



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 18, 2008

5:00 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

- 2A** 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. (1 hour)

- 2B** 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. (20 minutes)

- 2C** The City Council shall convene into executive session pursuant to the TEXAS GOVERNMENT CODE, §551.071 for consultation with the City Attorney and under §551.072 regarding possible right-of-way acquisitions for the President George Bush Turnpike. (5 minutes)

- 2D** The City Council shall convene into executive session pursuant to § 551.071 of the TEXAS GOVERNMENT CODE to seek legal advice from the City Attorney and discuss pending litigation related to CITY OF ROWLETT vs. HUNTER AND ASSOCIATES, et al. (5 minutes)

RECONVENE INTO OPEN SESSION

3. WORK SESSION ITEMS (6:30 P.M.)

- 3A Discuss the Proactive Code Enforcement Program. (15 minutes)
- 3B 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)
- 3C Discuss the hiring of a Drainage Engineer. (10 minutes)
- 3D Discuss the Public Works form agreement. (10 minutes)
- 3E Discuss 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. (5 minutes)

4. DISCUSS REGULAR SESSION 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 Proclamation to recognize National Home Care Month.
- 8B Proclamation to recognize Cody Painter.
- 8C Proclamation to recognize Ken Middaugh.
- 8D Update from the Mayor: Financial Position, Major Projects, Operational Issues, Upcoming Dates of Interest.

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 November 4, 2008 Regular Council Meeting.
- 10B** Consider an ordinance amending the Fiscal Year 2008-2009 budget.
- 10C** Consider a resolution awarding the bid for annual maintenance for Cisco computer network hardware, software and services for Information Technology to NWN Corporation, formally known as Micro System Enterprises in the amount not to exceed thirty-one thousand two hundred forty-six dollars and eight cents (\$31,246.08); authorizing the City Manager to execute the necessary documents to acquire such services.
- 10D** 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.
- 10E** Consider a resolution authorizing the Mayor to execute documents necessary for the transfer of City owned property to the Dallas Area Rapid Transit authority for Rights of Way for the Blue Line Light Rail Transit extension into downtown Rowlett.
- 10F** 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.
- 10G** 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.
- 10H** Consider a resolution approving the use of alternate building materials for a 600± square foot accessory structure (detached garage) at 3506 Lake Highlands in Cambridge Meadows Estate Phase 2, Lot 16 Block B. [CUP08-391]

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 as required by law prior to establishing a Public Improvement District for a screening wall between Rowlett Road and Falcon Lane.

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

12. ADJOURNMENT

Susie Quinn
Susie Quinn, City Secretary

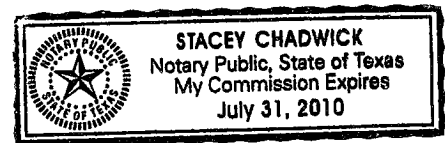
I certify that the above notice of meeting was posted on the bulletin board inside the Municipal Center, as well as outside the Municipal Center, 4000 Main Street, Rowlett, Texas, on the 13th day of November, 2008, by 5:00 p.m.

State of Texas, Dallas County, Texas

Susie Quinn, City Secretary, acknowledged this instrument before me on November 13, 2008.

Stacey Chadwick
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.