development Code as it pertains to Drainage Design Criteria in Sections 77-502 and the creation of a Drainage Design Criteria Manual. (20 minutes)

Tyson Thompson, Assistant City Engineer, presented the proposed changes. There was consensus from Council to accept the changes.

- 4E.** Discuss proposed changes to Standard Construction Details and creation of new Roadway Design Manual. (20 minutes)

Tyson Thompson, Assistant City Engineer, presented the proposed changes. There was consensus from Council to accept the changes.

5. ADJOURNMENT

Mayor Gottel adjourned the meeting at 7:55 p.m.



City of Rowlett

Action Minutes

City Council

4000 Main Street
Rowlett, TX 75088
www.rowlett.com

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Tuesday, October 18, 2016

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.

Present: Mayor Gottel, Mayor Pro Tem Dana-Bashian, Deputy Mayor Pro Tem Sheffield, Councilmember van Bloemendaal, Councilmember Bobbitt, Councilmember Brown and Councilmember Hargrave

1. CALL TO ORDER

Mayor Gottel called the meeting to order at 5:31 p.m.

2. EXECUTIVE SESSION

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

3A. Discuss 2017 Legislative Agenda for the City of Rowlett. (45 minutes)

Brian Funderburk, City Manager, reviewed briefly the 84th legislature and provided an introduction as to how staff will track bill filings for this session, tools and resources available and reviewed the legislative calendar. He reviewed last session's Rowlett's Legislative Days and accompanying literature provided to the legislators and reviewed some of the legislative priorities for 2017.

David Berman, City Attorney, stated that issues relevant to the City that he would like to be addressed are traffic enforcement over the entire lake and use of the *Lakeshore Times* as the "local newspaper" versus *Dallas Morning News*.

Councilmembers mentioned partnering with other communities regarding issues that were mutually beneficial and important might give a bigger voice and reviewing the distribution of Texas Parks and Wildlife funds and helping to ensure there is an equitable distribution.

3B. Hear a presentation on the 2015 Community Investment Bond projects as well as other Capital Improvement Plan (CIP) construction projects. (45 minutes).

Shawn Poe, Director of Public Works, reviewed the bond projects approved in the 2015 election and provided an update on their status along with the non-bond projects of the intersection of Dalrock/66, the Upper Pressure Plane, pipe bursting on Woodside, the Martha Road water tower project, the traffic signal at the intersection of Chiesa Road and Miller Road, and the reconstruction of Big A Road.

- 3C.** Discuss the comprehensive compensation and classification study and comparison cities. (20 minutes)

Richard Jones, Director of Human Resources, explained the reasoning behind the use of the same comparison cities and after further discussion, it was the consensus of Council to keep the same list of cities.

4. DISCUSS CONSENT AGENDA ITEMS

Council adjourned the Work Session at 7:17 p.m.

CONVENE INTO THE COUNCIL CHAMBERS (7:30 P.M.)

Council reconvened in the Regular Session at 7:30 p.m.

INVOCATION – Kason Huddleston, Freedom Place Church

PLEDGE OF ALLEGIANCE – Led by the City Council

TEXAS PLEDGE OF ALLEGIANCE

5. PRESENTATIONS AND PROCLAMATIONS

- 5A.** Presentation of Proclamation recognizing the month of October 2016 as National Community Planning Month.

Councilmember Hargrave presented the proclamation to Marc Kurbansade, Director of Development Services, who introduced members of his planning staff: Patricia Roberts – Senior Planner, Katy Goodrich – Planner, and Daniel Acevedo – Urban Designer. Mayor Gottel also made some remarks about the key role planning plays in development in the City and thanked staff for the job that they do.

- 5B.** Presentation of Texas House Resolution from State Representative Angie Chen Button to former Councilmembers Michael Gallops and Carl Pankratz.

Representative Chen Button presented the Resolutions to Mr. Gallops and Mr. Pankratz respectively.

- 5C.** Hear presentation of the Monthly Financial report for the period ending August 31, 2016.

Kim Wilson, Director of Financial Services, presented the report.

5D. Update from the City Council and Management: Financial Position, Major Projects, Operational Issues, Upcoming Dates of Interest and Items of Community Interest.

Mayor Gottel announced the following:

COUNCIL MEETINGS

- NEXT REGULAR COUNCIL MEETINGS WILL BE NOVEMBER 1ST AND 15TH

P & Z MEETINGS

- NEXT MEETING WILL BE HELD ON TUESDAY, OCTOBER 25TH; NOVEMBER 8TH AND 22ND AT 6:30PM IN THE CITY HALL CONFERENCE ROOM

EARLY VOTING STARTS NEXT WEEK

**** PARKING WILL BE AT A PREMIUM DURING EARLY VOTING AT THE CITY HALL PARKING LOT AND DOWNTOWN STREETS DUE TO CONSTRUCTION OF THE VILLAGE OF ROWLETT. PARKING ASSISTANCE WILL BE PROVIDED BY OUR VOLUNTEERS IN POLICE SERVICE (VIPS) TO HELP DURING PEAK TIMES ****

- THE EARLY VOTING SITE IN ROWLETT FOR DALLAS COUNTY ROWLETT REGISTERED VOTERS WILL BE AT ROWLETT CITY HALL ANNEX LOCATED AT [4004 MAIN STREET](#) IN ROWLETT. ADDITIONAL EARLY VOTING LOCATIONS AND TIMES CAN BE VIEWED AT [DALLAS COUNTY ELECTIONS](#).
 - MONDAY, OCTOBER 24 THROUGH FRIDAY, OCTOBER 28 - 7:00 AM TO 7:00 PM
 - SATURDAY, OCTOBER 29 - 7:00 AM - 7:00 PM
 - SUNDAY, OCTOBER 30 - 1:00 PM - 6:00 PM
 - MONDAY, OCTOBER 31 THROUGH FRIDAY, NOVEMBER 4 - 7:00 AM TO 7:00 PM
- THE EARLY VOTING SITE IN ROWLETT FOR ROCKWALL COUNTY ROWLETT REGISTERED VOTERS (PRECINCTS 1A AND 2B) WILL BE AT CULLINS LAKE POINTE ELEMENTARY LOCATED AT [5701 SCENIC DRIVE](#) IN ROWLETT. ADDITIONAL EARLY VOTING LOCATIONS AND TIMES CAN BE VIEWED AT [ROCKWALL COUNTY ELECTIONS](#).
 - MONDAY, OCTOBER 24 THROUGH FRIDAY, OCTOBER 28 - 8:00 AM TO 5:00 PM
 - SATURDAY, OCTOBER 29 - 9:00 AM - 3:00 PM
 - SUNDAY, OCTOBER 30 - 11:00 AM - 3:00 PM
 - MONDAY, OCTOBER 31 THROUGH WEDNESDAY, NOVEMBER 2 - 8:00 AM TO 5:00 PM
 - THURSDAY, NOVEMBER 3 THROUGH FRIDAY, NOVEMBER 4 - 7:00 AM TO 7:00 PM

ROWLETT LIBRARY

- FOOD TO FEAR
 - SATURDAY, OCTOBER 22ND, 2PM AT THE LIBRARY
 - SAMPLE SCARY LOOKING TREATS THAT ARE ACTUALLY YUMMY, IF YOU DARE!
- MINI PUMPKIN DECORATING
 - SATURDAY, OCTOBER 29TH, 2PM AT THE LIBRARY
 - ACCESSORIZE A MINI PUMPKIN OF YOUR VERY OWN TO TAKE HOME
 - EMBELLISHMENTS WILL BE PROVIDED

PARKS AND RECREATION

- CAMP FEAR IS BACK!

- FRIDAY AND SATURDAY, OCTOBER 28TH AND 29TH AT PECAN GROVE PARK
- \$65 FOR THE WHOLE FAMILY
- REGISTRATION DEADLINE IS THIS FRIDAY, OCTOBER 21ST
- HAUNTED HAY RIDES, COSTUME CONTEST, S'MORES, TENT TRICK OR TREATING, PUMPKIN CHUCKIN' AND MUCH MORE THIS YEAR

PROPERTY OF THE SEASON AND LONE STAR SMART YARD

- TWO NEW NEIGHBORHOOD BEAUTIFICATION AWARDS DEBUT:
- PRESENTED TO THOSE WHO GO "ABOVE AND BEYOND" IN THEIR EFFORTS TO MAINTAIN THEIR PROPERTY!
- PROPERTY OF THE SEASON WILL BE CHOSEN IN JANUARY, APRIL, JUNE AND OCTOBER, WITH A SPECIAL "LIGHT UP ROWLETT" HOLIDAY AWARD IN DECEMBER
- FOR ALL DETAILS AND SUBMISSION FORMS GO TO ROWLETT.COM

FREE ELECTRONIC RECYCLING & DOCUMENT SHREDDING - SATURDAY, NOVEMBER 5

- KEEP ROWLETT BEAUTIFUL SPONSORS THIS EVENT, ALLOWING US TO GET RID OF OLD ELECTRONICS CLUTTERING UP OUR HOMES IN AN ENVIRONMENTALLY SAFE MANNER. DOCUMENT SHREDDING IS ALSO OFFERED, 3 BOXES FREE, LIMIT OF 4 MORE @ \$3 EACH. 9AM-1PM AT ROWLETT HIGH SCHOOL.
- FOR MORE INFORMATION LOG ONTO: KEEPROWLETTBEAUTIFUL.ORG

ANIMAL SHELTER

- ADOPTION EVENT AT ANIMAL SHELTER THIS WEEKEND!
 - SATURDAY, OCTOBER 22ND, 10AM – 5PM
 - LOCATED AT 4402 INDUSTRIAL ST.
 - SHELTER IS OPEN MONDAY – SATURDAY, 10AM – 5PM

Animal Shelter staff brought Gabby, an Australian Cattle Dog, one of the animals available for adoption at the Animal Shelter.

6. CITIZENS' INPUT

There were no speakers.

7. CONSENT AGENDA

- 7A.** Consider action to approve minutes from the September 7, 2016 City Council Work Session, the September 8, 2016 City Council Work Session, the September 13, 2016 City Council Special Meeting, and September 20, 2016 City Council Regular Meeting.

This item was approved on the Consent Agenda.

- 7B.** Consider action to approve a resolution amending and adopting the City's Investment Policy for FY 2017.

This item was approved as RES-107-16 on the Consent Agenda.

- 7C.** Consider action to approve a resolution for the third amendment to the Investment Advisory Agreement with PFM Asset Management LLC (PFM), and authorizing the City Manager to execute the necessary documents to continue said services.

This item was approved as RES-108-16 on the Consent Agenda.

- 7D.** Consider approving a resolution authorizing the City Manager to issue a contract task order modification extending the Period of Service through December 31, 2016, for comprehensive disaster recovery management services from CDR Maguire.

This item was approved as RES-109-16 on the Consent Agenda.

- 7E.** Consider a resolution approving a tree mitigation plan and related tree removal permit application for more than three trees associated with Willow Wood Estates for property located at 7900 Chiesa Road further described as being all of Tract 1 in the James Saunders Survey, Abstract No. 1424 and being a portion of Lot 1, Block 1, Crossroads Church Addition, City of Rowlett, Dallas County, Texas.

This item was approved as RES-110-16 on the Consent Agenda.

- 7F.** Consider action to approve a resolution authorizing the payment for computer software maintenance and support services for the Police Department to Integrated Computer Systems (ICS) in the amount of \$155,306, and authorizing the City Manager to execute the necessary documents to continue said services.

This item was approved as RES-111-16 on the Consent Agenda.

- 7G.** Consider a resolution to ratify an amended purchase order for additional expenses incurred with Dallas County for Household Hazardous Waste for Fiscal Year 2016 (FY2016) while under emergency declaration.

This item was approved as RES-112-16 on the Consent Agenda.

- 7H.** Consider action to approve an ordinance to adopt the current Texas Food Establishment Rules 25 TAC Chapter 228 and to replace existing language in Rowlett Code of Ordinances 10-141 to reflect the most recent Food Code and any future amendments.

This item was approved as ORD-036-16 on the Consent Agenda.

Passed the Consent Agenda

A motion was made by Mayor Pro Tem Dana-Bashian, seconded by Councilmember Brown, including all the preceding items marked as having been approved on the Consent Agenda. The motion carried with a unanimous vote of those members present.

8. ITEMS FOR INDIVIDUAL CONSIDERATION

- 8A.** Consider action to approve an ordinance allowing food service establishments to allow dogs on outdoor patios.

Chuck Dumas, Environmental Services Manager, presented the proposed ordinance.

A motion was made by Deputy Mayor Pro Tem Sheffield, seconded by Councilmember Bobbitt, to approve the item as presented. The motion carried with a unanimous vote of those members present. This item was approved as ORD-037-16.

- 8B.** Conduct a public hearing and take action on a rezoning request to Planned Development with an underlying Limited Commercial/Retail (C-1) based zoning district to allow a self-storage facility for property located at 1800 & 1900 Castle Drive further described as being all of Lots 4 and 5, Block A of Bubbus Addition No. 1, City of Rowlett, Dallas County, Texas. (Case number 144-2016).

Marc Kurbansade, Director of Development Services, presented the information for this item. The public hearing opened and closed with the following speakers:

1. Coy Quine, 301 S. Sherman, Richardson – Applicant
2. Floyd Crawford, 8002 Glenview Way, Rowlett; spoke in opposition.
3. Neil Smith, 7414 Dartmouth, Rowlett; spoke in opposition.
4. Jill Houston, 3510 Knight Drive, Rowlett; spoke in opposition.
5. Robyn Root, 3006 Bluewood Drive, Rowlett; spoke to traffic issue.
6. Clint Ogilvie, 2709 Chinkapin Lane, Rowlett; spoke in opposition.

Councilmembers made personal remarks regarding the item.

A motion was made by Councilmember Hargrave, seconded by Councilmember van Bloemendaal, to approve the item as presented with the addition of adding Attachment 2 to the ordinance (the Conceptual Elevation Plan) as Exhibit F. The motion carried with a vote of four in favor and three opposed (Dana-Bashian, Sheffield, Brown). This item was approved as ORD-038-16.

- 8C.** Conduct a public hearing and take action on a request to amend Planned Development Ordinance #027-16 in order to modify the landscape entryway requirements for property located at 7900 Chiesa Road further described as being all of Tract 1 in the James Saunders Survey, Abstract No. 1424 and being a portion of Lot 1, Block 1, Crossroads Church Addition, City of Rowlett, Dallas County, Texas.

Marc Kurbansade, Director of Development Services, presented the information for this item. The public hearing opened and closed with no speakers.

A motion was made by Mayor Pro Tem Dana-Bashian, seconded by Councilmember Brown, to approve the item as presented. The motion carried with a unanimous vote of those members present. This item was approved as ORD-039-16.

