



City of Rowlett

Meeting Agenda

City Council

4000 Main Street
P.O. Box 99
Rowlett, TX 75030-0099
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 972-412-6109 or write PO Box 99, Rowlett, Texas, 75030-0099, at least 48 hours in advance of the meeting.

Tuesday, January 6, 2009

5:30 PM

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

CONVENE INTO EXECUTIVE SESSION

2. EXECUTIVE SESSION

- 2.-A. 2008-445** The City Council shall convene into executive session pursuant to the TEXAS GOVERNMENT CODE, §551.071 and §551.087 to seek legal advice and to deliberate on economic development incentives and financial prospects for property located at or around Pecan Grove Park. (10 minutes)
- 2.-B. 2008-579** The City Council shall convene into executive session pursuant to the TEXAS GOVERNMENT CODE, §551.071 to seek legal advice from the City Attorney and discuss litigation related to GOFF vs. BICKERSTAFF. (5 minutes)
- 2.-C. 2008-034** The City Council shall convene into executive session pursuant to the TEXAS GOVERNMENT CODE, §551.071 to seek legal advice regarding the terms of an Interlocal Agreement with the North Texas Tollway Authority (NTTA) and the Texas Department of Transportation concerning the Eastern Extension of the President George Bush Turnpike / State Highway 190. (10 minutes)
- 2.-D. 2008-564** The City Council shall convene into executive session pursuant to the TEXAS GOVERNMENT CODE, §551.071 to seek legal advice from the City Attorney regarding dealing with citizen's complaints. (5 minutes)

RECONVENE INTO OPEN SESSION

3. WORK SESSION ITEMS (6:00 P.M.)

- 3.-A. 2008-577** Discussion on the relocation of the Coyle House. (15 minutes)

- 3.-B. 2008-580 Update on Downtown Event Series. (5 minutes)
- 3.-C. 2008-582 Discussion of Elgin B. Robertson Park. (5 minutes)
- 3.-D. 2008-576 Discuss the public hearing for gathering input from citizens and businesses regarding smoking in public places. (10 minutes)

4. DISCUSS REGULAR SESSION ITEMS

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

5. INVOCATION

6. PLEDGE OF ALLEGIANCE

7. TEXAS PLEDGE OF ALLEGIANCE

Honor the Texas Flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.

8. PRESENTATIONS AND PROCLAMATIONS

- 8.-A. 2008-472 Recognizing Charlena Cearley for representing Rowlett in Japan through People to People and receiving her Gold Award through Girl Scouts.
- 8.-B. 2008-387 Proclamation recognizing Eagle Scout Dwain Cearley.
- 8.-C. 2008-083 Update from the Mayor: Financial Position, Major Projects, Operational Issues, Upcoming Dates of Interest.

9. 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.

10. CONSENT AGENDA

The following may be acted upon in one motion. A City Council member or a Citizen may request items be removed from the Consent Agenda for individual consideration.

- 10.-A. 2008-572 Consider approving minutes from the December 16, 2008 Regular Council Meeting.
- 10.-B. 2008-551 Consider approving a resolution to amend the Master Fee Schedule for Wet Zone, Rowlett's Family Waterpark, Daily Admission and Season Pass Fees.

- 10.-C. 2008-575 Consider approving a resolution to change the Wet Zone Water Park Operating Hours.
- 10.-D. 2008-561 Consider approving a resolution to enter into an inter-local cooperation agreement with the City of Arlington for cooperative bid and purchase of goods and services.
- 10.-E. 2008-578 Consider approving a resolution with regard to a legislative position on "Rail North Texas".
- 10.-F. 2008-574 Consider a resolution approving Change Order Number Three in the amount of seventy-two thousand three hundred twenty-six dollars and no cents (\$72,326) to the contract with J&T Excavating, for the 2005-07 alley replacement program.
- 10.-G. 2008-568 Consider approving a resolution with regard to alternate building materials for an addition to a single family home. The subject property is located at 2122 Miller Road and is a part of the Cambridge Meadow Thomas Collins Abstract 332 page 515.
- 10.-H. 2008-569 Consider approving a resolution to extend previously approved alternate building material for The River Church Addition, Phase 1, being 1.6± acres of land located on the north side of Liberty Grove Road at Princeton Road. Zoned SF-40 (Single-Family 40).

11. ITEMS FOR INDIVIDUAL CONSIDERATION

If a Public Hearing is listed, the City Council will conduct such public hearing to receive comments concerning the specific items listed in the agenda. Any interested persons may appear and offer comments, either orally or in writing; however, questioning of those making presentations will be reserved exclusively to the presiding officer as may be necessary to ensure a complete record. While any person with pertinent comments will be granted an opportunity to present them during the course of the hearing, the presiding officer reserves the right to restrict testimony in terms of time and repetitive content. Organizations, associations, or groups are encouraged to present their commonly held views and identical or similar comments through a representative member when possible. Presentations must remain pertinent to the issues being discussed. A person may not assign a portion of his or her time to another speaker.

- 11.-A. 2008-573 Receive public comment and consider a resolution approving a Community Facilities License Agreement with AT&T Mobility Texas, LLC for the installation and operation of antennas and cables to provide telecommunication services at the Martha Lane Water Tower, and authorizing the City Manager to sign.
- 11.-B. 2008-566 Conduct public hearing to gather input from citizens and businesses regarding smoking in public places.

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

12. ADJOURNMENT

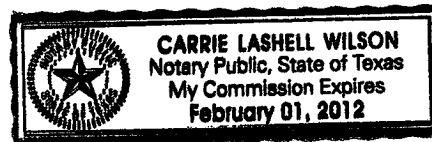
Susie Quinn
Susie Quinn, City Secretary

I certify that the above notice of meeting was posted on the bulletin board inside the Municipal Center, as well as outside the Municipal Center, 4000 Main Street, Rowlett, Texas, on the 2nd day of January, 2009, by 5:00 p.m.

State of Texas, Dallas County, Texas

Susie Quinn, City Secretary, acknowledged this instrument before me on January 2, 2009.

Carrie LaShell Wilson
Carrie LaShell Wilson



February 1, 2012
Commission Expires

City Council Strategies/Vision/Mission

CITY COUNCIL STRATEGIES:

- Organizational Development*
- Economic Development*
- Transportation*
- Community Development*
- Financial Management*
- Infrastructure*
- Delivery of Services*
- Public Safety*
- Quality of Life*

ROWLETT'S VISION:

A unique community where families enjoy life and feel at home.

ROWLETT'S MISSION:

To provide high quality services, utilize best practices, and promote well-planned growth while enhancing our community's sense of home.