



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, October 7, 2008

5:30 PM

Waterview Community Center -
7801 Kings Court

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 to seek legal advice from the City Attorney and discuss litigation related to GOFF vs. BICKERSTAFF. (15 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. (10 minutes)
- 2C** The City Council shall convene in Executive Session pursuant to the TEXAS GOVERNMENT CODE, §551.071 and §551.087 to seek legal advice and to deliberate on economic development incentives and financial prospects for property located at or around Pecan Grove Park. (15 minutes)
- 2D** The City Council shall convene in Executive Session pursuant to the TEXAS GOVERNMENT CODE, §551.071 to seek legal advice from the City Attorney on changes to the structure of Municipal Court. (5 minutes)
- 2E** 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. (15 minutes)

RECONVENE INTO OPEN SESSION

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

- 3A Update from the Mayor. (15 minutes)
- 3B Update from the City Manager. (5 minutes)
- 3C Discuss options to pass on fiscal year 2008-2009 utility rate increases based on budget adopted on September 16, 2008. (15 minutes)
- 3D Hear presentation from the Director of Finance & Administration regarding the state of the economy and its impact on the City of Rowlett. (5 minutes)
- 3E Discuss contract review and renewal options for the Rowlett Chapter #4440 of the Academy of Model Aeronautics. (5 minutes)
- 3F Presentation of information program for Charter Amendment Election. (10 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.
- 7B Proclamation - 2008 National Night Out Proclamation
- 7C Statement of Support for the National Guard and Reserve.

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 September 16, 2008 Regular Council Meeting and the September 23, 2008 Special Council Meeting.

- 9B** Consider a resolution approving payment for computer software maintenance for Information Technology to SunGard HTE, Inc. in the amount of eighty-five thousand and six hundred eighty-five dollars and no cents (\$85,685) and authorizing the City Manager to execute the necessary documents to acquire such services.
- 9C** Consider a resolution approving payment for computer software maintenance for Information Technology on behalf of the Police Department to VisionAir in the amount of eighty-eight thousand ten dollars and seventy-seven cents (\$88,010.77) and authorizing the City Manager to execute necessary documents to acquire such services.
- 9D** Consider a resolution approving the payment for telephone hardware maintenance for the Information Technology Division to ICS Telephones in the amount of twenty-six thousand one hundred thirty-three dollars and no cents (\$26,133) and authorizing the City Manager to execute the necessary documents.
- 9E** Consider a resolution approving the second of two one-year extension options with Petroleum Traders Corporation for motor fuel in the unit amounts bid for transporting and delivery per fuel gallon and type for an estimated annual amount of three hundred seventy-one thousand two hundred fifty dollars and no cents (\$371,250).
- 9F** Consider a resolution authorizing a one-year renewal option for the annual concrete repair/replacement bid with Platinum Paving Company and approve an amendment increasing the unit amounts bid per category by 3% to allow for increased costs of rebar, steel accessories, and fuel with an estimated amount of one million five hundred thousand dollars and no cents (\$1,500,000) per annum for the City of Rowlett.
- 9G** Consider a resolution authorizing the City Manager to enter into an Interlocal Agreement with Dallas County for Household Hazardous Waste for Fiscal Year 2009.
- 9H** Consider a resolution authorizing the City Manager to enter into an interlocal agreement with the City of Garland for Public Health Services for Fiscal Year 2009.
- 9I** Consider a resolution authorizing the second one-year renewal option of Sweeping Services of Texas, Operating LP for street sweeping and collection services in the unit prices bid and in an estimated annual amount not to exceed thirty thousand dollars (\$30,000) for the City of Rowlett.