- 8D.** Conduct a public hearing and consider an ordinance for a rezoning request from Single Family-40 (SF-40) to a Planned Development (PD) with an underlying Single Family-7 (SF-7) and Commercial-1 (C-1) base zoning for property located at 6917 Miller Road, further described as

being 4.028 +/- acres in the James Hobbs Survey, Abstract #571, City of Rowlett, Dallas County, Texas.

Daniel Acevedo, Urban Planner, presented the information for this item. The public hearing opened and closed with no speakers.

Councilmember Brown recused herself from this item and left the chamber during the presentation and discussion.

A motion was made by Deputy Mayor Pro Tem Sheffield, seconded by Councilmember van Bloemendaal, to approve the item as presented. The motion carried with a vote of six in favor and one abstention (Brown). This item was approved as ORD-040-16.

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

9. ADJOURNMENT

Mayor Gottel adjourned the meeting at 10:17 p.m.



City of Rowlett
Staff Report

4000 Main Street
P.O. Box 99
Rowlett, TX 75080-0099
www.rowlett.com

AGENDA DATE: 11/01/16

AGENDA ITEM: 7B

TITLE

Consider action to approve a resolution for the continued maintenance of Tyler Technologies, Incorporated software as provided in the annual Information Technology budget and authorizing the City Manager to execute the necessary documents to continue said services.

STAFF REPRESENTATIVE

Joe Beauchamp, Chief Information Officer
Vicki Alfaro, Purchasing Agent

SUMMARY

The City of Rowlett currently uses the Tyler Technologies “Munis” product for our Enterprise Resource Planning System (ERP). In order to provide annual maintenance, software support and software updates, the City is required to purchase an annual support agreement. This is the third year of a seven year software maintenance schedule for the ERP system.

BACKGROUND

On February 18, 2014, the City Council approved Resolution Number RES-009-14 awarding proposal #2013-21 and the contract for the purchase of an Enterprise Resource Planning (ERP) System from Tyler Technologies, Incorporated in the amount of \$833,245.00. This was lease-purchase financed for a seven year term through SunTrust Equipment Finance and Leasing Corporation as per Resolution 030-14. In addition, the City budgets \$157,581.00 each year for maintenance.

On July 7, 2015, the City approved the first annual software maintenance payment to Tyler Technologies, Incorporated in the amount of \$157,581.00. This item approves the payment for FY2016 and subsequent years.

DISCUSSION

All of the software programs are critical to the City’s financial operations. The City has committed to the annual software maintenance program in order to receive phone support, patches and version upgrades. For example, if a problem with the functionality of accounts payable occurred, Tyler Technologies support would assist staff in fixing the problem. Patches and upgrades are necessary not only for added functionality, but also to stay in compliance with changes in financial reporting and IRS rules. For example, the software is used to print 1099’s for contractor compliance and Tyler Technologies will provide the City with an annual file for all year-end processes.

This resolution approves the FY2016 payment and all subsequent software maintenance payments.

FINANCIAL/BUDGET IMPLICATIONS

Funds are available annually in the Information Technology Budget. Tyler Technologies estimates a 3 percent annual increase in costs associated with the software maintenance. Table 1 outlines the payment for FY2016. The annual software maintenance payment for Munis for FY2016 is \$102,656.94.

Fiscal Year	Account Number	Account Title	Budget Amount	Proposed Amount
2016	1013001 6302	Maintenance – Computer Software	\$157,581.00	\$102,656.94

The City has already paid for the municipal court maintenance software earlier in FY2016. This item is for the remaining software programs and provides authority for future payments over the life of the software.

STAFF RECOMMENDATION

City staff recommends the City Council approve a resolution for the continuing maintenance of the Enterprise Resource Planning System to Tyler Technologies, Incorporated, and authorizing the City Manager to execute the necessary documents to continue said services.

RESOLUTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROWLETT, TEXAS, APPROVING THE CONTINUED MAINTENANCE OF ALL TYLER TECHNOLOGY, INCORPORATED SOFTWARE AS BUDGETED ANNUALLY AND APPROVING PAYMENT IN THE AMOUNT OF \$102,656.94; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, it is necessary to acquire computer software maintenance for the City's Enterprise Resource Planning System which includes support, patches, and version upgrades; and

WHEREAS, Tyler Technologies, Incorporated provides service for the City of Rowlett Enterprise Resource Planning System and is a sole source vendor for said service; and

WHEREAS, the City Council of the City of Rowlett, Texas desires to approve the continuing maintenance of computer software services to Tyler Technologies, Incorporated.

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ROWLETT, TEXAS:

Section 1: That the City Council of the City of Rowlett does hereby approve the purchase of annual computer software maintenance and support for the City's Tyler Technologies, Incorporated, Enterprise Resource Planning System and financial resources applications, in the amount of \$102,656.94.

Section 2: That the City Council does further authorize the City Manager to issue purchase order to conform to this resolution.

Section 3: That this resolution shall become effective immediately upon its passage.



City of Rowlett
Staff Report

4000 Main Street
P.O. Box 99
Rowlett, TX 75080-0099
www.rowlett.com

AGENDA DATE: 11/01/16

AGENDA ITEM: 7C

TITLE

Consider a resolution awarding a bid to APAC-Texas, Incorporated for the purchase of hot mix asphalt in the unit amounts bid and an annual amount not to exceed \$120,000 through the Interlocal Cooperative Purchasing Agreement with Dallas County for road materials for the Public Works Department and authorizing the Mayor to execute the necessary documents for said materials.

STAFF REPRESENTATIVE

Shawn Poe, Director of Public Works
Jake Gilliland, Public Works Operations Manager

SUMMARY

This item is for the purchase of Hot Mix Asphalt Type B and D materials for our Street Department's maintenance program. The item is obtained by City trucks at the vendor's plant locations.

The City of Rowlett has participated with Dallas County for the purchase of this product through the Interlocal Cooperative Purchasing Agreement between Dallas County and APAC-Texas, Incorporated. Dallas County has awarded the bid and extended the agreement through a Dallas County Court Order as depicted in Exhibit A.

BACKGROUND INFORMATION

Rowlett City Council approved entering into an Interlocal Cooperative Purchasing Agreement with Dallas County for the purchase of goods, services, and functions on January 6, 2015 (RES-001-15). The agreements were executed on January 6, 2015.

DISCUSSION

During normal movement of our expansive soils, large cracks develop in the asphalt and concrete roadways. The large cracks allow moisture to penetrate the base material, which causes sections of roadways to fail. It's imperative that we address these issues as they arise to prevent total failure of the roadways. Part of our mission is to keep the roadways in good condition. Purchasing this material is essential to help us maintain the streets and alleyways. Material will be ordered over the course of the year.

Dallas County received bids for Annual Road and Highway Building Materials Bid #2016-010-6547 on September 6, 2016, and awarded bids for the contract term of one year from October 1, 2016, through September 30, 2017.

City staff desires to once again purchase type B and D hot mix asphalt from their contract with APAC to be picked up by City trucks from the plant(s) as depicted in Exhibit B. The term of contract will be for 12 months.

FINANCIAL/BUDGET IMPLICATIONS

Funding in the approximate amount of \$120,000 is available for the purchase of asphalt in the 2016-17 budget in the General Fund, Street Department account #101 5005 6351 and Street Department account #101 5005 6300.

Budget Account Number and/or Project Code	Account or Project Title	Budget Amount	Proposed Amount
Street Maintenance (General Fund)	101 5005 6351	\$110,000	\$110,000
Contract Services (General Fund)	101 5005 6300	10,000	10,000
Total		\$120,000	\$120,000

RECOMMENDED ACTION

City staff recommends City Council adopt a resolution awarding a bid to APAC-Texas, Incorporated for the purchase of hot mix asphalt in the unit amounts bid and an annual amount not to exceed \$120,000 through the Interlocal Cooperative Purchasing Agreement with Dallas County for road materials for the Street Department.

RESOLUTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROWLETT, TEXAS, AWARDED THE BID TO APAC-TEXAS, INCORPORATED FOR THE PURCHASE OF HOT MIX ASPHALT IN THE UNIT AMOUNTS BID AND IN AN ANNUAL AMOUNT NOT TO EXCEED THE SUM OF \$120,000 FOR THE CITY OF ROWLETT THROUGH THE INTERLOCAL COOPERATIVE PURCHASING AGREEMENT WITH DALLAS COUNTY; AUTHORIZING THE ISSUANCE OF PURCHASE ORDERS PURSUANT TO APPROVAL; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, it is necessary to purchase hot mix asphalt materials for the Street Department for street repairs; and

WHEREAS, the City of Rowlett has an Interlocal Cooperative Purchasing Agreement with Dallas County to procure products and services from their established contracts; and

WHEREAS, Dallas County has opened sealed bids for road materials as per Bid #2016-010-6547 and has contracts in place for hot mix asphalt; and

WHEREAS, the City Council of the City of Rowlett, Texas desires to exercise such contracts with APAC-Texas, Incorporated for the purchase of hot mix asphalt through the Interlocal Cooperative Purchasing Agreement with Dallas County for a twelve (12) month term.

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ROWLETT, TEXAS:

Section 1: That the City Council of the City of Rowlett does hereby award a contract to and approve the purchase from APAC-Texas, Incorporated of hot mix asphalt in the unit amounts bid and in an annual amount not to exceed \$120,000 through the Interlocal Cooperative Purchasing Agreement with Dallas County for road materials.

Section 2: That the City Manager or his designee is hereby authorized to issue appropriate purchase orders to conform to this resolution.

Section 3: This resolution shall become effective immediately upon its passage.

ATTACHMENTS

Exhibit A – Dallas County Extension & Award

Exhibit B – Bid Tabulation

**COURT ORDER
2016-1069**



Bid No. 2014-063-6445 Annual Contract for Road and Bridge Materials and Related Supplies -
Contract Extension No. 2

On a motion made by Commissioner Dr. Theresa M. Daniel, District 1, and seconded by Commissioner John Wiley Price, District 3, the following order was passed and adopted by the Commissioners Court of Dallas County, State of Texas:

BRIEFING DATE: 9/6/2016
FUNDING SOURCE: Funding to be provided from fund 105

Be it resolved and ordered that the Dallas County Commissioners Court does hereby authorize extension No. 2 for the second twelve (12) months extension of Bid 2014-063-6445 Annual Contract for Road and Bridge Materials and Related Supplies as awarded to APAC Texas Inc., Heartland Asphalt Materials, Martin Marietta Materials, Right Pointe Co. and Western Emulsion Inc. for the period October 1, 2016 through September 30, 2017, and authorizes all county documents/payments to reflect accordingly.

Done in open court September 6, 2016, by the following vote:

IN FAVOR: Honorable Clay Lewis Jenkins, County Judge
Commissioner Dr. Theresa M. Daniel, District 1
Commissioner Mike Cantrell, District 2
Commissioner John Wiley Price, District 3
Commissioner Dr. Elba Garcia, District 4
OPPOSED: None
ABSTAINED: None
ABSENT: None

Recommended by: Daniel Garza
Originating Department: Purchasing

SYNOPSIS
 BID NO. 2016-010-6547

Annual Contract for Road and Highway Aggregate Materials for Surface Treatment and Repairs

Contract Period: April 19, 2016 through April 18, 2017
 Buyer: James Gay (214) 653-7434

APAC-Texas, Inc.

2121 Irving Boulevard
 Dallas, Texas 75222
 (214) 741-3531
 (214) 742-3540
 Stephen Koonce
stephen.koonce@apac.com

ITEM#	DESCRIPTION	ESTIMATED ANNUAL QUANTITY	Unit Cost	Unit Cost	Extended Price
7	HOT MIX ASPHALTIC CONCRETE PAVEMENT				
	TXDOT, ITEM 340 TYPE D	15,000 Tons	Note: Omit price above if price is determined by Plant location and enter below:		
	DELIVERED ON VENDOR'S TRUCK TO JOBSITE				
			Plant #1 \$ _____/Tons	AWARD- Plant # 1 Leston	
	<u>SPECIFY:</u>		Plant #2 \$ _____/Tons	\$53.00 /TON	\$ 795,000.00
	<u>PLANT LOCATION #1</u>		Plant #3 \$ _____/Tons		
	STREET ADDRESS:			Leston- 4525 Leston Ave	
	CITY/STATE/ZIPCODE:			Dallas Texas 75247	
	TELEPHONE NO.:			#214-631-7682	
	HOURS OF OPERATION:			7:30 am- 4:30 pm	
	Cooperative Purchasing: Should other Governmental Entities decide to participate in this contract, would you, the awarded Contractor agree that all terms, conditions, specifications, and pricing would apply to that entity?			Yes	
	Note: All purchases by Governmental Entities other than Dallas County will be billed directly to that Governmental Entity and paid by that Government Entity. Dallas County will not be responsible for other Governmental Entity's debt				
	Specify the name, telephone number and email address of the account representative who will be handling and managing this account: Note: It is the responsibility of the awarded bidder to notify Dallas County of any account representative and/or contact person changes.			Luke Warner #972-248-2492 william.warner@apac.com	

SYNOPSIS
BID NO. 2016-010-6547

Annual Contract for Road and Highway Aggregate Materials for Surface Treatment and Repairs

Contract Period: April 19, 2016 thru April 18, 2017

Buyer: James Gay (214) 653-7434

Professional Coating Technologies Inc.

