



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 16, 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 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. (10 minutes)

RECONVENE INTO OPEN SESSION

3. WORK SESSION ITEMS (6:00 P.M.)

3.-A. Joint work session with the Library Advisory Board. (10 minutes)

3.-B. Hear a Legislative Update from Dallas Regional Mobility Coalition (DRMC) concerning a legislative position on Rail North Texas. (10 minutes)

3.-C. Discuss preliminary direction on potential project submittals should an economic stimulus funding source become available for cities to use on local public works/infrastructure or other civic projects. (10 minutes)

3.-D. Hear an update on the Coyle House. (10 minutes)

- 3.-E. Presentation and discussion on Wet Zone, Rowlett's Family Waterpark, Daily Admission and Season Pass Fees and proposed operating hours. (15 minutes)
- 3.-F. Discuss authorizing a resolution for the purchase of four (4) 2007 Harley-Davidson Road King motorcycles from Renegade Harley-Davidson in the amount of thirty four thousand four hundred dollars (\$34,400) for the Police Traffic Division and Fleet Services. (10 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 December 2, 2008 Regular Council Meeting and the December 9, 2008 Special Council Meeting.
- 10.-B. Consider a resolution authorizing the purchase of four (4) 2007 Harley-Davidson Road King motorcycles from Renegade Harley-Davidson in the amount of thirty four thousand four hundred dollars (\$34,400) for the Police Traffic Division and Fleet Services.

- 10.-C. Consider a resolution approving a supplemental agreement to Task Order Number 4-TNP to the approved professional services agreement with Teague Nall and Perkins, Incorporated to include 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 in the amount of ninety-six thousand dollars and no cents (\$96,000).
- 10.-D. Consider a resolution awarding the bid for the purchase of one ambulance (new Frazer Type 1 12 generator powered module mounted on a new 2009 Dodge Ram 3500 5.7 gasoline chassis with air suspension system) in the amount of one hundred eighteen thousand three hundred dollars (\$118,300) to Frazer, Ltd. through the inter-local cooperative purchasing agreement with Houston-Galveston Area Council (H-GAC) and authorize the City Manager to enter into a Municipal Lease/Purchase agreement for four year financing of the ambulance for Fleet Services and Fire Rescue.
- 10.-E. Consider a resolution awarding the bid for the purchase of one ambulance remount (refurbishing Rowlett's existing Frazer Type 1 12' generator powered module E-923 mounted on a new 2009 Dodge Ram 3500 5.7 gasoline chassis) in the amount of eighty-three thousand four hundred seventy-five dollars (\$83,475) to Frazer, Ltd. through the inter-local cooperative purchasing agreement with Houston-Galveston Area Council (H-GAC) for Fleet Services and Fire Rescue.

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 second of two public hearings and consider an ordinance approving 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.

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 12th day of December, 2008, by 11:00 a.m.

State of Texas, Dallas County, Texas

Susie Quinn, City Secretary, acknowledged this instrument before me on December 12, 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.