



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, November 5, 2013

5:00 P.M.

Rowlett Community Centre – 5300 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 (5:00 P.M.)*** Times listed are approximate
 - 2A. The City Council shall convene into Executive Session pursuant to the Texas Government Code, §551.087 (Economic Development) and §551.071 (Consultation with Attorney) to receive legal advice from the City Attorney regarding development in the North Shore Area, specifically as it relates to 3100 Merritt Road. (30 minutes)
 - 2B. The City Council shall convene into Executive Session pursuant to Texas Government Code, §551.087 (Economic Development) and §551.071 (Consultation with Attorney) to receive legal advice from the City Attorney and to discuss and deliberate the request of financial incentives and partnerships pertaining to the Rowlett Chamber of Commerce. (45 minutes) NOTE: THIS ITEM WILL BE DISCUSSED AFTER THE CITY COUNCIL MEETING.
 - 2C. The City Council shall convene into Executive Session pursuant to the Texas Government Code §551.074 (Personnel) and §551.071 (Consultation with City Attorney) to deliberate the hiring of a city manager. (30 minutes) NOTE: THIS ITEM WILL BE DISCUSSED AFTER THE CITY COUNCIL MEETING.
3. **WORK SESSION ITEMS (5:30 P.M.)***
 - 3A. Final Update on Progress of City's FY2013 Workplan. (60 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.** Presentation of plaques by Mayor Todd Gottel and Interim City Manager Brian Funderburk to employees recognized throughout the year for "Above and Beyond" Customer Service.
- 5B.** Hear presentation of the Monthly Financial report for the period ending September 30, 2013.
- 5C.** 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 October 15, 2013, City Council Regular Meeting and the October 22, 2013, City Council Special Meeting.
- 7B.** Consider action to approve a resolution awarding a contract for a citizen notification system for a three-year term to Everbridge Incorporated in the amount of \$60,255.
- 7C.** Consider action to approve a resolution awarding a bid to APAC-Texas, Incorporated for installation of asphalt level up and overlay street improvements in the unit amounts bid and an annual amount of \$778,784.44 through Dallas County's Master Road & Bridge Interlocal Maintenance Agreement and authorizing the Mayor to execute the necessary documents for said services.
- 7D.** Consider action to approve a resolution exercising the first of two one-year renewal options to extend the annual contract for crack sealing services with Delta Prime Specialty Services, Incorporated in the unit amounts bid and an estimated annual amount of \$150,000 and authorizing the Mayor to execute the Standard Public Works Construction Contract for said service.

- 7E. Consider action to approve a resolution exercising the second of four one-year renewal options to extend the price agreement with Nortex Concrete Lift and Stabilization, Incorporated for pavement leveling services in the unit amount as amended and an annual amount of \$125,000 through the Interlocal Cooperative Purchase Agreement with the City of Grand Prairie and authorize the Mayor to execute the necessary documents for said services.
- 7F. Consider action to approve a resolution awarding the bid for the purchase of a stationary back-up power generator for the Public Works Facility (4310 Industrial Street) in the amount of \$81,076.82 to Entech Sales and Service through the interlocal purchasing agreement with the Texas Local Government Purchasing Cooperative (BuyBoard).
- 7G. Consider action to approve a resolution approving the application for a Texas Criminal Justice Division (CJD) Grant to purchase 20 P25 mobile radios and to designate the City Manager as the Authorized Official.

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. Consider action to approve a resolution authorizing the City Manager to enter into an agreement with Jacobs Engineering for the North Shore Master Plan Initiative.
- 8B. Discuss and make appointments to the North Shore Master Plan Initiative Council Advisory Committee.

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 31st day of October 2013, by 5:00 p.m.