1001 Mt. Lebanon Road
 Cedar Hill, Texas 75104
 (972) 291-6224

(972) 291-7474 ext (107)

Aaron Bland

aaron.bland@pctworldwide.com

ITEM#	DESCRIPTION	ESTIMATED ANNUAL QUANTITY	Unit Cost	Unit Cost	Extended Price
8.1	LIQUID GEO-TECH MEMBRANE FOR POTHOLES	30,000 Tons			
	REPAIR, AS PER BID SPECIFICATIONS, PROFESSIONAL COATING TECHNOLOGIES PHPM-50 OR EQUAL LOADED ON COUNTY TRUCKS AT VENDOR PLANT -COST PER GALLONS				
	<u>SPECIFY:</u>				
	<u>PLANT LOCATION #1</u>				
	STREET ADDRESS:				
	CITY/STATE/ZIPCODE:			Cedar Hill Texas 75104	
	TELEPHONE NO:			#972-291-7474 ext 104	
	HOURS OF OPERATION:			8:00 am- 4:00 pm	
	STREET ADDRESS:				
	CITY/STATE/ZIPCODE:				
	TELEPHONE NO:				
	HOURS OF OPERATION:				
	Please <u>specify</u> below any other charges/fees for the requested services listed herein. The charges/fees shall be listed on the invoice as a separate line item cost				
	1. Demurrage Charge (use of contract carrier)				
	\$ _____/hr. after _____hour(s)				\$25/hr after 6 hour (s)
	2. Demurrage Charge (use of own equipment)				
	\$ _____/hr. after _____hour(s)				
	3. Other charges/fees (if any) not listed but required in the performance of this contract				
	Name of Charge/Fee: _____				
	Rate/Price \$ _____				
	Name of Charge/Fee: _____				
	Rate/Price\$ _____				
	Name of Charge/Fee: _____				
	Rate/Price\$ _____				
	Name of Charge/Fee: _____				
	Rate/Price\$ _____				
	Name of Charge/Fee: _____				
	Rate/Price\$ _____				
	Cooperative Purchasing: Should other Governmental Entities decide to participate in this contract, would you, the awarded Contractor agree that all terms, conditions, specifications, and pricing would apply to that entity?				Yes
	Note: All purchases by Governmental Entities other than Dallas County will be billed directly to that Governmental Entity and paid by that Government Entity. Dallas County will not be responsible for other Governmental Entity's debt				
	Specify Prompt/Early Payment Discount Terms (if any)				

SYNOPSIS
BID NO. 2016-010-6547

Annual Contract for Road and Highway Aggregate Materials for Surface Treatment and Repairs

Contract Period: April 19, 2016 thru April 18, 2017

Buyer: James Gay (214) 653-7434

Vulcan Materials, LP

545 E. John Carpenter Frwy, Ste 950
 Southwestern Division
 Las Colinas, Tx 75062
 (817)-304-9830

Kevin Boyd

boydke@vmcmail.com

ITEM#	DESCRIPTION	ESTIMATED ANNUAL QUANTITY	Unit Cost	Unit Cost	Extended Price
3	AGGREGATE FOR SURFACE, TX DOT ITEM 302, TYPE B, CRUSHED STONE, GRADE 4 LOADED ON COUNTY TRUCKS AT VENDOR PLANT	4,000 Tons		AWARD \$22.00	\$ 88,000.00
	SPECIFY:				
	PLANT LOCATION				
	STREET ADDRESS:			111 Gilbert Pit Road	
	CITY/STATE/ZIPCODE:			Milsap, Texas 76066	
	TELEPHONE NO:			#817-596-8730	
	HOURS OF OPERATION:			5:30 a.m. to 3:00 a.m.	
	Please <u>specify</u> below any other charges/fees for the requested services listed herein. The charges/fees shall be listed on the invoice as a separate line item cost				
	1. Demurrage Charge (use of contract carrier)				
	\$ _____/hr. after ____hour(s)			\$95.00	
	2. Demurrage Charge (use of own equipment)				
	\$ _____/hr. after ____hour(s)			\$95.00	
	3. Other charges/fees (if any) not listed but required in the performance of this contract				
	Name of Charge/Fee: _____			Blank	
	Rate/Price \$ _____				
	Name of Charge/Fee: _____			Blank	
	Rate/Price\$ _____				
	Name of Charge/Fee: _____			Blank	
	Rate/Price\$ _____				
	Name of Charge/Fee: _____				
	Rate/Price\$ _____				
	Name of Charge/Fee: _____				
	Rate/Price\$ _____				
	Should your firm be awarded this contract, describe what (if any) portion of the bid requirements will be subcontracted out.			None	
	Cooperative Purchasing: Should other Governmental Entities decide to participate in this contract, would you, the awarded Contractor agree that all terms, conditions, specifications, and pricing would apply to that entity?			Yes	
	Note: All purchases by Governmental Entities other than Dallas County will be billed directly to that Governmental Entity and paid by that Government Entity. Dallas County will not be responsible for other Governmental Entity's debt				
	Specify Prompt/Early Payment Discount Terms (if any)			Blank	



City of Rowlett
Staff Report

4000 Main Street
P.O. Box 99
Rowlett, TX 75080-0099
www.rowlett.com

AGENDA DATE: 11/01/2016

AGENDA ITEM: 7D

TITLE

Consider action to approve a resolution authorizing the City of Rowlett to enter into a five year agreement with TASER International for the purchase of 80 X26P Taser Units for a total cost of \$143,824.00, and authorizing the City Manager to execute the necessary documents to purchase said equipment.

STAFF REPRESENTATIVE

W.M. Brodnax, Chief of Police

SUMMARY

Purchasing the X26P Tasers would replace the Tasers in our current inventory and allow the police department to have some in reserve for future officers. The five year agreement with TASER International would keep the new Tasers under warranty for the length of the agreement and would satisfy our Taser less-lethal option for the next five years.

BACKGROUND INFORMATION

Tasers allow police officers to subdue a suspect using electricity rather than resorting to blunt or deadly force by specifically targeting the motor nerves that control movement, which enhances the effectiveness of restraint while minimizing harm. This allows police officers a method of controlling suspects without injuring themselves or the suspect. Issuing Tasers to sworn officers will save lives, prevent injuries, and reduce litigation. In the last five years, the Rowlett Police Department had 22 Taser deployments, which is an average of approximately four Taser deployments a year. Without this tool those cases could have ended much differently.

DISCUSSION

The agreement with TASER International is to purchase 80 Taser Units over a five year period beginning in FY2016-2017. This includes 80 holsters, 160 batteries, 800 training cartridges, and 800 duty cartridges. The payment breakdown for each year is as follows:

Year	Payment
Year One (FY2017)	\$23,360.00
Year Two (FY2018)	29,760.00
Year Three (FY2019)	29,760.00
Year Four (FY2020)	29,760.00
Year Five (FY2021)	29,760.00
Estimated Shipping	1,424.00
Total	\$143,824.00

TASER International estimates the useful life of a Taser to be five years on average. This is based on the rate that agencies, across the country, return failing or degraded units. The five year agreement with TASER International would keep the new Tasers under warranty for the length of the agreement, and would satisfy our Taser less-lethal option for the next five years. After five years, we would anticipate a new agreement with TASER International.

FINANCIAL/BUDGET IMPLICATIONS

Year one funding for the Taser Units are included in the approved FY2017 budget for the Police Department in the Minor Tools and Equipment line, account number 1014001-6245.

Budget Account Number and/or Project Code	Account or Project Title	Budget Amount	Proposed Amount
1014001-6245	Minor Tools and Equipment	\$25,760.00	\$23,360.00
1014001-6245	Minor Tools and Equipment (Estimated Shipping)	-	1,424.00
Total		\$25,760.00	\$24,784.00

RECOMMENDED ACTION

Move to approve a resolution authorizing the City of Rowlett to enter into a five year agreement with TASER International for the purchase of 80 X26P Taser Units, which includes holsters, batteries, and training and duty cartridges for a total cost of \$143,824.00, and authorizing the City Manager to execute the necessary documents to purchase said equipment.

RESOLUTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROWLETT, TEXAS, APPROVING AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A FIVE YEAR AGREEMENT WITH TASER INTERNATIONAL FOR THE PURCHASE OF 80 X26P TASER UNITS FOR A TOTAL COST OF \$143,824.00; AUTHORIZING THE CITY MANAGER TO EXECUTE THE NECESSARY DOCUMENTS TO PURCHASE SAID EQUIPMENT AND TO ISSUE PURCHASE ORDERS PURSUANT TO APPROVAL; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, it is necessary to enter into an agreement with TASER International for the purchase of 80 X26P Taser Units, which includes holsters, batteries, and training cartridges and duty cartridges; and

WHEREAS, TASER International is a sole source vendor for said equipment and said equipment serves a public safety purpose; and

WHEREAS, the City Council of the City of Rowlett, Texas desires to enter into an agreement to purchase Taser Units over a five year period with TASER International as attached hereto and incorporated herein by reference as Exhibit A.

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ROWLETT, TEXAS:

Section 1: That the City Council of the City of Rowlett does hereby approve and authorize the City Manager to enter into an agreement with TASER International for the purchase of 80 Taser Units over a five year period in an amount not to exceed the sum of \$143,824.00.

Section 2: That the City Manager is hereby authorized to execute the necessary documents for said equipment and to issue purchase orders to conform to this resolution.

Section 3: This resolution shall become effective immediately upon its passage.

ATTACHMENTS

Exhibit A – TASER International Quotation Q-66308-5

TASER International

Protect Life. Protect Truth.

17800 N 85th St.
 Scottsdale, Arizona 85255
 United States
 Phone: (800) 978-2737
 Fax:



Kevin Harrelson
 (972) 412-6200
 972-463-3970
 kharrelson@rowlett.com

Quotation

Quote: Q-66308-5
Date: 8/9/2016 1:37 PM
Quote Expiration: 5/25/2016
Contract Start Date*: 4/25/2016
Contract Term: 5 years

AX Account Number:
 114562

Bill To:
 Rowlett Police Dept. - TX
 4401 ROWLETT ROAD
 ROWLETT, TX 75088
 US

Ship To:
 Kevin Harrelson
 Rowlett Police Dept. - TX
 4401 ROWLETT ROAD
 ROWLETT, TX 75088
 US

SALESPERSON	PHONE	EMAIL	DELIVERY METHOD	PAYMENT METHOD
Sam Phillips	480-463-2132	sPhillips@taser.com	Fedex - Ground	Net 30

*Note this will vary based on the shipment date of the product.

Year 1 (Due Net 30)

QTY	ITEM #	DESCRIPTION	UNIT PRICE	TOTAL BEFORE DISCOUNT	DISCOUNT (\$)	NET TOTAL
80	11002	HANDLE, BLACK, CLASS III, X26P	USD 0.00	USD 0.00	USD 0.00	USD 0.00
80	11501	HOLSTER, BLACKHAWK, RIGHT, X26P	USD 0.00	USD 0.00	USD 0.00	USD 0.00
160	11015	XAPPM, BATTERY PACK, X26P	USD 0.00	USD 0.00	USD 0.00	USD 0.00
800	44205	Cartridge - Simulation	USD 0.00	USD 0.00	USD 0.00	USD 0.00
800	44203	CARTRIDGE - 25' HYBRID	USD 0.00	USD 0.00	USD 0.00	USD 0.00
80	85198	TASER 60 YEAR 1 PAYMENT: X26P PREMIUM	USD 372.00	USD 29,760.00	USD 6,400.00	USD 23,360.00
Year 1 (Due Net 30) Total Before Discounts:						USD 29,760.00
Year 1 (Due Net 30) Discount:						USD 6,400.00
Year 1 (Due Net 30) Net Amount Due:						USD 23,360.00

Spare(No Cost)

QTY	ITEM #	DESCRIPTION	UNIT PRICE	TOTAL BEFORE DISCOUNT	DISCOUNT (\$)	NET TOTAL
1	11015	XAPPM, BATTERY PACK, X26P	USD 70.22	USD 70.22	USD 70.22	USD 0.00

QTY	ITEM #	DESCRIPTION	UNIT PRICE	TOTAL BEFORE DISCOUNT	DISCOUNT (\$)	NET TOTAL
1	11002	HANDLE, BLACK, CLASS III, X26P	USD 931.45	USD 931.45	USD 931.45	USD 0.00
Spare(No Cost) Total Before Discounts:						USD 1,001.67
Spare(No Cost) Discount:						USD 1,001.67
Spare(No Cost) Net Amount Due:						USD 0.00

Year 2 (Due in 2017)

QTY	ITEM #	DESCRIPTION	UNIT PRICE	TOTAL BEFORE DISCOUNT	DISCOUNT (\$)	NET TOTAL
80	85199	TASER 60 YEAR 2 PAYMENT: X26P PREMIUM	USD 372.00	USD 29,760.00	USD 0.00	USD 29,760.00
Year 2 (Due in 2017) Total Before Discounts:						USD 29,760.00
Year 2 (Due in 2017) Net Amount Due:						USD 29,760.00

Year 3 (Due in 2018)

QTY	ITEM #	DESCRIPTION	UNIT PRICE	TOTAL BEFORE DISCOUNT	DISCOUNT (\$)	NET TOTAL
80	85200	TASER 60 YEAR 3 PAYMENT: X26P PREMIUM	USD 372.00	USD 29,760.00	USD 0.00	USD 29,760.00
Year 3 (Due in 2018) Total Before Discounts:						USD 29,760.00
Year 3 (Due in 2018) Net Amount Due:						USD 29,760.00

Year 4 (Due in 2019)

QTY	ITEM #	DESCRIPTION	UNIT PRICE	TOTAL BEFORE DISCOUNT	DISCOUNT (\$)	NET TOTAL
80	85216	TASER 60 YEAR 4 PAYMENT: X26P PREMIUM	USD 372.00	USD 29,760.00	USD 0.00	USD 29,760.00
Year 4 (Due in 2019) Total Before Discounts:						USD 29,760.00
Year 4 (Due in 2019) Net Amount Due:						USD 29,760.00

Year 5 (Due in 2020)

QTY	ITEM #	DESCRIPTION	UNIT PRICE	TOTAL BEFORE DISCOUNT	DISCOUNT (\$)	NET TOTAL
80	85217	TASER 60 YEAR 5 PAYMENT: X26P PREMIUM	USD 372.00	USD 29,760.00	USD 0.00	USD 29,760.00
Year 5 (Due in 2020) Total Before Discounts:						USD 29,760.00
Year 5 (Due in 2020) Net Amount Due:						USD 29,760.00

Subtotal	USD 142,400.00
Estimated Shipping & Handling Cost	USD 1,424.00
Grand Total	USD 143,824.00

TASER 60 Sales Terms and Conditions

This quote contains a purchase under the TASER 60 Plan. If your purchase only includes the TASER 60 Plan, CEWs, and CEW accessories, then this purchase is solely governed by the TASER 60 Terms and Conditions posted at: <http://www.taser.com/legal>, and the terms and conditions of TASER's Master Services and Purchasing Agreement do not apply to this order. You represent that you are lawfully able to enter into contracts and if you are entering into this agreement for an entity, such as the company, municipality, or government agency you work for, you represent to TASER that you have legal authority to bind that entity. If you do not have this authority, do not sign this Quote.

TASER International, Inc.'s Sales Terms and Conditions for Direct Sales to End User Purchasers

By signing this Quote, you are entering into a contract and you certify that you have read and agree to the provisions set forth in this Quote and TASER's Master Services and Purchasing Agreement posted at <http://www.taser.com/legal>. You represent that you are lawfully able to enter into contracts and if you are entering into this agreement for an entity, such as the company, municipality, or government agency you work for, you represent to TASER that you have legal authority to bind that entity. If you do not have this authority, do not sign this Quote.

Signature: _____	Date: _____
Name (Print): _____	Title: _____
PO# (if needed): _____	

Quote: Q-66308-5

Please sign and email to Sam Phillips at sphillips@taser.com or fax to

THANK YOU FOR YOUR BUSINESS!

