



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 20, 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**
2. **EXECUTIVE SESSION**
3. **WORK SESSION ITEMS (5:30 P.M.)**
 - 3A. Hear Freese and Nichols presentation for Merritt Road (Liberty Grove) Phase 2 Alignment. (35 minutes)
 - 3B. Discuss the proposed amendments to the Master Thoroughfare Plan and provide staff with direction. (15 minutes)
 - 3C. Discussion of the contract review and renewal options for the Rowlett Chapter #4440 of the Academy of Model Aeronautics. (10 minutes)
 - 3D. Update on progress of the Fiscal Year 2009-2010 Organizational Work Plan. (60 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.** Proclamation honoring Collin Stewart honoring him for his actions that resulted in saving his great-grandmother's life.
- 8B.** Proclamation recognizing the week of April 18-24, as Administrative Professional's Week.
- 8C.** 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 March 30, 2010 Special Council Work Session and the April 6, 2010 Regular Council Meeting.
- 10B.** Consider a resolution approving a policy regarding Council participation in Town Hall Meetings.
- 10C.** Consider a resolution awarding the bid for the purchase of twenty-five (25) Panasonic Toughbook laptop computers and accessories to John Wright Associates, Incorporated in the amount of one hundred thirty-eight thousand eight hundred fifty-seven dollars (\$138,857) for the Police Department.
- 10D.** Consider a resolution authorizing the City Manager to execute the Katy Park Improvement Agreement with Austin Bridge and Road, Incorporated for the use of haul road, and filling of Pond 2 on City owned property located in the Katy Park for construction of the DART Blue Line Light Rail Train Extension.
- 10E.** Consider a resolution awarding the annual bid for the crack seal program in the unit amounts bid as attached hereto and incorporated herein by reference as Exhibit A and in an estimated annual amount of one hundred fifty thousand dollar (\$150,000) as work is required for the City of Rowlett Street Department to Southwest Construction Services and authorizing the execution of the necessary documents for said purchase.
- 10F.** Consider a resolution awarding the bid to Roadway Solutions in the amount of seventy-five thousand seven hundred eleven dollars (\$75,711) for the purchase and installation of thirty-two (32) illuminated LED signs for the City of Rowlett Street Department and authorizing the execution of the necessary documents for said purchase.

- 10G.** Consider a resolution authorizing the final acceptance of public improvements for RaceTrac development located on Lot 1, Block A of the RaceTrac Addition, 7399 Lakeview Parkway.
- 10H.** Consider an ordinance providing incentives for the installation of fire sprinkler systems.
- 10I.** Consider a resolution to authorize the Mayor to execute Master Professional Services Agreements with RJN Group, Inc., and The Wallace Group, Inc., to provide professional engineering design.
- 10J.** Consider a resolution to authorize the Mayor to execute Task Order 1-RJ to the approved professional services agreements with RJN Group, Inc. in the amount not to exceed fifty-five thousand three hundred ninety dollars (\$55,390) for the engineering design of a 12-inch waterline along Main Street from east of Skyline to the President George Bush Turnpike.
- 10K.** Consider a resolution to authorize the Mayor to execute Task Order 1-WA to the approved professional services agreements with the Wallace Group, Inc. in the amount not to exceed sixty-two thousand seven hundred fifty dollars (\$62,750) for the engineering design of a 16-inch waterline along Miller Road from Rowlett Road to the President George Bush Turnpike.
- 10L.** Consider an ordinance amending Ordinance Number ORD-27-09, representing the 2009-2010 Fiscal Year Budget, by allocating funds with the budget which is attached hereto and incorporated herein by reference as Exhibit A; and awarding the annual bid for Concrete Repair/Replacement Part B for streets to Laughley Bridge & Construction, Inc. in the unit amounts bid which is attached hereto and incorporated herein by reference as Exhibit B and an estimated annual amount of one million one hundred thousand dollars (\$1,100,000); and authorizing the Mayor to execute the Standard Public Works Construction contract for said services.
- 10M.** Consider a resolution awarding the annual bid for screening wall repair and maintenance in the unit amounts bid as attached hereto and incorporated herein by reference as Exhibit A and in an estimated annual amount of one hundred fifty thousand dollars (\$150,000) as work is required for the City of Rowlett Street Department to Ratliff Hardscape LTD and authorizing the execution of the necessary documents for said purchase.
- 10N.** Consider a resolution approving Change Order Number 5 to the contract with Jim Bowman Construction Co., L.P. in the amount of six thousand ninety-one dollars and twenty-eight cents (\$6,091.28) (Exhibit A) and authorizing the final acceptance of the improvements and final payment of sixteen thousand one hundred fifty-eight dollars and one cent (\$16,158.01), release of retainage in the amount of fifty-three thousand ninety dollars and eighteen cents (\$53,090.18), and an early completion bonus in the amount of sixty thousand dollars and no cents (\$60,000.00), for a total amount of one hundred twenty-nine thousand two hundred forty-eight dollars and nineteen cents (\$129,248.19) plus the accrued interest on the retainage amount as per Public Works Contract for the Delia Street Water, Drainage, and Street Improvements.

11. ITEMS FOR INDIVIDUAL CONSIDERATION

- 11A.** Conduct a public hearing regarding a citizen petition requesting a Falcon Street Rowlett Road Screening Wall Public Improvement District (PID). The wall is proposed to be located along the length of the Falcon Street alley adjacent to Rowlett Road being Lots 2-18, Block 13 of the Springfield Addition Section Four. If approved, the proposed PID will enable screening wall improvements along Rowlett Road having an estimated cost of one hundred forty-nine thousand five hundred ninety-two dollars (\$149,592). The proposed apportionment of the cost is 80% by the municipality and 20% by the improvement district with the proposed method of assessment through annual tax payments to the City of Rowlett.
- 11B.** Conduct a public hearing and consider continuing Chapter 34, Article III, Sections 34-61 through 34-65 of the Code of Ordinances regarding the Juvenile Curfew Ordinance.

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

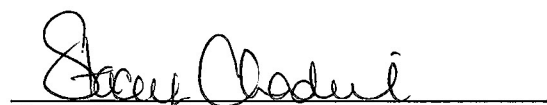
12. ADJOURNMENT


Susie Quinn, City Secretary

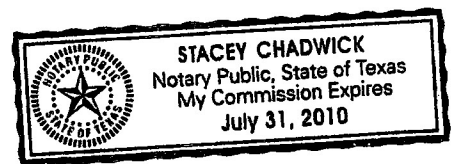
I certify that the above notice of meeting was posted on the bulletin board inside the Municipal Center, as well as, outside the Municipal Center, 4000 Main Street, Rowlett, Texas on the 15th day of April, 2010, by 5:15 p.m.

State of Texas, Dallas County, Texas

Susie Quinn, City Secretary, acknowledged this instrument before me on April 15, 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.