



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, May 19, 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 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. (20 minutes)

RECONVENE INTO OPEN SESSION

3. WORK SESSION ITEMS (5:45 P.M.)

- 3A.** Annual joint meeting with Dallas and Rockwall County Commissioners and County Judges. (30 minutes)
- 3B.** Update by City Attorney on the Rangra vs. Brown court case. (20 minutes)
- 3C.** US Census Bureau Presentation by Councilmember Doug Phillips. (15 minutes)
- 3D.** Discuss a proposal for a water and wastewater rate study with Economists.com through the inter-local purchasing agreement with the City of Garland. (15 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 recognition of National Safe Boating Week.
- 8B.** Proclamation for recognition of National Emergency Medical Services Week.
- 8C.** Proclamation for recognition of National Public Works Week.
- 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 May 5, 2009 Regular Council Meeting and an addition to the April 5, 2009 Budget Retreat Minutes.
- 10B.** Consider a resolution approving the City Council's organizational structure for neighborhood engagement.
- 10C.** Consider a resolution entering into a partnership with the US Census Bureau for the 2010 Census.
- 10D.** Consider an ordinance re-affirming the city limit boundaries for the City of Rowlett.
- 10E.** Consider an ordinance amending the Code of Ordinances regarding the fire sprinkler requirements for non-residential occupancies.
- 10F.** Consider a resolution authorizing the Mayor to execute a master professional services agreement with Pipeline Analysis, LLC, for professional engineering and field services as required to provide a Sanitary Sewer Evaluation Survey.
- 10G.** Consider a resolution approving Task Order Number 1-PA to the approved professional services agreement with Pipeline Analysis, LLC to provide sanitary sewer flow monitoring and analysis in the amount of two hundred thousand six hundred dollars and no cents (\$200,600.00).
- 10H.** Consider a resolution awarding a proposal for a water and wastewater rate study with Economists.com through the inter-local purchasing agreement with the City of Garland.
- 10I.** Consider a resolution recognizing the North Texas Tollway Authority acceptance of the Coyle Farmstead Historical Resources from the relocation contractor, AUI Contractors, Incorporated.
- 10J.** Consider a resolution approving an amendment to the Letter of Intent with LSC Group, LLC.

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 a resolution canvassing the returns and declaring the results of the Referendum Special Election held on Saturday, May 9, 2009 to consider the repeal of Ordinance Number ORD-003-09.

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

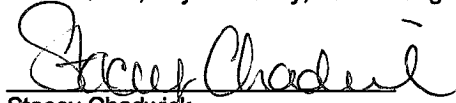
12. ADJOURNMENT


Susie Quinn, City Secretary

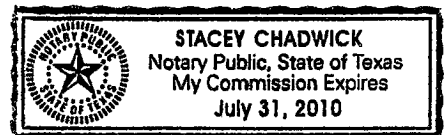
I certify that the above notice of meeting was posted on the bulletin board inside the Municipal Center, as well as, outside the Municipal Center, 4000 Main Street, Rowlett, Texas on the 14th day of May, 2009, by 5:30 p.m.

State of Texas, Dallas County, Texas

Susie Quinn, City Secretary, acknowledged this instrument before me on May 14, 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.