'Protect Life' and © are trademarks of TASER International, Inc., and TASER® is a registered trademark of TASER International, Inc., registered in the U.S.
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City of Rowlett
Staff Report

4000 Main Street
P.O. Box 92
Rowlett, TX 75080-0092
www.rowlett.com

AGENDA DATE: 11/1/2016

AGENDA ITEM: 8A

TITLE

Conduct a public hearing and consider an ordinance approving rezoning from the New Neighborhood Form Based Zoning District (NN-FB) to the Urban Neighborhood Form Based Zoning District (UN-FB) for subject property located within the Bayside area, near at 2192 Fuqua Road, further described as being 20.000 +/- acres in the Charles D Merrell Survey, Abstract #957, and the William Crabtree Survey, # 346, in the City of Rowlett, Dallas County, Texas.

STAFF REPRESENTATIVE

Daniel Acevedo, Urban Design Manager

SUMMARY

The applicants are requesting to rezone the subject property (Attachment 1 – Location Map) to the Urban Neighborhood Form Based (UN-FB) District for the purposes of building a residential development. The proposed development would provide a higher density transition between the boundaries of New Neighborhood (low to moderate density) and the Urban Village (high density) districts.

At their October 11, 2016, public hearing the Planning and Zoning Commission unanimously voted to recommend approval of the proposed rezoning. The link to the public hearing can be found here: <http://rowlettx.swagit.com/play/10122016-989>

BACKGROUND INFORMATION

The subject property is located within Bayside, and was part of the Elgin B. Robertson Park previously owned by the City of Dallas. On April 7, 2015, this property was incorporated into City of Rowlett municipal boundaries and zoned NN-FB Sub-District within the Bayside District (Attachment 2 – Bayside Framework Plan). The interlocal agreement between the City of Rowlett and the City of Dallas included a map that informed and allocated the intended base zoning for Bayside. Based on this agreement, the intended base zoning for the subject property is “New Neighborhood/Urban Neighborhood” which gives the flexibility to use either sub-district.

At the time of establishing zoning, the master developer’s intent was to use townhomes as a transition between the NN-FB and Urban Village (UV-FB) districts. Since that time, the applicant and the master developer have come up with a denser, single family product type, which is not allowed under current NN-FB district. This single family detached product functions like a multi-unit complex where the homes are grouped together on a single lot. This requires a larger block layout compared to a typical single family lot layout and is patterned similar to a multifamily development. As a result, the applicant is proposing to rezone the subject property to the UN-FB district.

The UN-FB district categorically fits between the New Neighborhood and Urban Village districts. The UN-FB district was created within Form-Based Code (FBC) to provide a mid-range density that facilitates for optimal flexibility of building types. Effectively coined “the missing middle”, by the Congress for the New Urbanism (CNU), these building and lot types typically blend a diverse array of multiplex, townhome and apartment products that capitalizes on the flexibility of urban environments. It is Staff’s opinion that the proposed UN-FB district would be better suited to provide the best transition between the boundaries of New Neighborhood and Urban Village districts, and is in keeping with the original intent of the Bayside Framework Plan.

DISCUSSION

Section 77-805 of the RDC states that the City Council shall consider the following when deciding rezoning requests. Staff’s commentary is in bold italics beneath each criterion.

1. Whether the proposed rezoning corrects an error or meets the challenge of some changing condition, trend, or fact;

The proposed rezoning does not correct an error, but meets the challenge of providing a higher density transitional district between New Neighborhood and Urban Village districts. The UN-FB district will allow for a mid-range product type to provide for a natural transition from single family units allowed in the NN-FB district to the multifamily units allowed in UV-FB. The mid-range products allowed in the UN-FB are also referred to as “the missing middle.” These building and lot types typically blend a diverse array of multi-plex, townhome and apartment product that capitalizes on the flexibility of urban environments. It is Staff’s opinion that the proposed UN-FB zoning district would be better suited to provide the best transition between the boundaries of NN-FB and UV-FB districts, and is in keeping with the original intent of the Bayside Framework Plan.

2. Whether the proposed rezoning is consistent with the comprehensive plan and the purposes of this code stated in subchapter 77-103, Purpose of this Code;

As the Bayside District area was not a part of the City of Rowlett at the time of adoption of the Realize Rowlett 2020 Comprehensive Plan, the comprehensive plan did not establish a vision for this area. However, the Framework Plan for the Bayside District was established and supports the following guiding principles of the Comprehensive Plan:

- ***Grow the City’s economy through diversification of job and business opportunities.***
- ***Make Rowlett a community that is attractive to people at all stages of their lives.***
- ***Invest in places of lasting value and distinctive character.***
- ***Use Lake Ray Hubbard and Rowlett’s natural assets to create a distinctive identity and the quality of life desired by the community.***

- **Create centers with a mix of activities at key locations in Rowlett.**
- **Balance growth through efficient development patterns.**
- **Position Rowlett for an appropriate scale of investment and reinvestment supported by market trends.**
- **Fund public investment that leverages desired private investment.**

Staff believes that this rezoning is consistent with the intent of the Bayside District as outlined in Attachment 2 and described as follows:

It is intended that the Bayside District be a mixed-use entertainment district that establishes a regional destination for the City. Development of this high profile site will take advantage of its location on Lake Ray Hubbard, access to IH-30, President George Bush Turnpike (PGBT), and views to the lake and surrounding communities. This will be achieved by permitting an integrated mix of uses and building types in order to facilitate and support for a place that is attractive for multiple generations, to live, work and play. High quality standards, design parameters and preservation of natural features will provide an amenity package and adjacency predictability for the multiple uses that will develop in the Bayside District.

3. Whether the proposed rezoning will protect or enhance the health, safety, morals, or general welfare of the public;

Staff does not anticipate the proposed rezoning to impact negatively the health, safety, morals, or general welfare of the public. If approved, the proposed development will be required to comply with all applicable development standards in the FBC as well as those standards in the Rowlett Development Code (RDC) including drainage, traffic, and utility requirements.

4. Whether the municipality and other service providers will be able to provide sufficient transportation and utility facilities and services to the subject property, while maintaining sufficient levels of service to existing development;

Staff has reviewed the proposed rezoning from the standpoint of providing sufficient transportation access and utilities (e.g., water, sanitary sewer, stormwater drainage). Prior to the approval of the Regulating Plan, Staff will ensure adequate capacity for utilities is provided as required by City ordinances.

5. Whether the proposed rezoning is likely to have significant adverse impacts on the natural environment, including air, water, noise, stormwater management, wildlife, and vegetation;

It is unlikely that the proposed rezoning will have significant adverse impacts on the natural environment. The proposed UN-FB district, will ensure that the natural features are used as an asset not only for the proposed development, but for the larger community. The intent of the FBC is to enhance the site's natural conditions

by way of neighborhood design, which happens at the Regulating Plan phase of the FBC development review process. The applicant will be required to provide centralized open space and tie into the park and trail system as shown on the Framework Plan.

6. Whether the proposed rezoning will have significant adverse impacts on other property in the vicinity of the subject tract;

Staff does not anticipate that the proposed rezoning will have significant adverse impacts on other properties in the vicinity. The FBC is designed to maximize the connectivity and transitional elements between adjacent tracts of land and intentionally ensures that a seamless transition is established.

7. The suitability of the subject property for the existing zoning classification and proposed zoning classification;

It is Staff's opinion that the proposed zoning is more suitable for the subject property than the current zoning as it was envisioned in the Bayside Framework Plan. As previously mentioned, rezoning to the UN-FB district would allow a zoning classification which accommodates for the "missing middle." This will provide a seamless transition from the New Neighborhood single family district to the Urban Village Mixed Use district, and provide necessary cross connections to alleviate congestion and promote walkability throughout Bayside.

8. Whether there is determined to be an excessive proliferation of the use or similar uses;

The UN-FB standards allow for a broad range of building types and uses to be constructed within a development. It is Staff's opinion that the proposed rezoning will not result in an excessive proliferation of a particular type. During the Realize Rowlett 2020 process it was determined that there is an unmet demand for a higher density residential product type, such as the one being proposed. It is Staff's opinion that the UN-FB district will enable diversity of the product offered in this district, and allow for unique types to be introduced.

9. Whether the proposed rezoning will ensure that future uses on the subject tract will be compatible in scale with uses on other properties in the vicinity of the subject tract; and;

It is Staff's view that the proposed rezoning will ensure that future uses on the tract will be compatible in scale with uses adjacent to this property.

10. The supply of land in the economically relevant area that is in the use district to be applied by the rezoning or in similar use districts, in relation to the demand for that land.

It is Staff's opinion that there is adequate demand in the area to support the increased supply of land zoned under the UN-FB District, due to the analysis as detailed above.

Framework Plan

The Framework Plan incorporates the development regulations and the spatial exhibit showing high-level features including thoroughfare assemblies. Below are the key elements of the Framework Plan:

Open Space: The UN-FB requires 14 percent of the developable area to be comprised of public open space. Up to half of that requirement can be met using open space adjacent to Lake Ray Hubbard. The remaining seven percent will be provided internally within the development through centralized open space for active and passive recreation.

Street Typologies: The Framework Plan includes street typologies that were previously adopted in the Bayside District and other Form-Based Code districts city-wide.

Pedestrian and Bike Connections: Establishing trail and sidewalk connectivity was essential to the Framework Plan in the greater context of facilitating for multi-modal transportation throughout the Bayside District.

In summary, the proposed UN-FB District consists of a 19-acre pedestrian-oriented, urban neighborhood to be governed under the City's FBC. Furthermore, the proposed UN-FB District is consistent with the vision set forth in the Bayside District Framework Plan. It is Staff's opinion that the proposed rezoning meets the above criteria for a rezoning and recommends approval. Using the FBC will ensure that the proposed development achieves many of the Guiding Principles outlined in Realize Rowlett 2020. This will be done by ensuring a neighborhood design that emphasizes the following:

- Open Spaces
- Adjacency to Lake Ray Hubbard
- Trail network
- Variety of building types
- Pedestrian facilities
- Consistency with the Bayside Framework Plan

It is important to note, at this time, the applicant has not requested any Major Warrants with this submittal and this request meets all FBC requirements for a Framework Plan. In order to generate this Framework Plan, Staff has worked closely with the applicant through the Charrette process to ensure that the connectivity and open space would be treated and preserved in a manner that is consistent and compatible with the Bayside Framework Plan.

It is also important to note, that the Framework Plan is by design basic in nature and used to apply zoning to a property. Specific development regulations are not outlined in detail with this request because they were previously vetted and approved by the City Council with the adoption of the

FBC and UN-FB District in 2014. Based on the analysis above, Staff believes that the rezoning of this property is in harmony with the City's overall vision set for the Bayside District.

Public Hearing Notices:

Notice of this public hearing was mailed, posted, and published in accordance with State Law and the Rowlett Development Code. As of Friday, October 21, 2016, Staff has received two responses from the 200-ft public hearing notices in opposition of the request, and zero responses from the 500-ft courtesy notices.

FISCAL IMPACT

N/A

RECOMMENDED ACTION

Staff recommends approval of the rezoning request from the New Neighborhood Form Based Zoning District (NN-FB) to the Urban Neighborhood Form Based Zoning District (UN-FB).

ORDINANCE

AN ORDINANCE OF THE CITY OF ROWLETT, TEXAS, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND MAP OF THE CITY OF ROWLETT, TEXAS, AS HERETOFORE AMENDED, BY GRANTING A CHANGE IN ZONING FROM NEW NEIGHBORHOOD TO URBAN NEIGHBORHOOD SUBDISTRICT OF THE FORM-BASED CODE DISTRICT ("FB DISTRICT") FOR REAL PROPERTY CONSISTING OF 20.000+/- ACRES IN THE CHARLES D MERRELL SURVEY, ABSTRACT 957, AND THE WILLIAM CRABTREE SURVEY, ABSTRACT NUMBER 346, IN THE CITY OF ROWLETT, DALLAS COUNTY, TEXAS, AND BEING MORE SPECIFICALLY DESCRIBED IN EXHIBITS "A", "B", AND "C"; PROVIDING DEVELOPMENT AND USE STANDARDS; PROVIDING A REPEALING CLAUSE; PROVIDING A SAVINGS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR A PENALTY OF FINE NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00) FOR EACH OFFENSE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Planning and Zoning Commission of the City of Rowlett and the governing body of the City of Rowlett, in compliance with state laws with reference to amending the Comprehensive Zoning Ordinance, have given the requisite notice by publication and otherwise, and after holding due hearings and affording a full and fair hearing to all property owners and interested persons generally, the governing body of the City of Rowlett is of the opinion that said zoning ordinance and map should be amended as provided herein.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF ROWLETT, TEXAS:

SECTION 1. That the Comprehensive Zoning Ordinance, Plan (including the Bayside Framework Plan), and Map of the City of Rowlett, Texas, heretofore duly passed by the governing body of the City of Rowlett, as heretofore amended, be and the same are hereby amended by granting a change in zoning from New Neighborhood to the Urban Village Subdistrict of the Form-Based Code District for real property consisting of 20.000 +/- acres

in the Charles D Merrell Survey, Abstract 957, and in the William Crabtree Survey, Abstract Number 346, in the City of Rowlett, Dallas County, Texas, and being more specifically described in Exhibits "A" and "B", attached hereto and incorporated herein (hereinafter the "Property"). The Bayside Framework Plan be and is hereby amended in accordance with the provisions hereof, only as to the Property.

SECTION 2. That the standards of the Form-Based Code district set forth in Exhibit "C" (the "Avila Bayside Framework Plan") attached hereto and incorporated herein, shall further be imposed on the development and use of the Property, notwithstanding contrary provisions in the Form-Based Code zoning regulations or the Bayside Framework Plan. All development and use regulations and requirements imposed on property in the Form Based Code zoning district, in the Urban Neighborhood Subdistrict, and the Bayside Framework Plan shall apply to the development and use of the Property unless in conflict with this ordinance, in which case the provisions of this ordinance, including the regulations and standards set forth in Exhibit "C," shall control. In the event that this ordinance, the Bayside Framework Plan, or the Urban Neighborhood subdistrict of the Form-Based Code zoning classification does not include a standard or regulation that is otherwise required for similar or comparable development or uses, in, then the standard or regulation required by the Rowlett Development Code, or other ordinances of the City, shall control the development and use of the Property.

SECTION 3. That all provisions of the ordinances of the City of Rowlett in conflict with the provisions of this ordinance as applicable to the Property be and the same are hereby repealed and all other provisions of the ordinances of the City of Rowlett not in conflict with the provisions of this ordinance shall remain in full force and effect.

SECTION 4. That an offense committed before the effective date of this ordinance is governed by the prior law and the provisions of the Code of Ordinances, as amended, in effect when the offense was committed and the former law is continued in effect for this purpose.

SECTION 5. That should any sentence, paragraph, subdivision, clause, phrase or section of this ordinance be adjudged or held to be unconstitutional, illegal or invalid the same shall not affect the validity of this ordinance as a whole or any part or provision hereof other than the part so decided to be invalid, illegal or unconstitutional, and shall not affect the validity of the Comprehensive Zoning Ordinance as a whole.

