



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, November 4, 2008

5:30 PM

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

2-A 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)

2-B 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. (10 minutes)

2-C The City Council shall convene into a closed executive session pursuant to the Texas Local Government Code, Section 551.074(a)(1), Personnel, to deliberate and perform the annual evaluation of the Municipal Court Judge and the Municipal Court Prosecutor in accordance with the Home Rule Charter of the City of Rowlett. (30 minutes)

RECONVENE INTO OPEN SESSION

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

3-A Hear Quarterly Investment Report for period ended September, 2008. (10 minutes)

- 3-B Discuss a service rate adjustment of 3.8% to the IESI Corporation solid waste collection contract. (10 minutes)
- 3-C Discuss the water distribution system study, findings, and recommended improvements as an update to the City's Water Master Plan from the engineering firm of Freese & Nichols, Incorporated. (15 minutes)
- 3-D Hear and discuss the findings and recommendations of the traffic analysis study and alignment study for Chaha Road from Rowlett Road to Kirby. (15 minutes)
- 3-E Discuss matching the funds of \$31,500 to the North Texas Soccer Association for a grant issued to the Rowlett Youth Soccer Association to be used in the construction and development of one full sized league soccer field. (5 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

- 7-A Proclamation presented to the Community Emergency Response Team (CERT) for winning medals at the CERT Olympics.
- 7-B Hear presentation of the Fourth Quarter Financial Report for Fiscal Year 2007-2008 from the City Manager.

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.

- 9-A Consider approving minutes from the October 21, 2008 Regular Council Meeting and the October 22, 2009 Special Council Meeting.

- 9-B** Consider a resolution approving funding in the amount of thirty-one thousand five hundred dollars (\$31,500) as matching funds to the North Texas Soccer Association for a grant issued to the Rowlett Youth Soccer Association in the amount of thirty-one thousand five hundred dollars (\$31,500) to be used in the construction and development of one full sized league soccer field.
- 9-C** Consider an ordinance approving the use of alternate building materials for ALDI Food Stores for an existing 17,368+ square foot building on Revised Safeway Addition No. 16, located at 3500 Lakeview Parkway. [DP08-384]
- 9-D** Consider amending the Code of Ordinances, Article III ("Codes and Standards") of Chapter 26 ("International Fire Code adopted") to replace Sections 26-101 and 26-102, adopting the 2006 International Fire Code.
- 9-E** Consider amending the Code of Ordinances, Article II ("Building Regulations") of Chapter 78 ("International Building Code adopted") to replace Sections 78-51 and 78-52, adopting the 2006 International Building Code.
- 9-F** Consider amending the Code of Ordinances amending Division 3 ("Residential Code") of Article II ("Building Regulations") of Chapter 78 ("Buildings and Building Regulations") to replace Sections 78-71 and 78-72, adopting the 2006 Edition of the International Residential Code.
- 9-G** Consider amending the Code of Ordinances amending Article III ("Electrical Code") of Chapter 78 ("National Electric Code") to replace sections 78-141 and 78-142, adopting the 2005 Edition of the National Electrical Code.
- 9-H** Consider amending the Code of Ordinances amending Article IV ("Mechanical Code") of Chapter 78 ("Buildings and Building Regulations") to replace Sections 78-171 and 78-172, adopting the 2006 Edition of the International Mechanical Code.
- 9-I** Consider amending the Code of Ordinances amending Article V ("Plumbing Code") of Chapter 78 ("Buildings and Building Regulations") to replace Sections 78-201 and 78-202, adopting the 2006 Edition of the International Plumbing Code.
- 9-J** Consider amending the Code of Ordinances amending Article VI ("Energy Conservation Code") of Chapter 78 ("Buildings and Building Regulations") to replace Sections 78-211 and 78-212, adopting the 2006 Edition of the International Energy Conservation Code.
- 9-K** Consider amending the Code of Ordinances amending Article VII ("International Fuel Gas Code") of Chapter 78 ("Buildings and Building Regulations") to replace Sections 78-221 and 78-222, adopting the 2006 Edition of the International Fuel Gas Code.

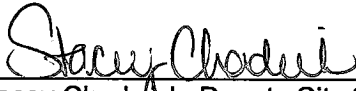
- 9-L** Consider a resolution awarding a proposal and authorizing the City Manager to enter into an agreement with MSB Government Services for collection services of delinquent utility bills through the inter-local cooperative purchase agreement with the City of Garland.
- 9-M** Consider a resolution awarding a proposal to PFM Asset Management LLC to provide investment advisory services for the City of Rowlett for an estimated amount not to exceed forty thousand seven hundred fifty dollars (\$40,750) and authorizing the City Manager to execute such documents necessary to enter into such agreement.
- 9-N** Consider a resolution authorizing the Mayor to execute the 2007-2008 Annual Report to the Texas Commission on Environmental Quality (TCEQ) for Storm Water Discharges from Small Municipal Separate Storm Sewer Systems (MS4) under the Texas Pollutant Discharge Elimination System (TPDES) Phase II MS4 General Permit.
- 9-O** Consider a resolution accepting a water distribution system study, findings, and recommended improvements as an update to the City's Water Master Plan from the engineering firm of Freese & Nichols, Incorporated.
- 9-P** Consider a resolution authorizing the final acceptance of the improvements and release of the retainage to A & M Construction Utilities, Inc. in the amount of seven thousand three hundred eighty-five dollars and ninety-four cents (\$7,385.94) for the installation of an 8-inch sanitary sewer line along and across the DART right-of-way at Gordon Smith Drive.
- 9-Q** Consider a resolution authorizing the final acceptance of the improvements for the Miscellaneous Asphalt Reconstruction project and approving the final payment and release of retainage in the amount of two hundred eighty-nine thousand nine hundred one dollars and fifty-two cents (\$289,901.52) to Reynolds Asphalt and Construction Company.
- 9-R** Consider a resolution directing City staff to proceed with the design of Chaha Road from east of Rowlett Road to south of Kirby Road.
- 9-S** Consider a resolution awarding a bid and authorizing the Mayor to enter into an agreement with Nortex Concrete Lift and Stabilization, Inc. for pavement leveling services in the amount of \$265,000 through the inter-local cooperative purchase agreement with the City of Grand Prairie.
- 9-T** Consider a resolution awarding a bid to APAC-Texas, Inc. for the purchase of hot mix asphalt in the unit amounts bid for an annual estimated amount not to exceed seventy-five thousand dollars (\$75,000) through the inter-local cooperative purchasing agreement with Dallas County.
- 9-U** Consider a resolution to approve a service rate adjustment of 3.8% to the IESI Corporation solid waste collection contract.

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.

- 10-A** Conduct a public hearing and approve an ordinance for a request to amend previously approved Planned Development (PD) # 2006-336 for a 4,997± square foot convenience store. The subject property is located on the northwest corner of Chiesa Road and Lakeview Parkway, being 2.67 + acres in the James Hobbs survey, abstract number 571. (ZAM08-382)
- 10-B** Receive public comment and consider a resolution approving a Community Facilities License Agreement with Verizon Wireless for the installation and operation of antennas and cables to provide telecommunication services at the Chiesa Road Water Tower, and authorizing the City Manager to sign.

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 30th day of October, 2008, by 6:00 p.m.

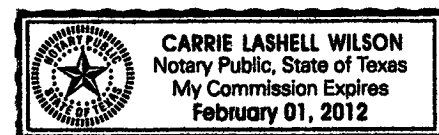
State of Texas, Dallas County, Texas

Stacey Chadwick, Deputy City Secretary, acknowledged this instrument before me on October 30, 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.