



# 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, August 5, 2008

5:30 PM

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**

- 2.-A.** The City Council shall convene into executive session pursuant to the TEXAS GOVERNMENT CODE, §551.074(a)(1), Personnel, to deliberate the appointment of the City Manager and to consider City Manager search options. (5 minutes)
- 2.-B.** The City Council shall convene into executive session pursuant to the TEXAS GOVERNMENT CODE, §551.071 and §551.072 to discuss with the City Attorney potential litigation, real property deliberations and acquisition of property to wit: Elgin B. Robertson Park. (5 minutes)
- 2.-C.** The City Council shall convene into executive session pursuant to the TEXAS GOVERNMENT CODE, §551.071 and §551.072 to seek legal advice from the City Attorney and to discuss the bid, auction, or sale of city owned property located between Kirby Road and Rowlett Road. (10 minutes)

**RECONVENE INTO OPEN SESSION**

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

- 3.-A.** Update from the Mayor. (15 minutes)
- 3.-B.** Update to the Capital Improvement Plan (CIP) construction projects. (15 minutes)

3.-C. Hear Quarterly Investment Report for period ended June 30, 2008. (10 minutes)

3.-D. Update on the Bond Committee. (5 minutes)

3.-E. Discuss an amendment to the 2006 and 2007 Annual Plans for the Community Development Block Grant. (10 minutes)

**4. DISCUSS REGULAR SESSION ITEMS**

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

**5. INVOCATION**

**6. PLEDGE OF ALLEGIANCE**

**7. PRESENTATIONS AND PROCLAMATIONS**

7.-A. Proclamation recognizing Eagle Scout Robert Dubay.

7.-B. Proclamations presented to Rowlett's Texas Amateur Athletic Federation (T.A.A.F.) swim and track teams and to recognize the Athlete of the Year.

7.-C. Update from the Mayor.

7.-D. Update of the Fiscal Year 2008-2009 Budget Proposal.

7.-E. Hear presentation of the Third Quarterly Financial Report for Fiscal Year 2007-2008 from the City Manager.

**8. 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.*

**9. 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.*

9.-A. Consider approving minutes from the July 15, 2008 Regular Council Meeting.

9.-B. Consider a resolution directing placement of a proposal to adopt the maximum tax rate and schedule two public hearings.

- 9.-C. Consider a resolution approving authorizing continued participation with the Atmos Cities Steering Committee; and authorizing the payment of five cents (\$0.05) per capita to the Atmos Steering Committee to fund regulatory and related activities related to Atmos Energy Corporation.
- 9.-D. Consider a resolution approving Change Order #2 increasing the contract with Platinum Paving Company in the amount of three hundred seventy-five thousand dollars and no cents (\$375,000) (25%) for the repair of alleys and the installation of sidewalk along Liberty Grove.
- 9.-E. Consider a resolution approving Task Order Number 3-PSI to the approved professional services agreement with Professional Service Industries, Incorporated to provide construction materials quality control testing and inspections for the 2007 Alley Reconstruction projects the amount of thirty thousand seven hundred eighty-four dollars and no cents (\$30,784.00).
- 9.-F. Consider a resolution approving Change Order Number 9 in the amount of one hundred eighty thousand one hundred ninety-five dollars and no cents (\$180,195.00) to the contract with North Texas Contracting, Incorporated for the Rowlett Road Reconstruction Phase I.
- 9.-G. Consider a resolution approving the purchase of Motorola mobile and portable radios in the amount of \$155,511.93 from Motorola, Inc. through the inter-local cooperative purchasing agreement with Houston-Galveston Area Council (H-GAC); authorizing the City Manager or designee to issue purchase orders pursuant to approval.
- 9.-H. Consider a resolution authorizing the City Manager to enter into an Economic Development Incentive Agreement with Denasio Malo (Primo Plaza) for the development of a ten thousand (10,000) square foot retail strip center.
- 9.-I. Consider a resolution approving an update to the City Council Rules of Procedure.

## 10. 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.*

- 10.-A. Consider a resolution approving the proposition wording for a Special Election to amend the Rowlett City Charter to be held November 4, 2008.

- 10.-B. Conduct a public hearing and consider an ordinance amending the Comprehensive Plan, Comprehensive Zoning Ordinance, and Zoning Map of the City of Rowlett, Texas by amending Planned Development (PD) 11-3-87B to allow for an 11,485 + sq. ft. Skate Park as an accessory use to the existing church located at 6005 Dalrock Road.
- 10.-C. Conduct a Public Hearing and consider a resolution supporting participation in the Community Development Block Grant (CDBG) program, adopting the 2008 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**


**11. ADJOURNMENT**

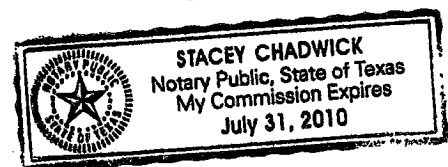
  
 Susie Quinn, City Secretary

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 1st day of August, 2008, by 5:00 p.m.

State of Texas, Dallas County, Texas

Susie Quinn, City Secretary, acknowledged this instrument before me on August 1, 2008.

  
 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.