



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 18, 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. (15 minutes)

2B. The City Council shall convene into executive session pursuant to the Texas Government Code 551.071 to seek legal advice from the City Attorney regarding the tree removal permit, tree survey/ preservation plan waiver, and tree replacement fee waiver for property located at the southeast corner of Kirby Road and Lakeview Parkway. (10 minutes)

RECONVENE INTO OPEN SESSION

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

3A. Discussion regarding application for a Councilmember to attend the Leadership Rowlett XIX - Class of 2010 which is sponsored by the Rowlett Chamber of Commerce and other Council travel considerations. (5 minutes)

3B. Discuss taping and rebroadcasting Planning and Zoning Commission meetings for RTN16/Streaming video. (5 minutes)

3C. Discuss general election choices and new laws as approved by the 81st State Legislature. (15 minutes)

- 3D. Discuss proposed changes in Animal Redemption and Adoption Fees. (15 minutes)
- 3E. Discuss amending the Animal Tethering Ordinance. (10 minutes)
- 3F. Discuss changes to utility cut-off procedures. (10 minutes)
- 3G. Hear Quarterly Investment Report for period ended June 30, 2009. (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. Hear presentation of the Third Quarter Financial Report for Fiscal Year 2008-2009 from the City Manager.
- 8B. Update from the Mayor: Financial Position, Major Projects, Operational Issues, Upcoming Dates of Interest, and Items of Community Interests.

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 August 4, 2009 Regular Council Meeting and the August 10, 2009 Budget Work Session Meeting.
- 10B. Consider an ordinance amending the Code of Ordinances by Amending Section 2-256 of Division 10-A ("Senior Advisory Board") of Article II ("Boards, Committees, Commissions") of Chapter 2 ("Administration") to establish term of office of one-year for alternates to the Senior Advisory Board.

- 10C.** Consider a resolution accepting a donation of ten thousand dollars (\$10,000) to the Rowlett Public Library from the Friends of the Rowlett Library, Inc., a non-profit corporation, to sponsor 2009 library programs.
- 10D.** Consider a resolution awarding a bid for printing and mailing services for the City of Rowlett to DataProse, Inc. in the unit amounts bid through the inter-local agreement with the City of Garland and in an estimated annual amount of one hundred and forty-one thousand dollars (\$141,000); authorizing the City Manager to enter into a supplemental agreement attached hereto and incorporated herein by reference as Exhibit A.
- 10E.** Consider a resolution authorizing the second successive one-year option with Pattillo, Brown, & Hill, L.L.P. for independent auditing services in an amount not to exceed sixty-six thousand dollars (\$66,000) for the City of Rowlett; authorizing the City Manager to execute said engagement letter attached hereto and incorporated herein by reference as Exhibit A.
- 10F.** Consider an ordinance approving the negotiated agreement between the Atmos Cities Steering Committee and Atmos Energy Corp., Mid-Tex Division regarding the rate review mechanism filing; declaring existing rates to be unreasonable; adopting tariffs that reflect rate adjustments consistent with the negotiated settlement and finding the rates to be set by the attached tariffs to be reasonable; approving Atmos proof of revenues; adopting a savings clause; determining that this ordinance was passed in accordance with the requirements of the Texas Open Meetings Act; declaring an effective date; and requiring delivery of this ordinance to Atmos and legal counsel.
- 10G.** Consider a resolution entering into a master interlocal cooperative purchasing agreement between Dallas County and the City of Rowlett for the City's continued use of Dallas County contracts for the acquisition of various goods and services and authorize the City Manager to execute the agreement attached hereto and incorporated herein by reference as Exhibit A.
- 10H.** Consider a resolution authorizing approval to enter into an interlocal radio system usage agreement with the City of Garland to continue using its Public Safety 800 MHz Radio System, and authorizing the City Manager to execute the agreement.
- 10I.** Consider a resolution approving the sixty month lease of two multi-function digital copier/printer/scanners for Police Records and Police Criminal Investigations Division to Konica Minolta in the amount of thirty-six thousand two hundred eleven dollars and twenty cents (\$36,211.20) utilizing the State of Texas DIR contract as attached hereto and incorporated by reference as Exhibit A and Exhibit B.
- 10J.** Consider an ordinance to amend Chapter 6 Animals, Section 79 Revocation and 80 Appeals Process for Animal Registration.
- 10K.** Consider a resolution approving Task Authorization 2-PA (Exhibit A) to the approved professional services agreement with Pipeline Analysis, LLC to provide sanitary sewer flow monitoring and analysis in the amount of one hundred fourteen thousand one hundred twenty-six dollars and no cents (\$114,126.00).

- 10L.** Consider a resolution approving a Professional Services Agreement with E3 Engineering to provide management and oversight of the Capital Improvement Plan in an amount not to exceed seventy thousand dollars (\$70,000).

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 on the proposed budget for Fiscal Year 2009-2010.
- 11B.** Conduct a public hearing on the ad valorem tax rate for Fiscal Year 2009-2010.
- 11C.** Consider an ordinance amending Ordinance Number ORD-026-08, representing the 2008-2009 Fiscal Year Budget, and awarding the Base Bid Part A, Base Bid Part B, for the construction of the Rowlett Road Lift Station and the Main Street Lift Station and Force Main; and Alternate Bids AA1, and AA2, for a standby generator and chemical odor control at the Rowlett Road Lift Station, and Alternate Bids BA1, and BA2 for a standby generator and chemical odor control at the Main Street Lift Station, to Legacy Contracting, LP in the amount totaling two million seven hundred fifty-three thousand, four hundred ninety-seven dollars and no cents (\$2,753,497.00) and approving a contingency of ten percent (10%) in an amount of two hundred seventy-five thousand, three hundred fifty dollars and no cents (\$275,350.00), and a potential early completion bonus, if earned, of ninety-nine thousand, two hundred dollars (\$99,200) for a total project budget of three million one hundred twenty-eight thousand, forty-seven dollars and no cents (\$3,128,047.00) and authorizing the Mayor to execute such agreement in a form approved by the City Attorney.

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 13th day of August, 2009, by 5:00 p.m.

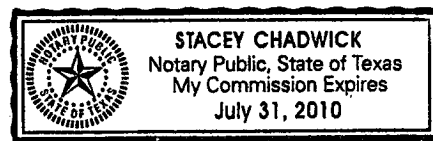
State of Texas, Dallas County, Texas

Susie Quinn, City Secretary, acknowledged this instrument before me on August 13, 2009.

Stacey Chadwick

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.