SECTION 6. That any person, firm or corporation violating any of the provisions or terms of this ordinance shall be subject to the same penalty as provided for in the Code of Ordinances of the City of Rowlett, as heretofore amended, and upon conviction shall be punished by a fine not to exceed the sum of Two Thousand Dollars (\$2,000.00) for each offense; and each and every day such violation shall continue shall be deemed to constitute a separate offense.

SECTION 7. This ordinance shall take effect immediately from and after its passage and the publication of the caption, as the law in such cases provides.

ATTACHMENTS

Attachment 1 – Location Map

Attachment 2 – Bayside District Framework Plan

Attachment 3 – City of Dallas Interlocal Agreement Zoning Map

Attachment 4 – Public Hearing Notices

Exhibit A – Legal Description

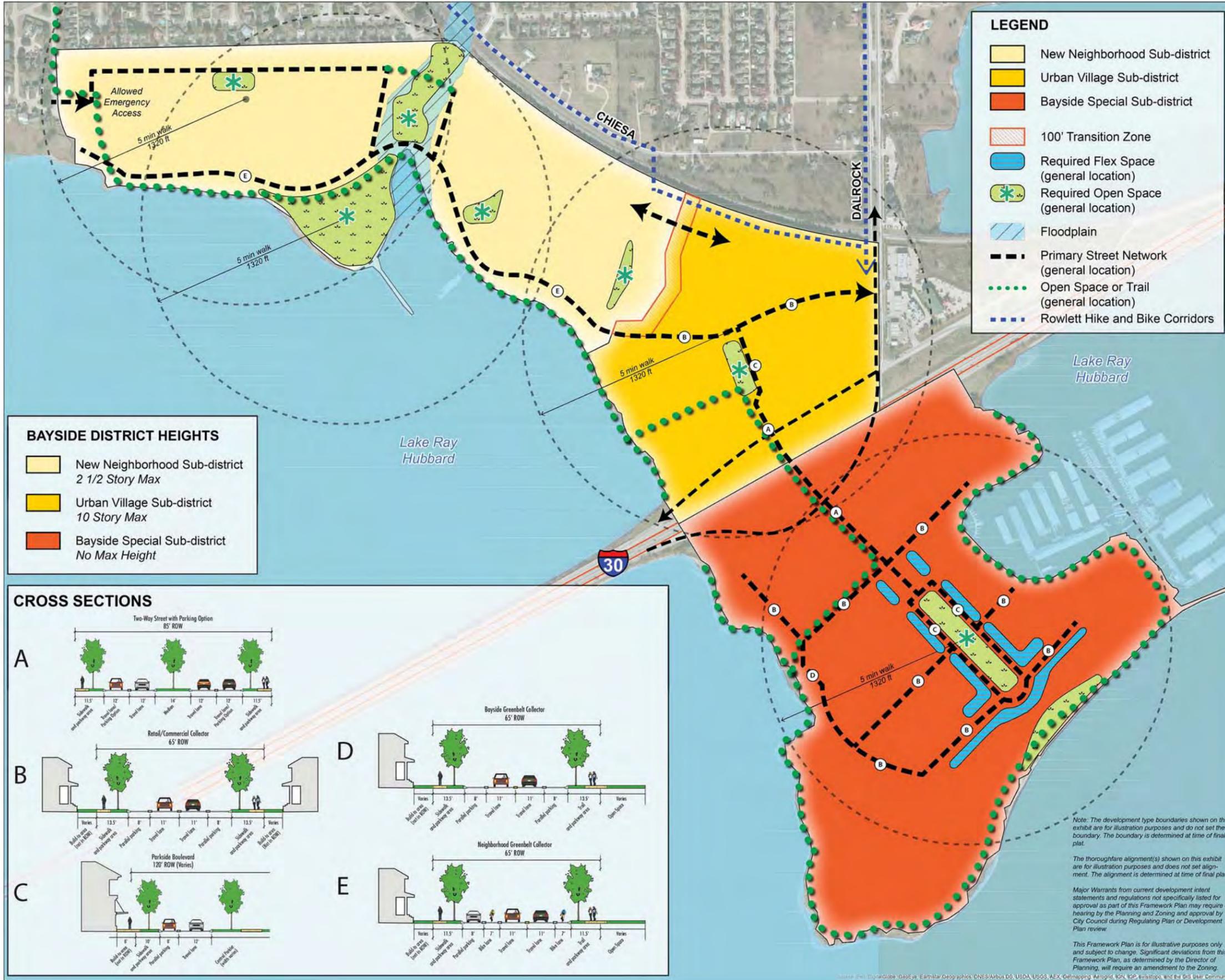
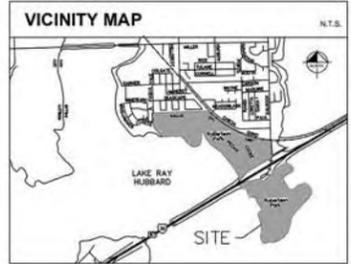
Exhibit B – Zoning Exhibit

Exhibit C – Avila Bayside Framework Plan



2192 FUQUA ROAD
Map Created: September 23, 2016

REZONING
200 FT NOTICE
LOCATION MAP

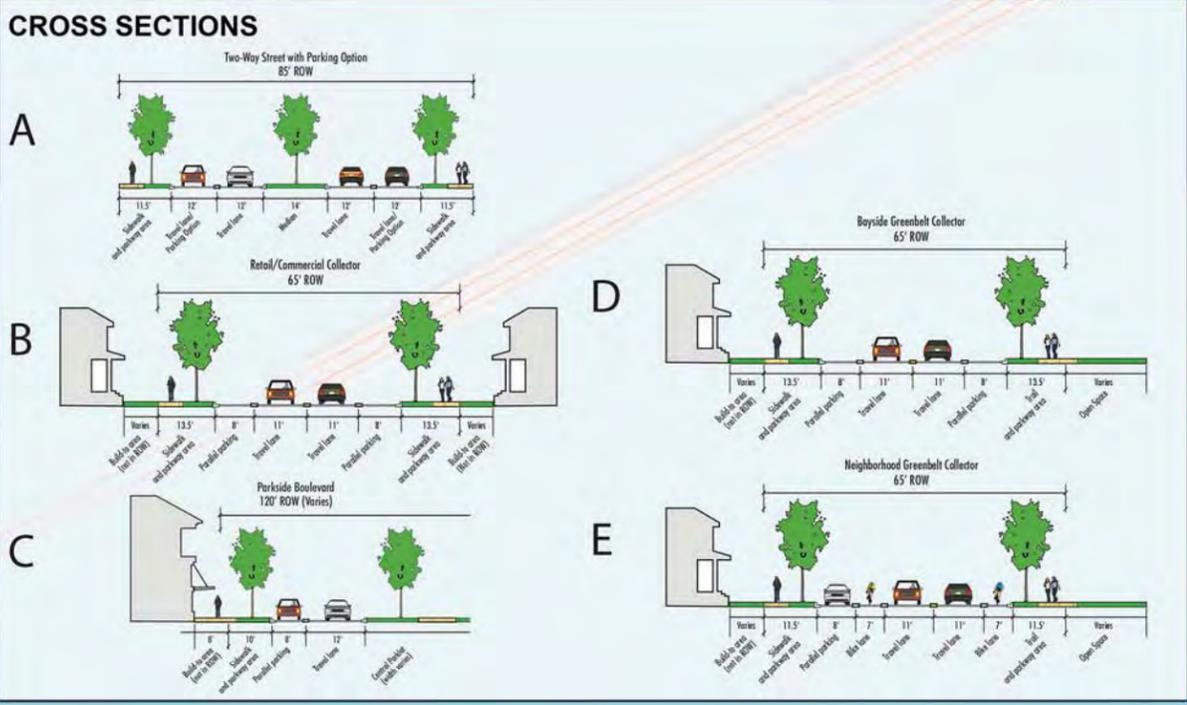


LEGEND

- New Neighborhood Sub-district
- Urban Village Sub-district
- Bayside Special Sub-district
- 100' Transition Zone
- Required Flex Space (general location)
- Required Open Space (general location)
- Floodplain
- Primary Street Network (general location)
- Open Space or Trail (general location)
- Rowlett Hike and Bike Corridors

BAYSIDE DISTRICT HEIGHTS

- New Neighborhood Sub-district
2 1/2 Story Max
- Urban Village Sub-district
10 Story Max
- Bayside Special Sub-district
No Max Height



Note: The development type boundaries shown on this exhibit are for illustration purposes and do not set the boundary. The boundary is determined at time of final plat.

The thoroughfare alignment(s) shown on this exhibit are for illustration purposes and does not set alignment. The alignment is determined at time of final plat.

Major Warrants from current development intent statements and regulations not specifically listed for approval as part of this Framework Plan may require a hearing by the Planning and Zoning and approval by City Council during Regulating Plan or Development Plan review.

This Framework Plan is for illustrative purposes only and subject to change. Significant deviations from this Framework Plan, as determined by the Director of Planning, will require an amendment to the Zoning.

**FRAMEWORK PLAN
BAYSIDE**

ALTA/ACSM LAND TITLE SURVEY
NORTHWEST TRACT - 98.7 ACRE TRACT
WILLIAM CRABTREE SURVEY, ABSTRACT NO. 346
ELMIRA EVEENS SURVEY, ABSTRACT NO. 438 AND
CHARLES D. MERRILL SURVEY, ABSTRACT NO. 957
DALLAS COUNTY, TEXAS

NORTHEAST TRACT - 57.9 ACRE TRACT
WILLIAM CRABTREE SURVEY, ABSTRACT NO. 346
CHARLES D. MERRILL SURVEY, ABSTRACT NO. 957
DALLAS COUNTY, TEXAS

SOUTH TRACT - 57.9 ACRE TRACT
WILLIAM CRABTREE SURVEY, ABSTRACT NO. 346
ELMIRA EVEENS SURVEY, ABSTRACT NO. 438
H. McMILLAN SURVEY, ABSTRACT NO. 853 AND
DALLAS COUNTY, TEXAS
H. McMILLAN SURVEY, ABSTRACT NO. 143 AND
WILLIAM HADEN THOMAS SURVEY, ABSTRACT NO. 213
ROCKWALL COUNTY, TEXAS

OWNER:
CITY OF DALLAS
1500 MARILLA STREET
DALLAS, TEXAS 75201
(214) 670 - 3111

APPLICANT:
CITY OF ROWLETT
4000 MAIN STREET
ROWLETT, TEXAS 75088
(972) 463 - 3927

Kimley»Horn

12750 Merit Drive, Suite 1000 Dallas, Texas 75251		FIRM # 10115500		Tel. No. (972) 770-1300 Fax No. (972) 239-3820	
Scale 1" = 300'	Drawn by KHA	Checked by MLB	Date 03/27/2015	Project No. 064478300	Sheet No. 1





**Development Services
Department/Planning Division**

NOTICE OF PUBLIC HEARING

TO: Property Owner

RE: Application for a Zoning Change

LOCATION: The subject property is located at 2192 Fuqua Road, further described as being 19.962+/- acres in the Charles D Merrell, Abstract #957, City of Rowlett, Dallas County, Texas. A location map depicting a 200-ft notification area is attached for reference. This notice and the notification area are required under Chapter 211.007 of the Texas Local Government Code.

EXPLANATION OF REQUEST: The applicant requests a rezoning from the New Neighborhood Form Based District (NN-FB) to the Urban Neighborhood Form Based District (UN-FB) for the purposes of building a residential development and providing a higher density transitional district between the boundaries of New Neighborhood (low to moderate density) and Urban Village (high density). Currently the property is zoned New Neighborhood and directly abuts the Urban Village District. In terms of progression and density within the Form Based Districts, Urban Neighborhood categorically falls between New Neighborhood and Urban Village.

- I AM IN FAVOR OF THE REQUEST FOR THE FOLLOWING REASONS:
- I AM OPPOSED TO THE REQUEST FOR THE FOLLOWING REASONS:

COMMENTS: *I don't understand how it would effect my property!*

SIGNATURE: *Joseph B Jones 9-27-16*

ADDRESS: *2110 CHESA Rd Rowlett TX*

Your written comments are being solicited in the above case. Additional information is available in the Department of Development Services/Planning Division at 3901 Main Street. The Planning and Zoning Commission of the City of Rowlett, Texas, will hold a public hearing at 6:30 p.m. on the 11th day of October 2016, and the City Council will hold a public hearing at 7:30 p.m. on the 1st day of November 2016. The Planning and Zoning Commission hearing will be held at the Annex Conference Room at 4004 Main Street, Rowlett, Texas, and City Council hearing will be held at the Municipal Center located at 4000 Main Street, Rowlett, Texas.

Please legibly respond in ink. If the signature and/or address are missing, your comments will not be recorded. The protest must be received by the Planning Division by 5 pm on Thursday, October 6th to be included in the Planning and Zoning Commission packet and Wednesday, October 19th to be included in the City Council packet. The protest shall object to the rezoning, contain a legal description of the property on behalf of which the protest is made, and be signed by the owner of the property. If protests in the form of opposition are received from property owners within 200 feet of the subject property, and the property owners own a combined minimum of 20 percent or more of the land area, approval by the City Council shall only occur with a concurring vote of at least three-fourths of the full membership of the City Council.

If you have any questions concerning this request, please contact the Planning Division
Phone 972-463-3904
FAX 972-412-6228
dacevedo@rowlett.com

RETURN by Mail
City of Rowlett Planning Division
3901 Main Street
Rowlett, TX 75088



**Development Services
Department/Planning Division**

NOTICE OF PUBLIC HEARING

10-10-16A08:36-ARNV

TO: Property Owner
RE: Application for a Zoning Change
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- I AM IN FAVOR OF THE REQUEST FOR THE FOLLOWING REASONS:
 I AM OPPOSED TO THE REQUEST FOR THE FOLLOWING REASONS:

COMMENTS:

Concerned how it may affect my property

SIGNATURE:

Carolee Bradley

ADDRESS:

2114 Chesa Rd Rowlett TX 75088

Your written comments are being solicited in the above case. Additional information is available in the Department of Development Services/Planning Division at 3901 Main Street. The Planning and Zoning Commission of the City of Rowlett, Texas, will hold a public hearing at 6:30 p.m. on the 11th day of October 2016, and the City Council will hold a public hearing at 7:30 p.m. on the 1st day of November 2016. The Planning and Zoning Commission hearing will be held at the Annex Conference Room at 4004 Main Street, Rowlett, Texas, and City Council hearing will be held at the Municipal Center located at 4000 Main Street, Rowlett, Texas.

