



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.

Tuesday, September 3, 2013

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

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

2A. The City Council shall convene into Executive Session pursuant to Texas Government Code, §551.087 (Economic Development) and §551.071 (Consultation with Attorney) to receive legal advice from the City Attorney and to discuss and deliberate the request of financial or other partnerships pertaining to the Rowlett Chamber of Commerce. (30 minutes)

2B. The City Council shall convene into executive session pursuant to the TEXAS GOVERNMENT CODE, §551.071 (Consultation with Attorney) to seek legal advice on the Trent Lawsuit. (15 minutes) (NOTE: THIS EXECUTIVE SESSION WILL TAKE PLACE AFTER THE REGULAR MEETING).

2C. The City Council shall convene into executive session pursuant to the TEXAS GOVERNMENT CODE, §551.071 (Consultation with Attorney) and section §551.087 (Economic Development) to seek legal advice and discussion on the Downtown Request for Qualifications (RFQ) process. (30 minutes) (NOTE: THIS EXECUTIVE SESSION WILL TAKE PLACE AFTER THE REGULAR MEETING).

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

3A. Discuss an Interlocal Cooperation Agreement for governmental services relating to a School Resource Officer Program between the City of Rowlett and the Rockwall Independent School District (RISD). (15 minutes)

3B. Discuss Parks and Recreation Sponsorship Catalog. (30 minutes)

- 3C. Discuss awarding bid for the construction of Scenic Point Park to York Bridge Concepts, Inc. in the amount of \$445,289. (30 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. Proclamation recognizing September 11, 2013, as Patriot Day, a day to remember and observe the 12th anniversary of the ruthless terrorist attacks on our country.
- 5B. Recognition of Chance Reyna, Troop 100 of Rockwall for completion of an Eagle Scout Project at Paddle Point Park.
- 5C. Presentation of a Proclamation to the Rowlett Predators Swim Team and Rowlett Extreme Speed Track Team in recognition of the Texas Amateur Athletic Federation (TAAF) "Games of Texas" qualifiers.
- 5D. Presentation of proclamation recognizing September as Library Card Sign-Up Month.
- 5E. Hear presentation of the Monthly Financial report for the period ending July 31, 2013.
- 5F. 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 August 20, 2013, City Council Regular Meeting.

- 7B. Consider action to approve adoption of Parks and Recreation Sponsorship Catalog.
- 7C. Consider action to approve a resolution to change the name of the Environmental Learning Center to the Dan Roberts Environmental Learning Center.
- 7D. Consider action approving a resolution to accept the Texas Department of Transportation (TxDOT) Traffic Safety eGrant Program Comprehensive Grant for 2014.
- 7E. Consider action to approve a resolution awarding a bid for the construction of Scenic Point Park to York Bridge Concepts, Incorporated in the amount of \$445,289 for the base bid and authorizing the Mayor to execute the necessary documents for said project.
- 7F. Consider action to approve a resolution accepting the bid of and awarding a contract to A&M Construction & Utilities, Incorporated in the amount of \$260,160.75 for Skyline at Osage Alley and Sewer Line Replacement Project.
- 7G. Consider action to approve a resolution accepting the bid of and awarding a contract to A&M Construction & Utilities, Incorporated in the amount of \$159,300.500 for the base bid plus \$8,500 for the alternate bid, resulting in a total bid of \$167,800.50, for the Springfield Estates Drainage Improvements Project.
- 7H. Consider action to approve a resolution authorizing the Interim City Manager to enter into an Interlocal Cooperation Agreement for Governmental Services relating to a School Resource Officer (SRO) Program between the City of Rowlett and the Rockwall Independent School District (RISD).

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. Conduct a public hearing (2nd) on the ad valorem tax rate for FY 2013-14.
- 8B. Conduct a public hearing (2nd) on the proposed budget for FY 2013-14.

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

9. ADJOURNMENT

Laura Hallmark

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 29th day of August 2013, by 5:00 p.m.