



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, December 2, 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

2-A The City Council shall convene into executive session pursuant to the TEXAS LOCAL GOVERNMENT CODE, §551.074(a) (1), Personnel, to deliberate the appointment and duties of the City Manager. (25 minutes)

2-B The City Council shall convene into executive session pursuant to the TEXAS GOVERNMENT CODE, §551.071 to seek legal advice from the City Attorney and to discuss a proposed agreement with the Cities Aggregation Power Project (CAPP). (10 minutes)

RECONVENE INTO OPEN SESSION

3. WORK SESSION ITEMS (5:30 P.M.)

3-A Update from the Mayor: Financial Position, Major Projects, Operational Issues, Upcoming Dates of Interest. (10 minutes)

3-B Joint Work Session with Animal Shelter Advisory Board. (10 minutes)

3-C Presentation of Screening Wall Cost, the Condition Assessment Study, and leaning utility poles. (35 minutes)

3-D Update on more than one Proactive Code Enforcement (PACE) sweep per year. (20 minutes)

- 3-E 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-F Discuss the design of a 24-inch waterline along Princeton Road from Liberty Grove Road to Dalrock Road as part of the Princeton Road Rehabilitation project. (10 minutes)
- 3-G Discuss the hiring of a Drainage Engineer. (10 minutes)
- 3-H Discuss Board and Commission Handbook. (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

- 8-A 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.

- 10-A Consider approving minutes from the November 13, Special Council Meeting and November 18, 2008 Regular Council Meeting.
- 10-B Consider a resolution approving the Boards and Commission Handbook.
- 10-C Consider an ordinance adopting amendments to the Home Rule Charter approved by voters of the City of Rowlett at the November 4, 2008 election.

- 10-D Consider a resolution approving policy to require an annual performance review for all City Officers.
- 10-E Consider a resolution to adopt a policy for charter amendment elections to coincide with state and national election cycles and to appoint a charter review commission every four (4) years.
- 10-F Consider a resolution approving a purchase and sale agreement for the acquisition of 0.670 acres of property located at 4020 Lakeview Parkway for the reconstruction of Martin Drive from Lakeview Parkway to Industrial Street in the amount of seven hundred thousand dollars (\$700,000) and authorizing the Mayor to execute such agreement.
- 10-G Consider a resolution authorizing the final acceptance of the improvements for the Phase II Waterview Drainage Improvements project and approving the final payment and release of retainage in the amount of seventy-one thousand seven dollars and seventy-two cents (\$71,007.72) to American Golf Corporation for the portion of the work performed by Johnson Golf Course Construction, Inc, subject to approval by the City Attorney.
- 10-H Consider a resolution approving Change Order Number 7 in the amount of twenty-one thousand two hundred sixty-two dollars and eighteen cents (\$21,262.18) to the contract with McMahon Contracting, LP for the Kenwood Heights, Phase 1 subdivision reconstruction project.
- 10-I Consider a resolution directing City staff to proceed with the design of Chaha Road from east of Rowlett Road to south of Kirby Road.

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.

- 11-A Conduct the first of two public hearings to consider an administrative amendment to Article VI, Section 6.04(1)(A) of the City Charter to delete the word "every" from the last, final sentence.
- 11-B Consider an ordinance approving a 24-year electric power contract with Cities Aggregation Power Project, Inc. (CAPP), providing capacity payments as public property finance contractual obligations of the City, and pledging and levying an ad valorem tax for the payment of these capacity payments.

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 26th day of November, 2008, by 5:30 p.m.

State of Texas, Dallas County, Texas

Stacey Chadwick, Deputy City Secretary, acknowledged this instrument before me on November 26, 2008.

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.