



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, September 1, 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

RECONVENE INTO OPEN SESSION

3. WORK SESSION ITEMS (5:30 P.M.)

3A. Joint meeting with Dallas Area Rapid Transit (DART) Representative Mark Enoch. (30 minutes)

3B. Presentation and update on water and wastewater rate study by Economists.com. (30 minutes)

3C. Discuss Organizational Work Plan. (20 minutes)

3D. Update on Community Service Work Program. (15 minutes)

3E. Discuss the Complete Count Committee for the 2010 United States Census. (5 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.** Proclamation to encourage participation in the Garland Independent School District's Parent Teacher Associations (PTA's).
- 8B.** Proclamation to recognize the month of September as National Library Card Month.
- 8C.** Presentation of the 2009 Achievement of Excellence in Libraries Award from the Texas Municipal Library Directors Association.
- 8D.** Hear presentation of the Monthly Financial Report for the period ending July 31, 2009.
- 8E.** 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 17, 2009 Budget Work Session Meeting, the August 18, 2009 Regular Council Meeting, and the August 24, 2009 Budget Work Session Meeting.
- 10B.** Consider an ordinance adopting and enacting Supplement Number 7, Volume I and Volume II, dated August, 2009 to the Code of Ordinances.
- 10C.** Consider a resolution approving an update to the City Council Rules of Procedure.
- 10D.** Consider a resolution awarding the proposal for payroll and human resource management services to ADP, Inc. through the inter-local purchasing agreement with The Cooperative Purchasing Network (TCPN) in the amount of sixty-five thousand nine hundred ninety-three dollars and seventy-eight cents (\$65,993.78) and authorize the City Manager to execute the necessary documents attached hereto and incorporated herein by reference as Exhibit A and B to enter into an agreement with ADP, Inc. for said services.

- 10E.** Consider a resolution awarding a bid for the purchase and installation of computer network hardware, software, and services for computer server consolidation to NWN Corporation in the amount of one hundred five thousand one hundred one dollars and ninety cents (\$105,101.90) attached hereto and incorporated herein by reference as Exhibit A through the inter-local purchasing agreement with the Texas Comptroller of Public Accounts and the State of Texas Department of Information Resources (DIR) and authorize the City Manager to execute the Statement of Work as attached hereto and incorporated herein by reference as Exhibit B and enter into a three (3) year municipal lease purchase agreement with Hewlett-Packard Financial Services Company ("HPFS") in the amount of five thousand two hundred fifty-one dollars and seventy-eight cents (\$5,251.78) resulting in a net sum of one hundred ten thousand three hundred fifty-three dollars and sixty-eight cents (\$110,353.68) attached hereto and incorporated herein by reference as Exhibit C.
- 10F.** Consider a resolution approving an amendment to the agreement with Verizon Wireless for the purchase of additional wireless air cards and services for remote computer connectivity in an amount not to exceed thirty-one thousand nine hundred eighty-four dollars and fifty-six cents (\$31,984.56) and authorize the City Manager to execute an amendment attached hereto and incorporated herein by reference as Exhibit A.
- 10G.** Consider a resolution approving a Facilities Agreement with Zalcon Group, LLC, for the construction of approximately 126 feet of 8-inch water line starting at approximately 10 feet north of the Lakeview Parkway north right-of-way continuing south under Lakeview Parkway to 25 feet south of the south right-of-way.
- 10H.** Consider a resolution approving Change Order Number 1 to Nortex Concrete Lift and Stabilization, Inc. in the amount of thirty-nine thousand two hundred two dollars and sixty-nine cents (\$39,202.69) for additional pavement leveling services which were required on Rowlett Road for the Street Department as attached hereto and incorporated herein by reference as Exhibit A.

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 second public hearing on the proposed budget for Fiscal Year 2009-2010.
- 11B.** Conduct a second public hearing on the ad valorem tax rate for Fiscal Year 2009-2010.

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

12. ADJOURNMENT

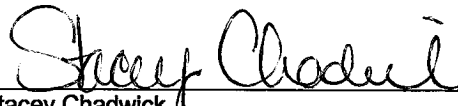


Susie Quinn, City Secretary

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 28th day of August, 2009, by 5:00 p.m.

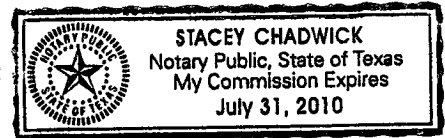
State of Texas, Dallas County, Texas

Susie Quinn, City Secretary, acknowledged this instrument before me on August 28, 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.