



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 17, 2009

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

CONVENE INTO EXECUTIVE SESSION

2. EXECUTIVE SESSION

- 2A.** The City Council shall convene into executive session pursuant to the TEXAS GOVERNMENT CODE (consultation with Attorney) to seek legal advice from the City Attorney regarding Waterview golf course. (5 minutes)

RECONVENE INTO OPEN SESSION

3. WORK SESSION ITEMS (5:40 P.M.)

- 3A.** Joint Meeting with Parks and Recreation Advisory Board. (10 minutes)
- 3B.** Review of Martin Street Drive Project relative to the downtown area and transit oriented opportunities. (15 minutes)
- 3C.** Presentation and discussion on the DART Art and Design Project and Rowlett Station Design. (45 minutes)
- 3D.** Staff presentation on the status of the lease/purchase contract for Engine 2. (10 minutes)
- 3E.** Staff presentation on the purchase of two replacement fire engines for Rowlett Fire Rescue. (15 minutes)
- 3F.** Discuss updated credit card fee options. (10 minutes)

3G. Discussion regarding electronic bill presentment and payment service offered by DataProse Incorporated. (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. Proclamation recognizing Nicholas Allen Torske for achieving the rank of Eagle Scout.

8B. Proclamations for the 2009 Rowlett Arts and Humanities Commission Young Artists Exhibit winners.

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 October 27, 2009 Joint Council Meeting with Planning and Zoning and the November 3, 2009 Regular Council Meeting.

10B. Consider approving a resolution amending the Supplemental Agreement between the City of Rowlett and DataProse, Incorporated for the printing and mailing services of utility bills as provided hereto and incorporated herein by reference as Exhibit A and authorizing the City Manager to execute the necessary documents for said services.

10C. Consider a resolution accepting the public improvements consisting of 126 feet of 8-inch water line beginning 10 feet north of the Lakeview Parkway north ROW continuing south under

Lakeview Parkway to 25 feet south of the south ROW, and authorize payment in the amount of forty-seven thousand three hundred eighty-four dollars (\$47,384.00) to Zalcon Group, LLC.

- 10D. Consider an ordinance designating the Board of Adjustment as the Board of Appeals under the Building, Construction and Fire Codes.
- 10E. Consider approving a resolution for contract renewals of employee benefits for Fiscal Year 2009-2010 to Humana for medical insurance in the estimated amount of \$2,071,745 and to Delta Dental for dental insurance in the estimated amount of One hundred fifty-five thousand three hundred and six dollars (\$155,306) and authorizing the City Manager to execute the necessary documents to continue said services.
- 10F. Consider a resolution authorizing the Mayor to sign on behalf of the city as the property owner on the following final plats: Main Street Lift Station Addition, Lot 1, Block A, being 2.765 ± acres out of the Thomas Collins Survey, Abstract Number 332, and Rowlett Road Lift Station, Lot 1, Block A, being .6146 ± acres out of the William Crabtree Survey, Abstract Number 347.

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 take appropriate action on the request of the City of Rowlett to make text amendments to the Rowlett Development Code pertaining to limiting homeowner association's authority to regulate solar energy and wind energy systems.

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

12. ADJOURNMENT

Stacey Chadwick
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 13th day of November, 2009, by 5:00 p.m.

State of Texas, Dallas County, Texas

Stacey Chadwick, Deputy City Secretary, acknowledged this instrument before me on November 13, 2009.

Carrie LaShell Wilson
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.