- 9J Consider a resolution awarding the annual bid #2008-54 for water meters and water meter parts to the low bidders of Aqua-Metric Sales Company and North Star Underground Utility in the unit amounts in Exhibit A and in an estimated annual amount of fifty thousand two hundred and fifty dollars and no cents (\$50,250).
- 9K Consider a resolution awarding the proposal for billing and collection of emergency medical services to Southwest General Services of Dallas, LLC and authorizing the City Manager to execute the necessary documents.
- 9L Consider a resolution awarding the proposal for wrecker services to Jordan Towing Inc. and authorize the City Manager to execute agreements.
- 9M Consider a resolution authorizing the City Manager to execute a Staging Area Agreement with the North Texas Tollway Authority for the use of a construction staging area on City owned property located south of the Kirby Road Elevated Water Storage Tank for construction of Section XXX (30) of the Eastern Extension of the President George Bush Turnpike from north of Merritt Road to south of Main Street.
- 9N Consider a resolution indicating concurrence with the Dallas Area Rapid Transit organization to acquire necessary Rights of Way for the Blue Line extension of Light Rail Transit to Downtown Rowlett.
- 9O Consider a resolution approving the purchase of equipment and services to provide Phase II Wireless capabilities to the Rowlett Police Department 9-1-1 PSAP and the Back Up 9-1-1 System in the City's Emergency Operations Center to Verizon in the amount of forty-three thousand eighty-seven dollars and fifty cents (\$43,087.50) and authorize the City Manager to execute the necessary contract after approval by the City Attorney.
- 9P Consider a resolution approving the Texas Department of Transportation Traffic Safety Program eGrant agreement for the STEP Comprehensive 2009-2011 Grant.
- 9Q Consider a resolution of the City Council of the City of Rowlett, Texas approving the trust documents for the "Single Non-Profit Trust" that allows the City of Rowlett to be exempt from Insurance Premium Taxes, designating the Human Resources Manager as Trustee on behalf of the City of Rowlett, and authorizing the City Manager to execute said trust documents.
- 9R Consider a resolution awarding proposals for employee benefits for Fiscal Year 2008-2009 to Humana for Medical/Health Insurance in the amount of \$2,315,815; City paid Ancillary Coverage to CIGNA in the amount of \$83,500, and Employee Assistance Program to Alliance Work Partners in the amount of \$6,800.


- 9S** Consider an ordinance amending the Code of Ordinances regarding the Animal Shelter Advisory Board.
- 9T** Consider an ordinance amending the Code of Ordinances regarding the Arts & Humanities Commission.
- 9U** Consider an ordinance amending the Code of Ordinances regarding the Board of Adjustment.
- 9V** Consider an ordinance amending the Code of Ordinances regarding the Economic Development Advisory Board.
- 9W** Consider an ordinance amending the Code of Ordinances regarding the Golf Advisory Board.
- 9X** Consider an ordinance amending the Code of Ordinances regarding the Library Advisory Board.
- 9Y** Consider an ordinance amending the Code of Ordinances regarding the Parks and Recreation Advisory Board.
- 9Z** Consider an ordinance amending the Code of Ordinances regarding the Planning and Zoning Commission.
- 9AA** Consider an ordinance amending the Code of Ordinances regarding the Senior Advisory Board.
- 9BB** Consider an ordinance amending the Code of Ordinances regarding the Traffic & Safety Advisory Commission.
- 9CC** Consider an ordinance amending the Code of Ordinances repealing "Division 12. Fire Rescue Department" listed in Article II. Boards Commissions, Committees and establishing "Division 9. Fire Rescue Department" in Article III. Departments.
- 9DD** Consider an ordinance amending Ordinance No. ORD-022-08 addressing ballot language and voting locations.
- 9EE** Consider a resolution to enter into a joint election contract with Dallas County.
- 9FF** Consider approving a resolution supporting the 2008 Rockwall County Road Bond Election to be held 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** Consider appointing and/or removing members to various boards and commissions as listed by Resolution No. RES-098-08.
- 10B** Consider a resolution appointing members to the Board of Directors of the Tax Increment Financing Reinvestment Zone Number One.
- 10C** Consider a resolution appointing a chairperson for the Tax Increment Financing Reinvestment Zone Number One Board.

TAKE ANY NECESSARY OR APPROPRIATE ACTION ON CLOSED/EXECUTIVE SESSION MATTERS**11. ADJOURNMENT**


Stacey Chadwick, Deputy City Secretary

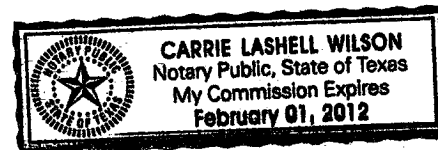
I certify that the above notice of meeting was posted on the bulletin board inside the Municipal Center, as well as outside the Municipal Center, 4000 Main Street, Rowlett, Texas, on the 2nd day of October, 2008, by 6:00 p.m.

State of Texas, Dallas County, Texas

Stacey Chadwick, Deputy City Secretary, acknowledged this instrument before me on October 2, 2008.


Carrie LaShell Wilson

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.