



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, February 2, 2010

5:30 P.M.

Municipal Building – 4000 Main Street

As authorized by Section 551.071 of the Texas Government Code, this meeting may be convened into closed Executive Session for the purpose of seeking confidential legal advice from the City Attorney on any agenda item herein.

The City of Rowlett reserves the right to reconvene, recess or realign the Regular Session or called Executive Session or order of business at any time prior to adjournment.

1. CALL TO ORDER

CONVENE INTO EXECUTIVE SESSION

2. EXECUTIVE SESSION

- 2A.** The City Council shall convene into Executive Session pursuant to the TEXAS GOVERNMENT CODE, §551.071 (Consultation with Attorney) and §551.087 (Economic Development) to seek legal advice and to deliberate on economic development incentives and financial prospects for property located at or around Pecan Grove Park. (15 minutes)
- 2B.** The City Council shall convene into Executive Session pursuant to the TEXAS GOVERNMENT CODE, §551.071 (Consultation with Attorney) and §551.072 (Deliberation Regarding Real Property) to discuss counteroffer to Texas Department of Transportation (TxDOT) for President George Bush Turnpike (PGBT) Right-of-Way (ROW) Acquisition. (10 minutes)
- 2C.** The City Council shall convene into Executive Session pursuant to the TEXAS GOVERNMENT CODE, §551.071 (Consultation with Attorney) and §551.072 (Deliberation Regarding Real Property) to review appraisal rolls for Martin Street and Rowlett Road Phase 2 Right-of-Way (ROW) acquisition and negotiation policy. (10 minutes)
- 2D.** The City Council shall convene into Executive Session pursuant to the TEXAS GOVERNMENT CODE, §551.071 (Consultation with Attorney) and §551.087 (Economic Development Negotiations) to seek legal advice and to deliberate on economic development incentives and financial prospects for a Senior Housing Development Project for property located at 3601 Miller Road. (15 minutes)

- 2E. The City Council shall convene into Executive Session pursuant to the TEXAS GOVERNMENT CODE, §551.071 (Consultation with Attorney) for consideration of and deliberation on settlement offer in the Site Concrete case. (10 minutes)

RECONVENE INTO OPEN SESSION

3. WORK SESSION ITEMS (6:30 P.M.)

- 3A. Joint meeting with DART Representative Mark Enoch. (20 minutes)
- 3B. Presentation of the Police Staffing and Efficiency Report. (25 minutes)
- 3C. Discussion of the upcoming Town Hall meeting. (10 minutes)

4. DISCUSS CONSENT AGENDA 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

- 8A. Hear presentation of the Monthly Financial report for the period ending December 31, 2009.
- 8B. Update from the Mayor: Financial Position, Major Projects, Operational Issues, Upcoming Dates of Interest, and Items of Community Interests.

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.

- 10A. Consider approving minutes from the January 19, 2010 Regular Council Meeting and corrections to the October 27, 2009 Joint Work Session Minutes.

10B. Consider and take appropriate action on a request for alternate building materials for the remaining façade related to Revised Safeway Addition No. 16 and Aldi Food Stores. The subject property is located at 3500 Lakeview Parkway and consists of 17,957 ± square feet of an existing building.

10C. Consider approving a resolution to change the Wet Zone Water Park Operating Hours.

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.

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

12. **ADJOURNMENT**

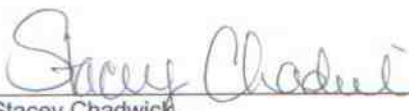


Susie Quinn, City Secretary

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 28th day of January, 2010, by 5:00 p.m.

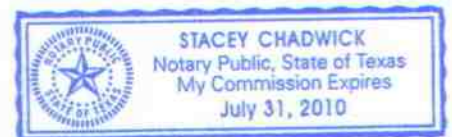
State of Texas, Dallas County, Texas

Susie Quinn, City Secretary, acknowledged this instrument before me on January 28, 2010.



Stacey Chadwick

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.