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RETURN by Mail
 City of Rowlett Planning Division
 3901 Main Street
 Rowlett, TX 75088

EXHIBIT "A"

Legal Description & Survey
20 Acres

LEGAL DESCRIPTION

BEING situated in the Charles D. Merrill Survey, Abstract Number 957 and the William Crabtree Survey, Abstract Number 346, Dallas County, Texas and being a portion of that certain Tract 2 described by deed to Bayside Land Partners, LLC recorded in County Clerk's File Number 201500126207, Deed Records, Dallas County, Texas and being more particularly described by metes and bounds as follows:

COMMENCING at the northernmost corner of said Tract 2, said point also being the easternmost corner of Tract 1 described in said Bayside deed and being the southeast corner of Lot 24, Block C, Lakecrest Estates, an addition to the City of Rowlett according to the plat thereof recorded in Volume 84138, Page 1906, Deed Records, Dallas County, Texas and being in the southwest right-of-way line of the M.K.T. Railroad (100' Right-of-Way) and being the beginning of a curve to the left;

THENCE 855.79 feet along the northeast line of said Tract 2 and said southwest right-of-way line of the M.K.T. Railroad and with said curve to the left, having a radius of 4633.66 feet, through a central angle of 10 degrees 34 minutes 55 seconds, whose long chord bears South 50 degrees 45 minutes 04 seconds East, 854.57 feet to a 5/8 inch iron rod with cap stamped "REALSEARCH" set for the POINT OF BEGINNING;

THENCE 928.85 feet, continuing along said northeast line of Tract 2 and said southwest right-of-way line of the M.K.T. Railroad and continuing with said curve to the left, having a radius of 4633.66 feet, through a central angle of 11 degrees 29 minutes 07 seconds, whose long chord bears South 61 degrees 47 minutes 05 seconds East, 927.30 feet to a 5/8 inch iron rod with cap stamped "REALSEARCH" set;

THENCE South 25 degrees 10 minutes 58 seconds West, 479.12 feet, departing said northeast line of Tract 2 and said southwest right-of-way line of the M.K.T. Railroad to a 5/8 inch iron rod with cap stamped "REALSEARCH" set at the beginning of a curve to the right;

THENCE 309.23 feet, with said curve to the right, having a radius of 500.00 feet, through a central angle of 35 degrees 26 minutes 05 seconds, whose long chord bears South 42 degrees 54 minutes 01 seconds West, 304.32 feet to a 5/8 inch iron rod with cap stamped "REALSEARCH" set;

THENCE South 60 degrees 37 minutes 03 seconds West, 250.28 feet to a 5/8 inch iron rod with cap stamped "REALSEARCH" set;

EXHIBIT "A"

Legal Description & Survey
20 Acres

THENCE North 29 degrees 22 minutes 57 seconds West, 66.73 feet to a 5/8 inch iron rod with cap stamped "REALSEARCH" set at the beginning of a curve to the left;

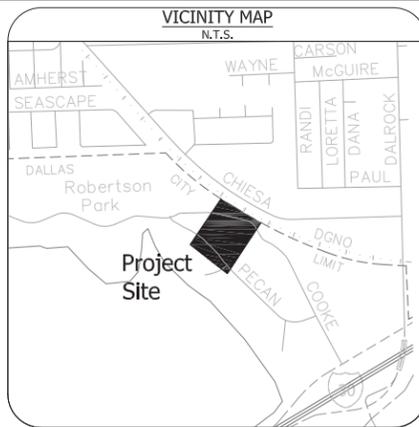
THENCE 322.96 feet, with said curve to the left, having a radius of 432.50 feet, through a central angle of 42 degrees 47 minutes 02 seconds, whose long chord bears North 50 degrees 46 minutes 28 seconds West, 315.51 feet to a 5/8 inch iron rod with cap stamped "REALSEARCH" set;

THENCE North 72 degrees 10 minutes 27 seconds West, 205.42 feet to a 5/8 inch iron rod with cap stamped "REALSEARCH" set at the beginning of a curve to the right;

THENCE 279.22 feet, with said curve to the right, having a radius of 354.00 feet, through a central angle of 45 degrees 11 minutes 31 seconds, whose long chord bears North 51 degrees 51 minutes 25 seconds West, 272.03 feet to a 5/8 inch iron rod with cap stamped "REALSEARCH" set;

THENCE North 34 degrees 22 minutes 05 seconds East, 883.36 feet to the POINT OF BEGINNING and containing 871,200 square feet or 20.000 acres of land, more or less.

EXHIBIT "B"



Items Corresponding to Schedule B
(Continued)

10w. Easement(s) and rights incidental thereto, as granted in a document:
Granted to: Texas Power & Light Company and Southwestern Bell Telephone Company
Purpose: As provided in said document
Recording Date: February 2, 1981
Recording No: Volume 81022, Page 405, Real Property Records, Dallas County, Texas
Affects: as therein described
Does affect and is shown hereon.

10aa. Terms and provisions of Agreement by and between the City of Dallas and Rockwell Marina, Inc. filed October 28, 1983, recorded in Volume 83213, Page 1837, Deed Records, Dallas County, Texas. Assigned by Rockwell Marina, Inc. to Don R. Walker by Instrument filed October 28, 1983, recorded in Volume 83213, Page 1853, Deed Records, Dallas County, Texas. The Interest of Don R. Walker conveyed to James M. Rosenberg by deed filed February 26, 1990, recorded in Volume 90039, Page 2660, Deed Records, Dallas County, Texas. As affected by Assignment and Assumption of Lease, filed May 18, 2015, under Clerk's File No. 201500126206, Real Property Records, Dallas County, Texas.
Does affect and is blanket in nature.

10bb. Matters contained in that certain document
Entitled: Special Warranty Deed
Dated: May 11, 2015
Executed by: City of Dallas, Texas
Recording Date: May 18, 2015
Recording No: 201500126205
Which provides for, among other things; terms, provisions, conditions, easements and reverter rights.
Reference is hereby made to document for full particulars.
Does affect and is blanket in nature. The flood restriction in Exhibit B does not affect the subject property. The reservation area in Exhibit C does not affect the subject property.

10cc. Matters contained in that certain document
Entitled: Special Warranty Deed
Dated: May 11, 2015
Executed by: City of Rowlett, Texas
Recording Date: May 18, 2015
Recording No: 201500126207
Which provides for, among other things; terms, provisions, conditions, easements and reverter rights.
Reference is hereby made to document for full particulars.
Does affect and is blanket in nature.

Items Corresponding to Schedule B

10f. Easement(s) and rights incidental thereto, as granted in a document:
Granted to: Texas Power & Light Company
Purpose: As provided in said document
Recording Date: September 10, 1949
Recording No: Volume 45, Page 346, Real Property Records, Rockwall County, Texas
Affects: as therein described
Assignments:
Recording Date: November 16, 1976
Recording No: Volume 124, Page 574, Real Property Records, Rockwall County, Texas
Recording Date: September 15, 1976
Recording No: Volume 76180, Page 2431, Real Property Records, Dallas County, Texas
Due to the vague description, the surveyor is unable to determine its exact location.

10g. Easement(s) and rights incidental thereto, as granted in a document:
Granted to: Texas Power & Light Company
Purpose: As provided in said document
Recording Date: April 17, 1954
Recording No: Volume 50, Page 95, Real Property Records, Rockwall County, Texas
Affects: as therein described
Due to the vague description, the surveyor is unable to determine its exact location.

10h. Easement(s) and rights incidental thereto, as granted in a document:
Granted to: Texas Power & Light Company
Purpose: As provided in said document
Recording Date: February 11, 1937
Recording No: Volume 1991, Page 224, Real Property Records, Dallas County, Texas
Affects: as therein described
Due to the vague description, the surveyor is unable to determine its exact location.

10i. Easement(s) and rights incidental thereto, as granted in a document:
Granted to: Texas Power & Light Company
Purpose: As provided in said document
Recording Date: January 31, 1942
Recording No: Volume 2335, Page 176, Real Property Records, Dallas County, Texas
Affects: as therein described
Due to the vague description, the surveyor is unable to determine its exact location.

10j. Easement(s) and rights incidental thereto, as granted in a document:
Granted to: Texas Power & Light Company
Purpose: As provided in said document
Recording Date: August 27, 1948
Recording No: Volume 3025, Page 307, Real Property Records, Dallas County, Texas
Affects: as therein described
Due to the vague description, the surveyor is unable to determine its exact location.

10k. Easement(s) and rights incidental thereto, as granted in a document:
Granted to: Texas Power & Light Company
Purpose: As provided in said document
Recording Date: October 4, 1951
Recording No: Volume 3567, Page 601, Real Property Records, Dallas County, Texas
Affects: as therein described
Due to the vague description, the surveyor is unable to determine its exact location.

10l. Easement(s) and rights incidental thereto, as granted in a document:
Granted to: Texas Power & Light Company
Purpose: As provided in said document
Recording Date: October 4, 1951
Recording No: Volume 3607, Page 530, Real Property Records, Dallas County, Texas
Affects: as therein described
Due to the vague description, the surveyor is unable to determine its exact location.

10m. Easement(s) and rights incidental thereto, as granted in a document:
Granted to: Texas Power & Light Company
Purpose: As provided in said document
Recording Date:
Recording No: Volume 2337, Page 150, Real Property Records, Dallas County, Texas
Affects: as therein described
Due to the vague description, the surveyor is unable to determine its exact location.

10n. Easement(s) and rights incidental thereto, as granted in a document:
Granted to: Texas Power & Light Company
Purpose: As provided in said document
Recording Date: February 17, 1942
Recording No: Volume 37, Page 347, Real Property Records, Rockwall County, Texas
Affects: as therein described
Due to the vague description, the surveyor is unable to determine its exact location.

10o. Easement(s) and rights incidental thereto, as granted in a document:
Granted to: Texas Power & Light Company
Purpose: As provided in said document
Recording Date: February 17, 1942
Recording No: Volume 37, Page 344, Real Property Records, Rockwall County, Texas
Affects: as therein described
Due to the vague description, the surveyor is unable to determine its exact location.

10p. Easement(s) and rights incidental thereto, as granted in a document:
Granted to: Texas Power & Light Company
Purpose: As provided in said document
Recording Date:
Recording No: Volume 3088, Page 275, Real Property Records, Dallas County, Texas
Affects: as therein described
Due to the vague description, the surveyor is unable to determine its exact location.

10q. Easement(s) and rights incidental thereto, as granted in a document:
Granted to: Texas Power & Light Company
Purpose: As provided in said document
Recording Date:
Recording No: Volume 37, Page 346, Real Property Records, Rockwall County, Texas
Affects: as therein described
Due to the vague description, the surveyor is unable to determine its exact location.

10r. Easement(s) and rights incidental thereto, as granted in a document:
Granted to: Texas Power & Light Company
Purpose: As provided in said document
Recording Date:
Recording No: Volume 3025, Page 282, Real Property Records, Dallas County, Texas
Affects: as therein described
Due to the vague description, the surveyor is unable to determine its exact location.

10s. Easement(s) and rights incidental thereto, as granted in a document:
Granted to: Texas Power & Light Company
Purpose: As provided in said document
Recording Date:
Recording No: Volume 44, Page 69, Real Property Records, Rockwall County, Texas
Affects: as therein described
Due to the vague description, the surveyor is unable to determine its exact location.

LEGAL DESCRIPTION Exhibit B

BEING situated in the Charles D. Merrill Survey, Abstract Number 957 and the William Crabtree Survey, Abstract Number 346, Dallas County, Texas and being a portion of that certain Tract 2 described by deed to Bayside Land Partners, LLC recorded in County Clerk's File Number 201500126207, Deed Records, Dallas County, Texas and being more particularly described by metes and bounds as follows:

COMMENCING at the northernmost corner of said Tract 2, said point also being the easternmost corner of Tract 1 described in said Bayside deed and being the southeast corner of Lot 24, Block C, Lakecrest Estates, an addition to the City of Rowlett according to the plat thereof recorded in Volume 84138, Page 1906, Deed Records, Dallas County, Texas and being in the southwest right-of-way line of the M.K.T. Railroad (100' Right-of-Way) and being the beginning of a curve to the left;

THENCE 855.79 feet along the northeast line of said Tract 2 and said southwest right-of-way line of the M.K.T. Railroad and with said curve to the left, having a radius of 4633.66 feet, through a central angle of 10 degrees 34 minutes 55 seconds, whose long chord bears South 50 degrees 45 minutes 04 seconds East, 854.57 feet to a 5/8 inch iron rod with cap stamped "REALSEARCH" set for the POINT OF BEGINNING;

THENCE 928.85 feet, continuing along said northeast line of Tract 2 and said southwest right-of-way line of the M.K.T. Railroad and continuing with said curve to the left, having a radius of 4633.66 feet, through a central angle of 11 degrees 29 minutes 07 seconds, whose long chord bears South 61 degrees 47 minutes 05 seconds East, 927.30 feet to a 5/8 inch iron rod with cap stamped "REALSEARCH" set;

THENCE South 25 degrees 10 minutes 58 seconds West, 479.12 feet, departing said northeast line of Tract 2 and said southwest right-of-way line of the M.K.T. Railroad to a 5/8 inch iron rod with cap stamped "REALSEARCH" set at the beginning of a curve to the right;

THENCE 309.23 feet, with said curve to the right, having a radius of 500.00 feet, through a central angle of 35 degrees 26 minutes 05 seconds, whose long chord bears South 42 degrees 54 minutes 01 seconds West, 304.32 feet to a 5/8 inch iron rod with cap stamped "REALSEARCH" set;

THENCE South 60 degrees 37 minutes 03 seconds West, 250.28 feet to a 5/8 inch iron rod with cap stamped "REALSEARCH" set;

