



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, April 7, 2009

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 (Legal Advice) to consult with the City Attorney regarding Rowlett Road Phase 1 Project. (15 minutes)

2B. The City Council shall convene into executive session pursuant to the TEXAS GOVERNMENT CODE, §551.071 (Legal Advice) to consult with the City Attorney regarding Kenwood Heights Project. (15 minutes)

RECONVENE INTO OPEN SESSION

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

3A. Discussion of policy statement on how to manage customer expectations with separate political subdivisions about going "above & beyond" what the responsible agencies are willing to do. (10 minutes)

3B. Discuss a potential local economic stimulus plan. (30 minutes)

3C. Hear update regarding Councilmember Patrick Jackson's recent National League of Cities (NLC) Conference attended on March 14 through March 17, 2009. (10 minutes)

3D. Discuss policy with regard to Councilmembers requests for records. (5 minutes)

3E. Discussion of the contract for operation of the Downtown Farmer's Market. (10 minutes)

3F. Discuss adoption of a policy on the Rights of Way Acquisition Process. (15 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. Proclamation for Eagle Scout Sean Kennedy.

8B. Proclamation for National Public Safety Telecommunicators Week April 12-18, 2009.

8C. Hear presentation of the Monthly Financial Report for the period ending February 28, 2009.

8D. 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.

10A. Consider approving minutes from the March 17, 2009 Regular Council Meeting.

10B. Consider a resolution amending the Master Fee Schedule to include the new Texas Alcoholic Beverage Commission (TABC) permit fees, which were effective January 1, 2009.

10C. Consider a resolution approving an inter-local cooperation agreement with the City of Duncanville for cooperative bid and purchase of goods and services.

10D. Consider a resolution approving an inter-local cooperation agreement with the City of Mesquite for cooperative bid and purchase of goods and services.

10E. Consider a resolution approving Task Order Number 3-HVJ in the amount of forty-four thousand dollars and no cents (\$44,000) to the approved professional services agreement with HVJ Associates, Incorporated to provide construction materials quality control testing and inspections for the 2009 Concrete Repair and Maintenance projects.

10F. Consider a resolution awarding the bid for the purchase of fire protective clothing (bunker gear) for Fire Rescue in the unit amounts bid and an estimated annual amount of twenty-five thousand two hundred thirty dollars (\$25,230) from Casco Industries through the inter-local purchasing agreement with the City of Richardson.

10G. Consider a resolution approving a lease agreement for operation of the Downtown Farmer's Market.


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. 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.

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


12. **ADJOURNMENT**


Susie Quinn, City Secretary

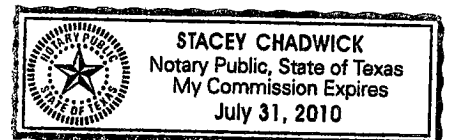
I certify that the above notice of meeting was posted on the bulletin board inside the Municipal Center, as well as, outside the Municipal Center, 4000 Main Street, Rowlett, Texas on the 2nd day of April, 2009, by 5:00 p.m.

State of Texas, Dallas County, Texas

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