



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, October 15, 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.)* Times listed are approximate

- 2A.** The City Council shall convene into Executive Session pursuant to the Texas Government Code §551.074(a)(1), Personnel, to deliberate the evaluation and duties of the City Secretary. (30 minutes)

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

- 3A.** Update on Downtown North Central Texas Council of Governments Sustainability Grant Improvements. (30 minutes)
- 3B.** Discuss changing from Blackboard Connect to Everbridge. (45 minutes)

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 Rowlett resident, Mr. Ron Jenkins.

- 5B. Proclamations for the 2013 winners of the Rowlett Arts and Humanities Commission's Annual Photography Contest.
- 5C. Presentation of proclamation in recognition of Relay for Life.
- 5D. Presentation of Lifesaving Award to Officer Scott Fundling, Officer Robbie Steed, Officer Bob Williams, Communications Officer Wylie Webb and Communications Officer Rhonda Wilson.
- 5E. Hear presentation of the Monthly Financial report for the period ending August 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 September 24, 2013, City Council Work Session Meeting and the October 1, 2013, City Council Regular Meeting.
- 7B. Consider action to adopt an ordinance of the City Council of the City of Rowlett, Texas, approving a negotiated resolution between the Atmos Cities Steering Committee and Atmos Energy Corp., Mid-Tex Division regarding the company's 2013 annual Rate Review Mechanism.
- 7C. Consider and take action on a resolution scheduling the official public hearing date for public comment regarding the City's Impact Fee Study findings for 7:30 p.m. on November 19, 2013.
- 7D. Consider and take action on a resolution appointing the Capital Improvements Advisory Committee for purposes of reviewing and making recommendations on the City's Impact Fees.
- 7E. Consider action to approve a resolution authorizing the final acceptance and release of retainage for Larry Street Paving, Drainage, Water and Sanitary Sewer Improvements in the amount of \$121,504.66 to Quality Excavation, LTD and authorizing the Mayor to execute the necessary documents.
- 7F. Consider action to approve a resolution authorizing the continuation of and payment for computer software maintenance and support services for the Police Department to Integrated Computer Systems (ICS) in the amount of \$141,243 and authorizing the City Manager to execute the necessary documents to continue said services.

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.

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 10th day of October 2013, by 5:00 p.m.