



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 19, 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

2A The City Council shall convene into executive session pursuant to the TEXAS GOVERNMENT CODE, §551.071, legal advice, and §551.087, economic development, to seek legal advice from the City Attorney and discuss litigation regarding economic development issues and to discuss financial offers and incentives to business prospects. (10 minutes)

2B 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)

2C 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. (5 minutes)

2D 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 acquisition of real property in the area around Big A Road, Lakeview Parkway, and Industrial Drive for the extension of Freedom Drive. (5 minutes)

- 2E The City Council shall convene into executive session pursuant to the TEXAS GOVERNMENT CODE, §551.071 to seek legal advice from the City Attorney and discuss legal issues related to the Rowlett Road - Phase I Project. (10 minutes)
- 2F The City Council shall convene into executive session pursuant to the TEXAS GOVERNMENT CODE, §551.071 to seek legal advice from the City Attorney and discuss litigation related to CITY OF ROWLETT vs. SITE CONCRETE. (10 minutes)
- 2G The City Council shall convene into executive session pursuant to the TEXAS GOVERNMENT CODE, §551.071 to seek legal advice from the City Attorney and to discuss a proposed agreement with the Cities Aggregation Power Project (CAPP). (10 minutes)
- 2H The City Council shall convene into executive session pursuant to the TEXAS GOVERNMENT CODE, Section 551.071 to discuss with the City Attorney potential litigation relating to the Wet Zone. (5 minutes)
- 2I 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)

RECONVENE INTO OPEN SESSION

3. WORK SESSION ITEMS (6:15 P.M.)

- 3A Update from the Mayor. (15 minutes)
- 3B Joint meeting with DART Representative Mark Enoch. (15 minutes)
- 3C Discuss submitting projects for funding through the 2008 Major Capital Improvement Program administered by Dallas County. (10 minutes)
- 3D Discuss proposed changes to the Boards and Commission Handbook. (15 minutes)
- 3E Discuss the proposed Graffiti Ordinance amendment. (5 minutes)
- 3F Discussion and presentation of IESI customer requests. (5 minutes)
- 3G Discussion regarding application to the Leadership Rowlett XVIII - Class of 2009 which is sponsored by the Rowlett Chamber of Commerce. (5 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**

7A Update from the Mayor.

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.

9A Consider approving minutes from the July 28, 2008 Budget Worksession, July 29, 2008 Joint meeting, August 4, 2008 Budget Worksession, and August 5, 2008 Regular Council Meeting.

9B Consider a resolution amending the Master Fee Schedule to establish the IESI fuel surcharge and repealing Ordinance No. ORD-016-08.

9C Consider a resolution authorizing the City Manager to enter into a three year agreement with Software House International (SHI) to purchase Microsoft software in the amount of fifty-four thousand three hundred twenty-five dollars and no cents (\$54,325.00) for the first year through the inter-local purchasing agreement with Texas Comptroller of Public Accounts and the State of Texas Department of Information Resources (DIR), and in a format approved by the City Attorney.

9D Consider a resolution approving the third and final one-year extension options with DataProse, Inc. in an amount not to exceed one hundred sixty-two thousand dollars (\$162,000) for utility bill printing and mailing services, including postage costs, for the City of Rowlett through the inter-local agreement with the City of Plano.

9E Consider a resolution authorizing the City Manager to enter into an agreement with the Texas Department of Transportation for the furnishing, installing, and maintenance of traffic signal preemption equipment along Lakeview Parkway (SH66).

- 9F Consider a resolution approving Change Order Number 12 to the contract with Austin Bridge & Road, Incorporated in the amount of fifty thousand nine hundred seventy-five dollars and seventy cents (\$50,975.70) and authorizing the final acceptance of the improvements and final payment and release of retainage in the amount of one hundred eighty-five thousand nine hundred seventy dollars and sixty-five cents (\$185,970.65) for the reconstruction of Hickox Road from Rowlett Road to Toler Road.
- 9G Consider a resolution authorizing staff to submit projects for funding through the 2008 Major Capital Improvement Program administered by Dallas County.
- 9H Consider a resolution approving an amendment to extend the contract with Southwest General Services of Dallas, LLC for one hundred-eighty (180) days for services to perform billing and collection of emergency medical services for the City of Rowlett.
- 9I Consider an ordinance amending the Code of Ordinances by Amending Article VII (ABATEMENT OF UNAUTHORIZED VISUAL BLIGHT (GRAFFITI)) OF CHAPTER 22 (ENVIRONMENT).
- 9J Consider an ordinance calling a Special Election to amend the Rowlett City Charter to be held on Tuesday, November 4, 2008.

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.

- 10A Conduct a public hearing on the proposed budget for Fiscal Year 2008-2009.
- 10B Conduct a public hearing on the ad valorem tax rate for Fiscal Year 2008-2009.
- 10C Consider an ordinance amending the comprehensive plan, comprehensive zoning ordinance, and zoning map by amending Planned Development number 7-16-85 to allow for the installation of argon/neon lighting for the existing hospital located at 8600 Scenic Drive.

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

11. ADJOURNMENT

Susie Quinn

Susie Quinn, City Secretary

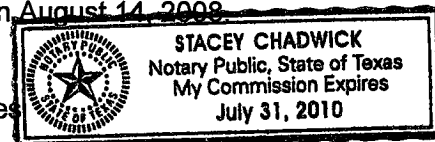
I certify that the above notice of meeting was posted on the bulletin board inside the Municipal Center, as well as outside the Municipal Center, 4000 Main Street, Rowlett, Texas, on the 14th day of August, 2008, by 5:30 p.m.

State of Texas, Dallas County, Texas

Susie Quinn, City Secretary, acknowledged this instrument before me on August 14, 2008.

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.