



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 15, 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, §551.074 (Personnel) to deliberate the appointment of public officers (board and commission members). (30 minutes)

RECONVENE INTO OPEN SESSION

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

- 3A.** Discuss Tree Mitigation. (30 minutes)
- 3B.** Discuss Community Centre Policy Manual, Facility Rental and Use Policy, Membership and Room Rental Fees. (30 minutes)
- 3C.** Discuss Sports Association Sponsorship Policy. (10 minutes)
- 3D.** Discuss Sport Field Reservation/Allocation and Use Policy. (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. Presentation of the Texas Amateur Athletic Federation – Proclamation to the Rowlett Predators Swim Team, Rowlett Speed Racers Track Team, and Rowlett Xtreme Speed Track Team and recognition of TAAF "Games of Texas" Qualifiers in Swimming and Track & Field.

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 September 1, 2009 Regular Council Meeting.

10B. Consider a resolution amending the Master Fee Schedule for Utility Rates (water, sewer and refuse), Rowlett Community Centre's Membership Fees, Facility Rental Fees, Library Room Rental Rates, Animal Redemption Rates, Emergency Service Fees, and various fees in the Fire Prevention and Protection section.

10C. Consider a resolution authorizing and approving the City's Financial and Fiscal Policies, the City's Investment Policy and the Approved Brokers/Dealers List as presented by the City's Investment Advisors.

10D. Consider a resolution replacing Resolution Number RES-105-09 and repealing it in its entirety and 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 interlocal 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 Baystone Financial Group/Kansas State Bank of Manhattan in the amount of seven thousand five hundred fifty-three dollars and thirty five cents (\$7,553.35) through the Houston-Galveston Area Council (H-GAC) resulting in a net sum of one

hundred twelve thousand six hundred fifty-five dollars and twenty-six cents (\$112,655.26) attached hereto and incorporated herein by reference as Exhibit C and D.

- 10E.** Consider a resolution approving an amendment to the three year agreement for the purchase of Microsoft Enterprise Software through the inter-local purchasing agreement with the Texas Comptroller of Public Accounts and the State of Texas Department of Information Resources (DIR), replacing Software House International (SHI) contract DIR-SDD-198 with Dell Marketing, LP contract DIR-SDD-1014, and approving the addition of Microsoft E-CAL Suites to the Enterprise Agreement with Dell Marketing, LP for Microsoft Full Platform Enterprise Agreement for software licensing in an amount not to exceed one hundred ninety-two thousand six hundred ninety-five dollars and eighteen cents (\$192,695.18) for the three year term; authorizing the City Manager, after City Attorney approval, to execute the necessary documents for said services.
- 10F.** Consider a resolution approving a three year lease purchase agreement for the financing of two ambulance remounts in the amount of one hundred fifty-two thousand six hundred twenty-five dollars (\$152,625) plus three hundred dollars (\$300) H-GAC administrative fee resulting in an amount financed of one hundred fifty-two thousand nine hundred twenty-five dollars (\$152,925) with annual payments of fifty-four thousand four hundred twenty-nine dollars and ninety cents (\$54,429.90) with Baystone Financial/Kansas State Bank of Manhattan attached hereto and incorporated herein by reference as Exhibit A through the interlocal agreement with Houston-Galveston Area Council (H-GAC) and authorizing the City Manager, after City Attorney approval, to execute the necessary documents for this transaction.
- 10G.** Consider a resolution authorizing the City Manager to enter into an interlocal agreement with Dallas County for Household Hazardous Waste for Fiscal Year 2010.
- 10H.** Consider a resolution authorizing the City Manager to enter into an interlocal agreement with Dallas County for Mosquito Ground Control for FY 2010.
- 10I.** Consider a resolution authorizing the City Manager to enter into an interlocal agreement with the City of Garland for Public Health Services for FY 2010 and FY 2011.
- 10J.** Consider a resolution approving the Texas Department of Transportation Traffic Safety Program grant agreement for the Fiscal Year 2010 Click It Or Ticket Mobilization in the amount of twenty thousand dollars and cents (\$20,000.00); and authorize the City Manager to execute appropriate documents.
- 10K.** Consider a resolution approving the wireless service agreement between the City of Rowlett and Sprint Spectrum L.P.
- 10L.** Consider a resolution approving the Rowlett Community Centre Policy Manual changes.
- 10M.** Consider a resolution approving the Facility Rental and Use Policy changes.
- 10N.** Consider a resolution approving the Sports Association Sponsorship Policy.

- 10O.** Consider a resolution approving the Sport Field Reservation/Allocation and Use Policy.
- 10P.** Consider a resolution awarding the bid for litter collection and restroom cleaning services for specified City park facilities to Allworld Clean in the unit amounts bid and in an estimated annual amount of forty-five thousand ninety dollars and twenty-four cents (\$45,090.24) attached hereto and incorporated herein by reference as Exhibit A.
- 10Q.** Consider a resolution authorizing the final acceptance for the Reconstruction of Rowlett Road, Phase 1 and approving the final payment and release of retainage in the amount of one hundred sixty-eight thousand nine hundred fifty dollars and fifty-five cents (\$168,950.55) to North Texas Contracting, Incorporated.
- 10R.** Consider a resolution approving a Professional Services Agreement with Bureau Veritas North America, Inc. to provide plan review and inspection services of commercial and residential construction projects for the City of Rowlett.
- 10S.** Consider a resolution approving a one-year Professional Services Agreement with E3 Engineering to provide management and oversight of the City of Rowlett 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.** Consider an ordinance approving and adopting the budget for Fiscal Year 2009-2010.
- 11B.** Consider an ordinance approving and adopting the proposed ad valorem tax rate of \$0.747173 per \$100 of taxable value for FY 2009-2010.
- 11C.** Consider an ordinance amending the Fiscal Year 2008-2009 Budget.
- 11D.** Consider appointments to all of the various boards and commissions as listed by Resolution Number RES-074-09.
- 11E.** Conduct a Public Hearing and consider an ordinance amending the comprehensive zoning ordinance and take appropriate action on a Planned Development (PD) application to for the expansion of the garden center use from the originally approved Special Use Permit (SUP)

(Ord. 6-18-85A). The subject property is located at 5518 Liberty Grove Road and is a part of Thomas Lumley Abstract 789 page 886.

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

12. ADJOURNMENT

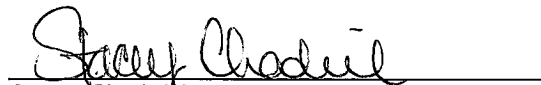


Susie Quinn, City Secretary

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 10th day of September, 2009, by 5:00 p.m.

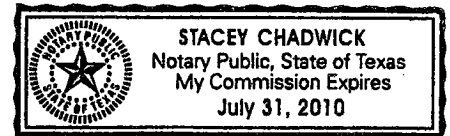
State of Texas, Dallas County, Texas

Susie Quinn, City Secretary, acknowledged this instrument before me on September 10, 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.