



# City of Rowlett

## Meeting Agenda

### City Council

4000 Main Street  
Rowlett, TX 75088  
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 972-412-6115 or write 4000 Main Street, Rowlett, Texas, 75088, at least 48 hours in advance of the meeting.*

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Tuesday, August 6, 2013

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**

**2. EXECUTIVE SESSION (5:30 P.M.)**

- 2A.** The City Council shall convene into Executive Session pursuant to the TEXAS GOVERNMENT CODE, §551.074, Personnel, to deliberate the appointment, employment, evaluation, assignment, duties, of the City Manager and to consider an employment agreement for the Interim City Manager. (20 minutes)

**3. WORK SESSION ITEMS (5:50 P.M.)**

- 3A.** Presentation of the FY2014 Budget. (90 minutes)

**4. DISCUSS CONSENT AGENDA ITEMS**

**CONVENE INTO THE COUNCIL CHAMBERS (7:30 P.M.)**

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

**TEXAS PLEDGE OF ALLEGIANCE**

*Honor the Texas Flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.*

**5. PRESENTATIONS AND PROCLAMATIONS**

- 5A.** Presentation/Recognition of the Police Department's new Assistant Chief of Police, Paul Sandman, hired on July 29, 2013.

- 5B.** Hear presentation of the Monthly Financial report for the period ending June 30, 2013.

- 5C.** Update from the City Council and Management: Financial Position, Major Projects, Operational Issues, Upcoming Dates of Interest and Items of Community Interest.

**6. 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.*

**7. CONSENT AGENDA**

*The following may be acted upon in one motion. A City Councilmember or a citizen may request items be removed from the Consent Agenda for individual consideration.*

- 7A.** Consider approving minutes from the July 16, 2013, City Council Regular Meeting, the July 20, 2013, City Council Special Work Session, and the July 25, 2013, City Council Special Meeting.
- 7B.** Consider action to approve a resolution for contract renewals of employee benefits for Fiscal Year 2013-2014 to Aetna in the estimated amount of \$138,484 for Third Party Administration Medical Services; to Aetna for Individual and Aggregate Stop Loss Insurance in the amount of \$380,815; to Aetna for Section 125/Cafeteria Plan Administration in the estimated amount of \$9,936; to Special Insurance Services, Inc. for GAP insurance in the estimated amount of \$144,618; to Delta Dental for dental insurance in the estimated amount of \$201,874; to SunLife for life accidental death insurance, optional life and accidental death insurance, long-term disability and optional short-term disability in the estimated amount of \$55,598; to Block Vision for optional vision insurance in the amount of \$24,698, and authorizing the City Manager to execute all necessary documents.
- 7C.** Consider action to approve a resolution awarding a contract to Presidio Networked Solutions, Incorporated for the purchase of managed services including network monitoring and technology management in the amount of \$173,860, for five years of support services through the Interlocal Cooperative Purchasing Agreement with the Texas Comptroller of Public Accounts and the Department of Information Resources (DIR) and authorizing the City Manager, after City Attorney approval, to execute the necessary documents for said purchase.
- 7D.** Consider action to approve a resolution accepting the bid of and awarding a contract to Fuquay, Incorporated in the amount of \$727,180 for the rehabilitation of the Schrade Lift Station through the interlocal purchasing agreement with the Texas Local Government Purchasing Cooperative (BuyBoard).
- 7E.** Consider action to approve a resolution accepting the bid of and awarding a contract to Durable Specialties, Incorporated for traffic signal construction on Princeton Road at Liberty Grove Road in the amount of \$122,400 and authorizing the execution of the necessary documents for said purchase.
- 7F.** Consider action to approve a resolution accepting the bid of and awarding a contract to Branch Banking and Trust Company (BB&T) for the five year lease-purchase financing for servers and related computer equipment in the amount of \$510,639.05 utilizing an interest rate of 1.46

percent to modernize and restructure the City's primary information technology data centers, and authorizing the City Manager, after City Attorney approval, to execute the necessary documents for said purchase.

- 7G.** Consider a resolution authorizing the City Manager's approval of an amendment to the City's Interlocal Cooperative Agreement with the North Central Texas Council of Governments for the City of Rowlett's Sustainable Development Infrastructure project in order to allow payment for each phase instead of one final payment at project completion.
- 7H.** Consider action to approve a resolution accepting the bid of and awarding a contract to Fortiline Incorporated for the purchase of utility line materials in the amount of \$364,578.20 for Utilities.

## **8. 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.*

- 8A.** Consider action to appoint Brian Funderburk as Interim City Manager and to approve an employment agreement.
- 8B.** Present the Community Development Block Grant Program – 2013 Annual Plan; conduct a public hearing requesting citizen input on participation in the program; consider a resolution supporting participation in the Community Development Block Grant programs, adopting the 2013 Community Development Block Grant Annual Plan; and authorize the City Manager to execute and submit all documentation and certifications to the United States Department of Housing and Urban Development.

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

## **9. ADJOURNMENT**

*Laura Hallmark*

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Laura Hallmark, City Secretary

I certify that the above notice of meeting was posted on the bulletin boards located inside and outside the doors of the Municipal Center, 4000 Main Street, Rowlett, Texas, as well as on the City's website (www.rowlett.com) on the 1<sup>st</sup> day of August 2013, by 5:00 p.m.