



# 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 16, 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 and to deliberate on economic development incentives and financial prospects for property located at or around Pecan Grove Park. (10 minutes)
- 2B.** The City Council shall convene into executive session pursuant to the TEXAS GOVERNMENT CODE, §551.074 (Personnel) to deliberate on the evaluation and duties of the City Manager. (20 minutes)

**RECONVENE INTO OPEN SESSION**

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

- 3A.** Update by Commissioner Mike Cantrell – Dallas Criminal Justice; Transportation-Regional & County; Dallas County Parks & Trail; etc. (30 minutes)
- 3B.** Presentation on options for credit card acceptance and processing fees within the City. (15 minutes)
- 3C.** Presentation on the North Central Texas Council of Governments (NCTCOG) Sustainable Development Call for Projects. (15 minutes)
- 3D.** Discuss the minute format in relation to workload. (10 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.** Update on the Five-Year Capital Improvement Spending Plan.

**8B.** Proclamation recognizing the citizenry of Mark Petrick.

**8C.** 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 June 2, 2009 Regular Council Meeting.

**10B.** Consider a resolution approving a Professional Services Agreement with United States Right of Way, Incorporated for the acquisition of the right-of-way and easements for the Martin Drive Street Improvements in the amount of twenty-seven thousand seven hundred dollars and no cents (\$27,700).

**10C.** Consider an ordinance amending Ordinance Number ORD-026-08, representing the 2008-2009 Fiscal Year Budget, in accordance with the terms and conditions of the final judgment in the Rowlett v. Martin Condemnation Suit in the amount of one hundred thirty-eight thousand seven hundred fourteen dollars and seventeen cents (\$138,714.17).

**10D.** Consider a resolution appointing Councilmember Steve Maggiotto as Mayor Pro Tem as prescribed in the City Charter.

**10E.** Consider a resolution appointing Councilmember Todd Gottel as Deputy Mayor Pro Tem as prescribed in the City Charter.

10F. Consider a resolution appointing Councilmember Patrick Jackson to serve on the Board of Directors for the Rockwall Emergency Services Corporation.

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.*

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

12. **ADJOURNMENT**




Susie Quinn, City Secretary

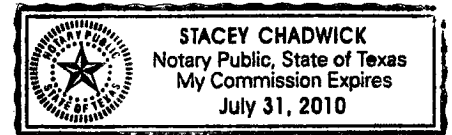
I certify that the above notice of meeting was posted on the bulletin board inside the Municipal Center, as well as, outside the Municipal Center, 4000 Main Street, Rowlett, Texas on the 11<sup>th</sup> day of June, 2009, by 12:00 p.m.

State of Texas, Dallas County, Texas

Susie Quinn, City Secretary, acknowledged this instrument before me on June 11, 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.