



# 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 3, 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**

**2A** 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. (30 minutes)

**2B** The City Council shall convene into executive session pursuant to the TEXAS LOCAL GOVERNMENT CODE, §551.074(a) (1), Personnel, regarding duties and functions of the City Manager. (30 minutes)

**RECONVENE INTO OPEN SESSION**

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

**3A** Joint meeting with the Senior Advisory Board. (10 minutes)

**3B** Hear Quarterly Investment Report for period ended December 31, 2008. (10 minutes)

**3C** Hear update on the 2009 Legislative Program. (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**

**8A** Update from the Mayor: Financial Position, Major Projects, Operational Issues, Upcoming Dates of Interest.

**8B** Hear presentation of the First Quarter Financial Report for Fiscal Year 2008-2009 from the City Manager.

**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 20, 2009 Regular Council Meeting.

**10B** Consider an ordinance of the City of Rowlett, Texas, amending the Rowlett Code of Ordinances by amending Chapter 42 ("Parks and Recreation"), by repealing Division 2, ("Athletic Facilities"), Division 3, ("Park Facilities"), Division 5, ("Water Park") and Division 6 ("Skate Park") of Article II, ("Rules and Regulations") in their entirety and replacing it with a new Division 2, ("Athletic Facilities"), Division 3, ("Park Facilities"), and Division 5, ("Water Park").

**10C** Consider a resolution authorizing the City Manager to execute an agreement to exercise the option to extend the term of the bank depository services agreement with American National Bank for a period of one year under the same terms and conditions as the Memorandum of Understanding.

**10D** Consider a resolution awarding the bid for the purchase of seven (7) patrol motor vehicles to Dallas Dodge Chrysler Jeep in the amount of one hundred fifty-five thousand one hundred forty-six dollars (\$155,146) through the inter-local cooperative purchasing agreement with Houston-Galveston Area Council (H-GAC).

- 10E Consider a resolution awarding a bid to purchase police vehicle equipment and installation services to Pursuit Safety, Inc. in the amount of fifty-four thousand six hundred fifty-nine dollars and eighty-five cents (\$54,659.85) and authorizing the City Manager to issue appropriate purchase orders.
- 10F Consider a resolution endorsing certain legislative changes to enhance the competitive electric market supported by Cities Aggregation Power Project, Inc. ("CAPP").
- 10G Consider a resolution granting a special exception for alternate building materials for a single family home, located on 1.53+ acres being Lot 1, being Lot 1, Block A of the KC Subdivision.
- 10H Consider an ordinance banning smoking in public places, repealing and replacing Chapter 22, Article VI. Smoking, Sections 22-241 through 22-248 and providing an effective date of May 1, 2009.

#### 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.*

- 11A Conduct a Public Hearing and consider an ordinance approving a Special Use Permit (SUP) for convenience store and gas station uses on 2.768± acres of land located on the southwest corner of Chiesa Road and Dalrock Road.
- 11B Consider appointments to all of the various boards and commissions as listed by Resolution No. RES-098-08.

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

#### 12. ADJOURNMENT

  
Susie Quinn, City Secretary

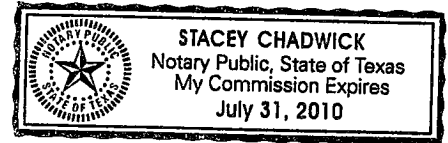
I certify that the above notice of meeting was posted on the bulletin board inside the Municipal Center, as well as outside the Municipal Center, 4000 Main Street, Rowlett, Texas, on the 30th day of January, 2009, by 5:00 p.m.

State of Texas, Dallas County, Texas

Susie Quinn, City Secretary, acknowledged this instrument before me on January 30, 2009.

  
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.*