



# 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.*

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Tuesday, October 1, 2013

5:00 P.M.

Municipal Building – 4000 Main Street

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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**
3. **WORK SESSION ITEM**
4. **DISCUSS CONSENT AGENDA ITEMS**

**CONVENE INTO THE COUNCIL CHAMBERS**

**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 October 1, 2013 as National Night Out Texas.
  - 5B. 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 September 10, 2013, City Council Work Session Meeting, the September 11, 2013, City Council Work Session Meeting and the September 17, 2013 City Council Regular Meeting.
- 7B.** Consider action to accept the bid of and award a contract to Crescent Constructors, Incorporated for the total base bid plus bid alternates in the amount of \$3,711,000.00 and an early completion bonus of \$40,000.00 for a total project amount of \$3,751,000.00 for the construction of the Rowlett Road Lower Pressure Plane Pump Station Project, and authorizing the Mayor to execute such agreement.
- 7C.** Consider action to approve a resolution authorizing the payment for computer software maintenance and support services for City Departments to SunGard Public Sector in the amount of \$74,701 and authorizing the City Manager to execute the necessary documents to continue said services.
- 7D.** Consider action to approve a resolution authorizing the final acceptance Kyle Road drainage improvements and the payment of retainage in the amount \$59,342.75 to Platinum Paving and authorizing the Mayor to execute the necessary documents.

## **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 and consider an ordinance rescinding a Special Use Permit granted by Ordinance Number 7-2-02B for property located at 4600 Miller Road.
- 8B.** Conduct a public hearing and consider an ordinance amending Planned Development (PD) 028-10 (Lakehill Addition), to revise fence regulations for key lots on property located on the east side of Dexham Road approximately 115 feet south of Foxwood Drive. (Case Number PD13-675)

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

**9. ADJOURNMENT**

*Laura Hallmark*

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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](http://www.rowlett.com)) on the 26<sup>th</sup> day of September 2013, by 5:00 p.m.