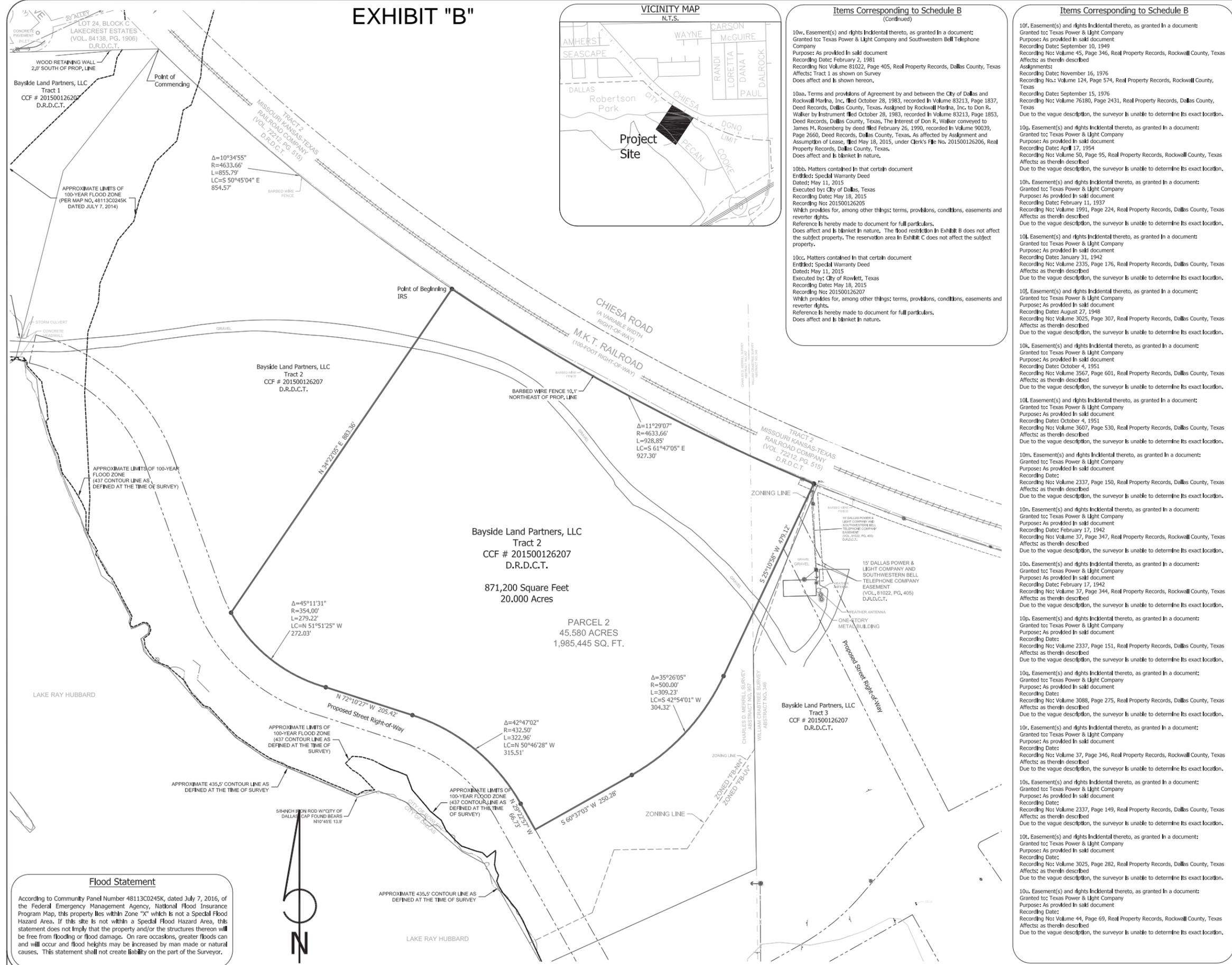
THENCE North 29 degrees 22 minutes 57 seconds West, 66.73 feet to a 5/8 inch iron rod with cap stamped "REALSEARCH" set at the beginning of a curve to the left;

THENCE 322.96 feet, with said curve to the left, having a radius of 432.50 feet, through a central angle of 42 degrees 47 minutes 02 seconds, whose long chord bears North 50 degrees 46 minutes 28 seconds West, 315.51 feet to a 5/8 inch iron rod with cap stamped "REALSEARCH" set;

THENCE North 72 degrees 10 minutes 27 seconds West, 205.42 feet to a 5/8 inch iron rod with cap stamped "REALSEARCH" set at the beginning of a curve to the right;

THENCE 279.22 feet, with said curve to the right, having a radius of 354.00 feet, through a central angle of 45 degrees 11 minutes 31 seconds, whose long chord bears North 51 degrees 51 minutes 25 seconds West, 272.03 feet to a 5/8 inch iron rod with cap stamped "REALSEARCH" set;

THENCE North 34 degrees 05 minutes 05 seconds East, 883.36 feet to the POINT OF BEGINNING and containing 871,200 square feet or 20.000 acres of land, more or less.



Surveyor's Certification

To: NexMetro Development, LLC, an Arizona limited liability company and Commonwealth Land Title Insurance Company

This is to certify that this map or plat and the survey on which it is based were made in accordance with the 2016 Minimum Standard Detail Requirements for ALTA/NSPS Land Title Surveys, jointly established and adopted by ALTA and NSPS, and includes Items 1, 3, 4, 7(a), 8, 9, 11, 16, and 17 of Table A thereof. The fieldwork was completed on July 06, 2016.

Executed this the 11th day of July, in the year of our Lord 2016.

Jeremy Luke Deal
Jeremy Luke Deal
Registered Professional Land Surveyor
Texas Registration No. 5696

Notes

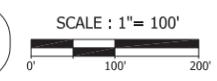
- Basis of Bearings is the Texas State Plane Coordinate System, North American Datum of 1983, Texas North Central Zone.
- IRS = 5/8 Inch iron rod with cap stamped "REALSEARCH" set.
- D.R.D.C.T. = Deed Records, Dallas County, Texas.
- CCF # = County Clerk's File Number.
- Title commitment prepared by Commonwealth Land Title Insurance Company, GF No. 2228005502, Effective Date: June 9, 2016, Issued: June 22, 2016 was relied upon for matters of record.
- There has been bulk fill done across most of the subject tract.
- Known proposed rights-of-way are shown adjoining the subject tract.

ALTA/ACSM LAND TITLE SURVEY
20.000 ACRES OF LAND
situated in the Charles D. Merrill Survey,
Abstract Number 957 and the
William Crabtree Survey, Abstract Number 346,
Dallas County, Texas

Flood Statement

According to Community Panel Number 48113C0245K, dated July 7, 2016, of the Federal Emergency Management Agency, National Flood Insurance Program Map, this property lies within Zone "X" which is not a Special Flood Hazard Area. If this site is not within a Special Flood Hazard Area, this statement does not imply that the property and/or the structures thereon will be free from flooding or flood damage. On rare occasions, greater floods can and will occur and flood heights may be increased by man made or natural causes. This statement shall not create liability on the part of the Surveyor.

REALSEARCH OF TEXAS, LLC
P.O. Box 1006, Goddard, Texas 76044
Ph: 817-937-3555, jdeal@realsearch.org, www.realsearch.org
"Thou shalt not remove thy neighbor's landmark" Deut. 19:14
© copyright 2016, Realsearch of Texas, LLC Firm Registration # 10158200



Project Number: 160068 Date: July 11, 2016
Revised Date: July 29, 2016
Revision Notes: Added title commitment references.
Sheet 1 of 1



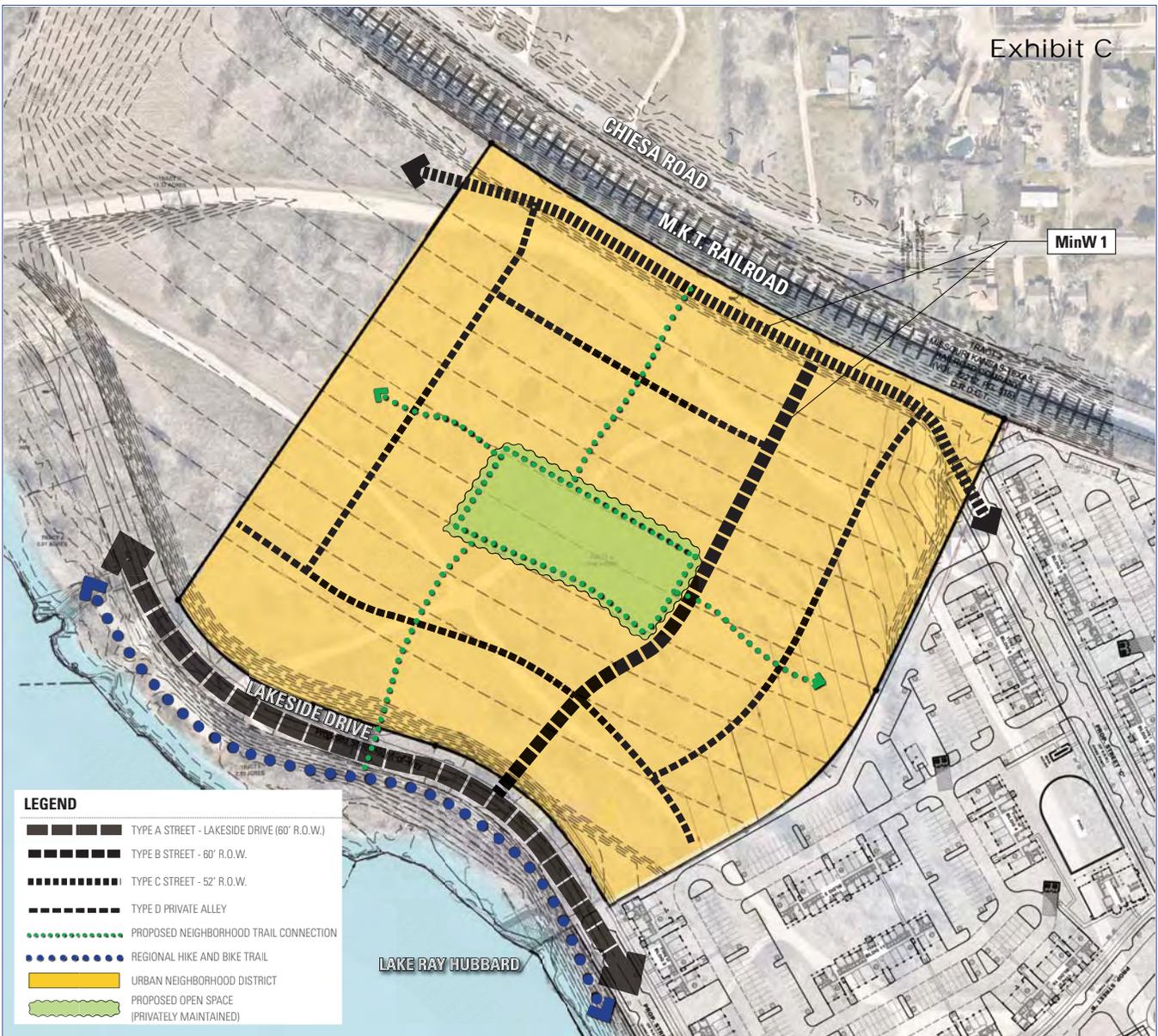
LEGEND

- URBAN NEIGHBORHOOD FORM BASED DISTRICT
- PROPOSED OPEN SPACE (PRIVATELY MAINTAINED)
- PROPOSED NEIGHBORHOOD TRAIL CONNECTION
- REGIONAL HIKE AND BIKE TRAIL

SPECIAL NOTE:

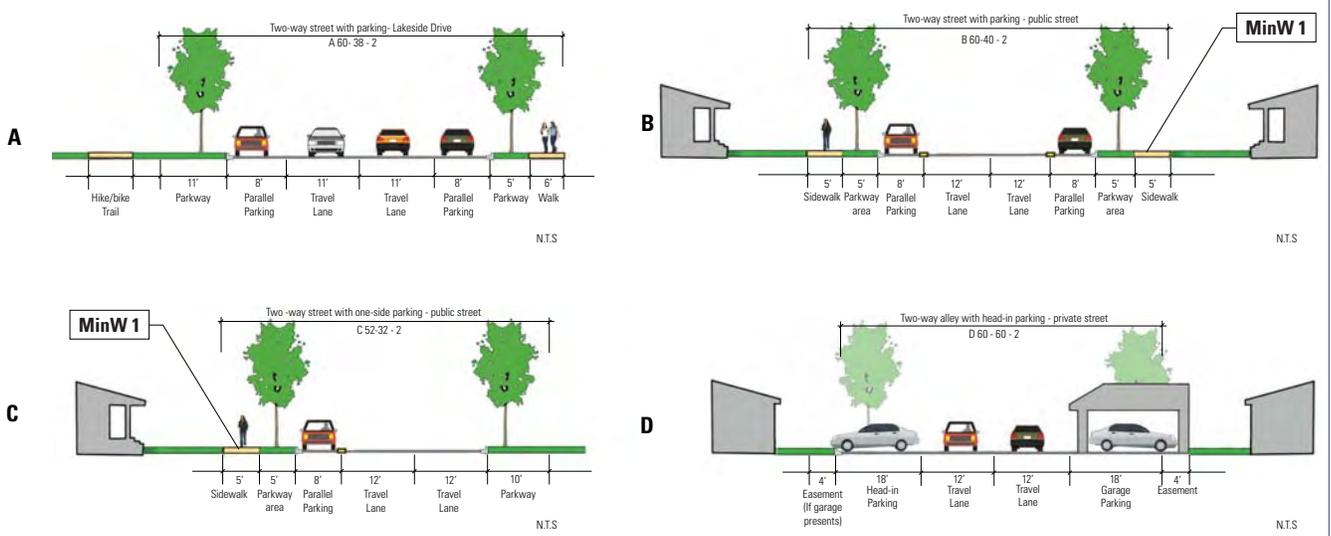
PEDESTRIAN SHED CIRCLE IS NOT SHOWN DUE TO THE DISTANCE FROM CENTER OF OPEN SPACE TO A RADIUS OF 1320 FT EXCEED THE EXHIBIT PAPER SPACE, WHICH INDICATES THE SITE IS ALL WITHIN ONE PEDESTRIAN SHED.

