



# 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.*

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Tuesday, May 5, 2009

5:30 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**

**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 on and discuss economic development prospects for property located at State Highway 66 and Rowlett Road. (10 minutes)

**2B.** The City Council shall convene into executive session pursuant to the TEXAS GOVERNMENT CODE, §551.071 to seek legal advice from the City Attorney and discuss litigation related to GOFF vs. BICKERSTAFF and sexually oriented business regulations. (5 minutes)

**2C.** The City Council shall convene into executive session pursuant to the TEXAS GOVERNMENT CODE, §551.071 to seek legal advice and consultation concerning a donation made to the Waterview Golf Course. (10 minutes)

**RECONVENE INTO OPEN SESSION**

**3. WORK SESSION ITEMS (5:55 P.M.)**

**3A.** Receive and discuss a presentation entitled "Construction Industry Outlook" by Bruce Grantham, Professional Engineer. (15 minutes)

**3B.** Discuss the Merritt Road widening project. (25 minutes)

- 3C. Discuss rehabilitation of the screening wall and entry features of the Ridgecrest Subdivision. (20 minutes)
- 3D. Discussion of a draft ordinance allowing the installation of Wind Energy Systems in the City of Rowlett. (10 minutes)
- 3E. Discussion of a draft ordinance limiting the authority of Homeowner Associations to regulate and/or prohibit installation and operation of residential wind energy and solar energy systems. (10 minutes)
- 3F. Hear Quarterly Investment Report for period ended March 31, 2009. (5 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 for the National Day of Prayer on May 7, 2009.
- 8B. Proclamation for recognition of National Detention Officers Week May 5-11, 2009.
- 8C. Proclamation for recognition of National Police Week May 10-16, 2009.
- 8D. Proclamation for recognition of Municipal Clerks Week May 3-9, 2009.
- 8E. Hear presentation of the Second Quarter Financial Report for Fiscal Year 2008-2009 from the City Manager.
- 8F. 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 April 21, 2009 Regular Council Meeting.
- 10B. Consider an ordinance amending Chapter 10 of the Code of Ordinances by amending Article X Sexually Oriented Businesses, Sections 10-362 "Definitions", Section 10-363 "Classification", and Section 10-379 "Regulations pertaining to exhibition of sexually explicit films or videos", to provide additional regulations for the operation of sexually oriented businesses.
- 10C. Consider an ordinance restricting motor vehicle idling and authorizing the City Manager to execute a Memorandum of Agreement with the Texas Commission on Environmental Quality regarding same.
- 10D. Consider a resolution approving the acceptance of a donation from Mr. Larry Glick in the amount of \$13,153.75 to purchase trees from Fannin Tree Farm for the Waterview Golf Course.
- 10E. Consider a resolution authorizing execution of a Fiscal Agency Agreement for Justice Assistance Grant (JAG) Program Funding in the amount of thirty-three thousand six hundred and seventy-six dollars (\$33,676.00) provided under the American Recovery and Reinvestment Act of 2009.
- 10F. Consider a resolution awarding the bid for the purchase of forty-seven (47) Bushmaster XM15 E2S semi-automatic rifles and weapon accessories for the Police Department to Clyde Armory, Incorporated in the amount of thirty-nine thousand two hundred fifty-eight dollars and sixty-three cents (\$39,258.63).
- 10G. Consider a resolution awarding the bid for the purchase of uniforms for Fire Rescue in the unit prices bid per section to the lowest bidders meeting specifications to Flat Rate Printing & Promotions for Section I and Safety & Security International for Sections II, III, IV, and V as per the bid tabulation attached hereto and incorporated herein by reference as Exhibit "A" and in an estimated annual amount of twenty-seven thousand three hundred eighty-seven dollars and twenty-three cents (\$27,387.23).

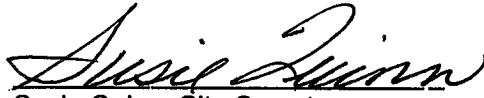
## 11. ITEMS FOR INDIVIDUAL CONSIDERATION

*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. Consider appointments to the DART Art and Design Committee.

**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 30<sup>th</sup> 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 30, 2009.

  
Carrie LaShell Wilson

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.