



**City of Rowlett**  
**Special Work Session 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.*

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Monday, February 28, 2011

6:30 P.M.

Municipal Building – 4000 Main Street

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

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


1. **CALL TO ORDER**
2. **WORK SESSION ITEMS (6:30 PM)**
  - 2A. Discuss Employee Benefits. (90 minutes)
  - 2B. Discuss the Cash CIP and Five-Year Capital Improvements Plan for the Fiscal Years ending 2011-2015. (45 minutes)
  - 2C. Discuss a resolution authorizing final acceptance of emergency repairs at Westside Lift Station and approving release of retainage for a final payment in the amount of fifty thousand five hundred ninety-four dollars and twenty-seven cents (\$50,594.27) plus accrued interest on the retainage to Wright Construction Company; and approving Change Order Number 2 in the amount of fifty-three thousand one hundred seventy-eight dollars and nine cents (\$53,178.09), and Reconciliation Change Order Number 3 in the amount of fifty-four thousand one hundred twenty dollars and fourteen cents (\$54,120.14) and the release of retainage for a final payment in the amount of one hundred thirty-five thousand nine hundred dollars and fifty-three cents (\$135,900.53) plus the accrued interest on the retainage to Fuquay; and approving Change Order Number 2 in the amount of eighty-eight thousand six hundred thirty-two dollars and no cents (\$88,632.00); and final payment in the amount of eighty-eight thousand six hundred thirty-two dollars and no cents (\$88,632.00) to Red River Pump Specialties. (20 minutes)
3. **ADJOURNMENT**

  
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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 24<sup>th</sup> day of February 2011, by 5:30 p.m.

State of Texas, Dallas County, Texas

Susie Quinn, City Secretary, acknowledged this instrument before me on February 24, 2011.

  
Stacey A. 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.