Notes	Location Map	Development Team	Project	
<ul style="list-style-type: none"> • The development of the site will be in accordance with City of Rowlett development standards. • The PD District boundary(ies) and thoroughfare alignment(s) shown on this exhibit are for illustration purposes and do not set the boundary. The boundary is determined at time of final plat. • Major Warrants from current development intent statements and regulations not specifically listed for approval as part of this Framework Plan may require a hearing by the Planning and Zoning Commission and approval by City Council during Development Plan review. • This Framework Plan is for illustrative purpose only and subject to change. Significant deviations from this Framework Plan, as determined by the Director of Planning, will require an amendment to the Zoning. • All current development requirements of the City as amended shall be met unless otherwise approved. • Further detail will be provided with preliminary plat. 		<p>Owner: Bayside Land Partners, LLC 1200 South Main, Suite 1400 Grapevine, TX 76051 Contact: Bill Kruse Phone: 817-865-1000</p> <p>Applicant: Nexmetro Development, LLC 6688 N. Central Expressway, Suite 275 Dallas, TX 75206 Contact: Jon Van De Voorde, P.E. Phone: 469-546-9432</p>	<p>Planner / Landscape Architect: TBG Partners Inc. 2001 Bryan Street, Suite 1450 Dallas, TX 75201 Contact: Mark Meyer Phone: 214-744-0757</p> <p>Engineer: HP Civil Engineering 5339 Alpha Road, Suite 300 Dallas, TX 75240 Contact: Brian Bridgewater, P.E. Phone: 972-701-9636</p> <p>Surveyor: Jeremy Luke Deal, RPLS, PE Realsearch of Texas, LLC P.O. Box 1006 Godley, Texas 76044 Phone: 817-937-2655</p>	<p>AVILLA BAYSIDE</p> <p>EXHIBIT E: FRAMEWORK PLAN E-1: FORM BASED DISTRICT PLAN</p> <p style="font-size: 8px;">City of Rowlett, Dallas County, Texas Submitted: September 23rd, 2016 Previously Submitted: September 16th, 2016</p>



LEGEND

- TYPE A STREET - LAKESIDE DRIVE (60' R.O.W.)
- TYPE B STREET - 60' R.O.W.
- TYPE C STREET - 52' R.O.W.
- TYPE D PRIVATE ALLEY
- PROPOSED NEIGHBORHOOD TRAIL CONNECTION
- REGIONAL HIKE AND BIKE TRAIL
- URBAN NEIGHBORHOOD DISTRICT
- PROPOSED OPEN SPACE (PRIVATELY MAINTAINED)



Notes	Location Map	Development Team	Project
<ul style="list-style-type: none"> The development of the site will be in accordance with City of Rowlett development standards. The TD District boundary(ies) and thoroughfare alignment(s) shown on this exhibit are for illustration purposes and do not set the boundary. The boundary is determined at time of final plat. Major Warrants from current development intent statements and regulations not specifically listed for approval as part of this Framework Plan may require a hearing by the Planning and Zoning Commission and approval by City Council during Development Plan review. This Framework Plan is for illustrative purpose only and subject to change. Significant deviations from this Framework Plan, as determined by the Director of Planning, will require an amendment to the Zoning. All current development requirements of the City as amended shall be met unless otherwise approved. Further detail will be provided with preliminary plat. 	<p>Scale 1" = 80' 0' 80' 160'</p>	<p>Owner: Bayside Land Partners, LLC 1200 South Main, Suite 1400 Grapevine, TX 76051 Contact: Bill Kruse Phone: 817-865-1000</p> <p>Applicant: Nexmetro Development, LLC 6688 N. Central Expressway, Suite 275 Dallas, TX 75206 Contact: Jon Van De Voorde, P.E. Phone: 469-546-9432</p> <p>Planner / Landscape Architect: TBG Partners Inc. 2001 Bryan Street, Suite 1450 Dallas, TX 75201 Contact: Mark Meyer Phone: 214-744-0757</p> <p>Engineer: HP Civil Engineering 5339 Alpha Road, Suite 300 Dallas, TX 75240 Contact: Brian Bridgewater, P.E. Phone: 972-701-9636</p> <p>Surveyor: Jeremy Luke Deal, RPLS, PE Realsearch of Texas, LLC P.O. Box 1006 Godley, Texas 76044 Phone: 817-937-2655</p>	<p>Project</p> <p></p> <p>AVILLA BAYSIDE</p> <p>EXHIBIT E: FRAMEWORK PLAN E-2 : STREET SYSTEM</p> <p>City of Rowlett, Dallas County, Texas Submitted: September 23rd, 2016 Previously Submitted: September 16th, 2016</p> <p></p>

September 26, 2016

Mr. Marc Kurbansade, AICP
Director of Planning
City of Rowlett
3901 Main Street
Rowlett, Texas 75088

**RE: Statement of Intent and Purpose
Avilla Bayside-Part of the Bayside Masterplan Development**

Dear Mr. Kurbansade:

It is the intent of Nexmetro Development to develop a 20-acre residential community, Avilla Bayside, within the Bayside District. In order to support the unique nature of Avilla Bayside, it is necessary to request a zoning change to the Urban Neighborhood sub-district within the Bayside District.

The proposed rezoning to Urban Neighborhood enhances current zoning within the Bayside District by providing a smooth transition from the high-density multifamily, multi-story community to the east, and the single family residential to the west. Further, the proposed community will facilitate public mobility by providing vehicular and pedestrian access throughout the community, and between various housing intensities. Proposed public rights-of-way will ensure the municipality and other service providers will be able to provide sufficient services to the proposed project.

The rezoning of this property will have no adverse impacts on surrounding properties. A rezoning to Urban Neighborhood would actually ease the transition from higher density multi-family to the east and the single-family development to the west, providing for a gradual decrease in density moving westward from the I30 & Dalrock interchange.

Due to the single-story, moderate to high density nature of Avilla Bayside, the proposed rezoning to Urban Neighborhood is a more suitable zoning classification than New Neighborhood. Avilla Bayside will be a unique housing product that provides the best of both single-family and multi-family residential neighborhoods. Avilla Bayside will be well-suited to changing housing trends in America. Due to the unique nature of Avilla Bayside, there is nothing similar in the entirety of the Bayside District. As a result, Avilla Bayside will add a unique residential housing option and complement the mixed-use nature of the Bayside District.

Due to the interconnectivity between adjacent uses, both vehicular and pedestrian, the designation of public right-of-ways within the community, the walkable nature of the community, and the transitional use nature of Avilla Bayside, any future use on the subject tract will be compatible in scale with uses on other properties adjacent to and in the vicinity of the subject tract.

Avilla's "hybrid" housing product is well-suited to changing housing trends in America and has proven to be successful in many locations throughout the country. The product appeals to several demographic groups such as young professionals, empty-nesters, seniors and pre-seniors who desire alternative housing options outside the traditional norm. Avilla Bayside, as part of the Bayside Masterplan Development, is sure to provide an unmet housing demand for the City of Rowlett and its citizens.

We look forward to working with you and your staff on Avilla Bayside.

Respectfully,



Jon Van De Voorde
Vice President
NEXmetro Development LLC



City of Rowlett
Staff Report

4000 Main Street
P.O. Box 99
Rowlett, TX 75080-0099
www.rowlett.com

AGENDA DATE: 11/01/2016

AGENDA ITEM: 8B

TITLE

Consider action to approve the purchase of a Protech Tactical Plate Carrier, Protech 2120-III Rifle Plates, Delta 4MC Ballistic Helmet, Combat Application Tourniquet, Condor Double Kangaroo Mag Pouch, and a Centurion Duffel Bag for each sworn police officer, from GT Distributors, for a total cost of \$86,779.58.

STAFF REPRESENTATIVE

W. M. Brodnax, Chief of Police

SUMMARY

In an effort to provide better protection for police officers who are attacked by assault weapons, the Police Department would like to purchase the following additional equipment for each officer to enhance their safety: Protech Plate Carrier, Protech 2120-III Rifle Plates, Delta 4MC Ballistic Helmet, Condor Double Kangaroo Mag Pouch, Centurion Duffel Bag, and Combat Application Tourniquets.

BACKGROUND INFORMATION

Police Officers are increasingly coming under violent attack and police fatalities are at an all-time high. As with many cities and police departments across the country, we have watched violent events. On July 7, 2016, four Dallas Police Officers and one DART Officer were killed and nine others were wounded during an event in downtown Dallas. Just ten days later, on July 17, 2016, three Baton Rouge police officers were ambushed and killed while responding to a suspicious person call.

As a result of these incidents and others across America, police departments are thinking about how to better protect their officers. Many police departments in the DFW area, including Garland, Mesquite, Plano, Rockwall, Grand Prairie, and Arlington, have either purchased the extra body armor and helmets or are in the process of doing so.

The City of Rowlett's geographical location (adjacent to the City of Garland with two major freeways and a DART rail line) places us in a situation where incidents such as Dallas and Baton Rouge can occur. It is feasible that someone from out of town could enter our City and attack our officers without provocation to just make a statement. We truly hope that it never happens; however, we must prepare for the worst case scenario and provide our police officers appropriate protective gear for such a situation.

DISCUSSION

We are living in difficult times. We have come to expect the unexpected. Rowlett Police Officers are watching current events and worry about what the next call will bring and their families worry about their safety each and every day. Rowlett Police Officers are dedicated servants to the Citizens of Rowlett, and put on their uniform each day to do the job they love – protecting and serving the Citizens of Rowlett.

It is imperative that we provide our officers with the best safety equipment available that protects them against armed attacks.

We have researched several cities in our area to determine what purchases they have made in regards to additional body armor, helmets, carriers, bags and tourniquets and have found that all items are available on BuyBoard. The equipment needs are described as follows:

- **Protech Plate Carrier:** The rifle plates are placed inside this carrier, front and back, to protect officers from assault weapons. The carrier can be placed over the officer's uniform and allows other equipment to be attached, such as a portable radio, medical pouch, additional ammunition, body camera, etc.
Sold by GT Distributors at \$155.00 each.
- **Protech ID Panel 2" Lettering.**
Sold by GT Distributors at \$8.00 each, a total of \$16.00 per officer.



- **Protech 2120-III Rifle Plates:** The rifle plates are designed to take up to six (6) rounds from an AR 15, AK 47, 3.08, 30.06 and other assault type rifles without failure. Each officer would require two plates.
Sold by GT Distributors at \$295.00 per plate, a total of \$590.00 per officer.



- **Delta 4MC Ballistic Helmet:** The helmet protects the officer from small caliber rounds and debris. There are no helmets on the market that can withstand rifle rounds. A clear shield

can be added to the front of this helmet, which enables the helmet to be used in riot situations where stones, bottles, bricks, etc. are thrown.

Sold by GT Distributors at \$345.00 each.



- Condor Double Kangaroo Mag Pouch: Allows officers to carry extra ammunition. Sold by GT Distributors at \$18.00 each.



- Centurion Duffel Bag: Allows officers to store their equipment in one location. The bag provides easy transportability of equipment to and from their patrol car. If officers are dispatched to a volatile situation, all equipment will be easily accessible. Sold by GT Distributors at \$64.58 each.



- Combat Application Tourniquet: Tourniquets are very important in providing life saving measures should an officer or civilian be wounded. Sold by GT Distributors at \$32.19 each.



We currently have 80 sworn officers. Nine tactical team members already have the body armor, carriers, helmets and bags. Eight containment members already have helmets. To bring all sworn officers up to the new standards with body armor plates, carriers, helmets, bags and tourniquets we need to purchase the following:

- 71 carriers @ \$155.00 each = \$11,005.00 GT Distributors
- 71 police lettering @ \$16.00 each = \$1,136.00 GT Distributors
- 71 sets of armor plates @ \$590.00 per set = \$41,890.00 GT Distributors
- 63 helmets @ \$345 each = \$21,735.00 GT Distributors
- 71 ammo pouch @ \$18.00 = \$1,278.00 GT Distributors
- 71 duffel bags @ \$64.58 each = \$4,585.18 GT Distributors
- 160 tourniquets @ \$32.19 each = \$5,150.40 GT Distributors

Total Cost is \$86,779.58

FINANCIAL/BUDGET IMPLICATIONS

Funding for this purchase was approved in the FY2017 budget in the SCBA/Ballistic Vest line, account number 1014001-6206.

Budget Account Number and/or Project Code	Account or Project Title	Budget Amount	Proposed Amount
1014001-6206	SCBA/Ballistic Vests	\$100,232.00	\$86,779.58
		-	-
Total		\$100,232.00	\$86,779.58

RECOMMENDED ACTION

Move to approve the purchase of Protech Tactical Plate Carriers, Protech 2120-III Rifle Plates, Delta 4MC Ballistic Helmets, Combat Application Tourniquets, Condor Double Kangaroo Mag Pouches, and Centurion Duffel Bags for each sworn police officer from GT Distributors, for a total cost of \$86,779.58.

RESOLUTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROWLETT, TEXAS, APPROVING THE PURCHASE OF PROTECH TACTICAL PLATE CARRIERS, PROTECH 2120-III RIFLE PLATES, DELTA 4MC BALLISTIC HELMETS, COMBAT APPLICATION TOURNIQUETS, CONDOR DOUBLE KANGAROO MAG POUCHES, AND CENTURION DUFFEL BAGS FOR POLICE OFFICERS FROM GT DISTRIBUTORS, FOR A TOTAL COST OF \$86,779.58; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, it is necessary to purchase Protech Tactical Plate Carriers, Protech 2120-III Rifle Plates, Delta 4MC Ballistic Helmets, Combat Application Tourniquets, Condor Double Kangaroo Mag Pouches, and Centurion Duffel Bags for sworn police officers within the Rowlett Police Department; and

WHEREAS, the equipment can be purchased from GT Distributors utilizing the Texas BuyBoard Purchasing Cooperative; and

WHEREAS, the City Council of the City of Rowlett, Texas desires to purchase the equipment from GT Distributors via the BuyBoard Purchasing Cooperative.

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ROWLETT, TEXAS:

Section 1: That the City Council of the City of Rowlett does hereby approve the purchase of Protech Tactical Plate Carriers, Protech 2120-III Rifle Plates, Delta 4MC Ballistic Helmets, Combat Application Tourniquets, Condor Double Kangaroo Mag Pouches, and Centurion Duffel Bags for each sworn police officer within the Rowlett Police Department from GT Distributors for an amount not to exceed \$86,779.58.

Section 2: That the City Manager is hereby authorized to execute the necessary documents for said equipment and to issue purchase orders to conform to this resolution.

Section 3: This resolution shall become effective immediately upon its passage.

ATTACHMENTS

Exhibit A – GT Distributors BuyBoard Quote QTE0040691



GT Distributors - Austin
P.O. Box 16080
Austin TX 78761
(512) 451-8298 Ext. 0000

Quote	QTE0040691
Date	9/8/2016
Page:	1

Bill To:

Rowlett, City of (TX)
4401 Rowlett Road
Rowlett TX 75088

Ship To:

Rowlett, City of (TX)
4401 Rowlett Road
Rowlett TX 75088

Purchase Order No.	Customer ID	Salesperson ID	Shipping Method	Payment Terms	Req Ship Date	Master No.
RACK 9816	001330	DJ	PICKUP	NET 15	0/0/0000	1,510,496

Quantity	Item Number	Description	UOM	Unit Price	Ext. Price
63	PTA-DELTA4-MC-R2S*	ProTech Delta 4 MC W/ R2S	EA	\$345.00	\$21,735.00
71	PTA-TAC-PR-MOLLE*	Protech-Plate Holder-Molle	EA	\$155.00	\$11,005.00
142	PTA-2120-5*	Protech 10X12 Multi Curve 5.5LB	EA	\$295.00	\$41,890.00
142	PTA-E2*	Protech ID Panel 2" Lettering	EA	\$8.00	\$1,136.00
160	EFA-625	Elite First Aid CAT Tourniquet	EA	\$32.19	\$5,150.40
71	PTA-BAG02-YK-6458*	Protech Carry Bag-Black	EA	\$64.58	\$4,585.18
71	PTA-TP5A*	Protech Double M4 Pouch	EA	\$18.00	\$1,278.00

All returns must be authorized by GT Distributors. Interest charges on past due invoices at the maximum rate allowed by law.

Thank you for your business, Todd Prellop.

Subtotal	\$86,779.58
Misc	\$0.00
Tax	\$0.00
Freight	\$0.00
Total	\$86,779.58