



# 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, June 2, 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 (Legal Consultation) and §551.087 (Economic Development) to seek legal advice and to deliberate on the sell or vacation of surplus property near SH 66 and Scenic Drive. (ROW for Silverlake Dr) (15 minutes)

**RECONVENE INTO OPEN SESSION**

**3. WORK SESSION ITEMS (5:40 P.M.)**

- 3A.** Annual joint meeting with Economic Development Advisory Board. (10 minutes)
- 3B.** Presentation on the North Texas Municipal Water District by James Parks, Executive Director. (20 minutes)
- 3C.** Discussion and action on designation of a Councilmember(s) to attend the All America City competition in Florida. (10 minutes)
- 3D.** Discussion of the application for funding through the Energy Efficiency and Conservation Block Grant. (15 minutes)
- 3E.** Presentation of Animal Shelter Policies and Procedure changes to resolve conflicts, vagueness, and lack of standard guidelines. (15 minutes)
- 3F.** Discussion on a city wide uniform Senior Citizen age classification for fees and services. (15 minutes)

- 3G.** 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. (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.** Proclamations recognizing the Arts and Humanities Commission Writing Contest winners.

- 8B.** Proclamation recognizing Meredith Nelson for achieving the Girl Scout Gold Award.

- 8C.** Proclamation recognizing Kilian Cooley for achieving the Eagle Scout Award.

- 8D.** Presentation to Mayor John E. Harper from Men of Honor & Ladies of Honor Ministry.

- 8E.** Hear presentation of the Monthly Financial Report for the period ending April 30, 2009.

- 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 May 19, 2009 Regular Council Meeting.

- 10B.** Consider a resolution approving Task Order Number 3-TER to the approved professional services agreement with Terracon plus a 10% contingency to provide materials testing in the amount of thirty-two thousand seven hundred dollars and no cents (\$32,700.00).

- 10C.** Consider a resolution awarding the base bid for the Delia Street Water, Drainage, and Street Improvements as part of a Community Development Block Grant (CDBG) to Jim Bowman Construction Company, LP in the amount totaling four hundred seventy-five thousand seven hundred four dollars and sixty-one cents (\$475,704.61) and approving a contingency amount of seventy-one thousand three hundred fifty-five dollars and fifty-three cents (\$71,355.53) (15%)

for a total project budget of five hundred forty-seven thousand sixty dollars and fourteen cents (\$547,060.14) and authorizing the Mayor to execute such agreement in a form approved by the City Attorney.

**10D.** Consider a resolution supporting an Energy Efficiency Strategy and Energy Conservation Block Grant Application submittal.

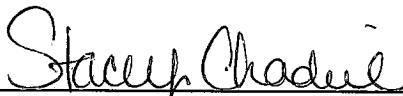
**11. ITEMS FOR INDIVIDUAL CONSIDERATION**

*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.** Conduct a public hearing and adopt an ordinance amending the Code of Ordinances on the proposed text amendments to the Rowlett Development Code.

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

**12. ADJOURNMENT**



Stacey Chadwick, Deputy 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 28<sup>th</sup> day of May, 2009, by 2:00 p.m.

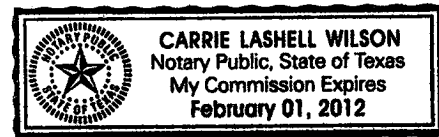
State of Texas, Dallas County, Texas

Stacey Chadwick, Deputy City Secretary, acknowledged this instrument before me on May 28, 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.