



# 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.*

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Tuesday, October 20, 2009

5:30 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**

**CONVENE INTO EXECUTIVE SESSION**

**2. EXECUTIVE SESSION**

- 2A.** The City Council shall convene into 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)

**RECONVENE INTO OPEN SESSION**

**3. WORK SESSION ITEMS (5:45 P.M.)**

- 3A.** Discussion of the selection process for the Company that will provide the design, implementation and technical support of the City's new web site. (15 minutes)
- 3B.** Discussion of a potential local economic stimulus plan. (20 minutes)
- 3C.** Discussion of the preferred alignment of the Merritt Road Widening Project. (30 minutes)
- 3D.** Discussion of an alley funding survey question in the City's utility bills. (15 minutes)
- 3E.** Discussion of proposed Wind Energy Systems Ordinance. (15 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 Police Lifesaving Awards to Rowlett Police Officer Reid Smith and Communication Officer Angela Webb.

**8B.** Hear presentation of the Monthly Financial report for the period ending August 31, 2009.

**8C.** 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 15, 2009 Regular Council Meeting and the October 6, 2009 Regular Council Meeting.

**10B.** Consider a resolution approving an amendment to the City's Financial and Fiscal Policies.

**10C.** Consider a resolution approving the payment for computer software maintenance for the Police Department to VisionAir in the amount of eighty-eight thousand three hundred sixteen dollars and seventeen cents (\$88,316.17) and authorizing the City Manager to execute the necessary documents to continue said services.

**10D.** Consider a resolution approving the payment for computer software maintenance for City departments to SunGard H T E, Inc. in the amount of ninety-four thousand eight hundred seventy dollars and forty cents (\$94,870.40) and authorizing the City Manager to execute the necessary documents to continue said services.

- 10E.** Consider an ordinance amending the Code of Ordinances by amending Article I ("In General") of Chapter 6 ("Animals") to amend Section 6-2 by adding new definitions, and to amend Section 6-8 to establish regulations that prohibit the tethering of dogs.
- 10F.** Consider a resolution awarding a proposal for design and implementation of new website services for the City of Rowlett in the amount of eighty thousand three hundred forty dollars (\$80,340) to Icon Enterprises, Inc., d/b/a CivicPlus through the interlocal agreement with the City of Cedar Hill and authorize the City Manager to enter into an agreement attached hereto and incorporated herein by reference as Exhibit A.
- 10G.** Consider extension of the Economic Development Incentive Agreement with Inder Sangha, owner of Waterview Plaza.
- 10H.** Consider a resolution awarding the annual bid for motor fuel to Martin Eagle Oil Company, Incorporated in the unit amounts bid for transporting and delivery per fuel gallon and type attached hereto and incorporated herein by reference as Exhibit A and in an estimated annual amount of three hundred twenty-two thousand two hundred fifty-two dollars (\$322,252).
- 10I.** Consider a resolution awarding the annual bid for street sweeping and collection services to Mister Sweeper LP in the unit prices bid as attached hereto and incorporated herein by reference as Exhibit A and in an estimated annual amount of thirty thousand dollars (\$30,000) for the City of Rowlett.
- 10J.** Consider a resolution authorizing the final acceptance of public improvements for the Church Of The Nazarene development located on Lot 1R, Block 1 of the Church Of The Nazarene Addition.
- 10K.** Consider a resolution approving Task Order Number 4-FUG in the amount of ninety-seven thousand dollars and no cents (\$97,000.00) to the approved professional services agreement with Fugro Consultants, Incorporated to provide construction materials and geotechnical testing and inspections for the Kenwood Heights Subdivision Improvements Phase II Project.
- 10L.** Consider an ordinance vacating and abandoning a portion of Silverlake Drive.
- 10M.** Consider a resolution authorizing the City Manager to execute a staging area agreement with the Mica Corporation for the use of a construction staging area on approximately 1 acre City owned property located at the northeast corner of Kirby Road and Miller Heights Drive, generally described as: 4700 Kirby Road being 71 ± acres in the Thomas Lumley abstract number 789 PG 563, for construction of the extension of the President George Bush Turnpike.
- 10N.** Consider a resolution amending the lease agreement with the Downtown Rowlett Association for operation of the Farmer's Market.
- 10O.** Consider a resolution approving a service rate adjustment of 0.7% to the IESI Corporation solid waste collection contract.

10P. Consider approval of employment agreement with the City Secretary and authorizing the Mayor to execute the agreement.

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. Conduct a public hearing and consider an ordinance amending Chapter 77 ("Development Code") to revise regulations for Tree Preservation and Mitigation; and revise the definition of "Planning Director".

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


12. **ADJOURNMENT**

  
Susie Quinn, City Secretary

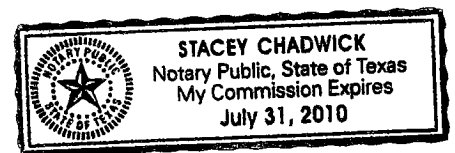
I certify that the above notice of meeting was posted on the bulletin board inside the Municipal Center, as well as, outside the Municipal Center, 4000 Main Street, Rowlett, Texas on the 15<sup>th</sup> day of October, 2009, by 5:00 p.m.

State of Texas, Dallas County, Texas

Susie Quinn, City Secretary, acknowledged this instrument before me on October 15, 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.