



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, December 17, 2013

5:45 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

2. EXECUTIVE SESSION

- 2A.** 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 offer of financial or other incentives and to discuss commercial information regarding business prospects involving the Rowlett Chamber Foundation for property located at 3840 Main Street. (30 minutes) **NOTE: THIS ITEM WILL BE DISCUSSED AFTER THE CITY COUNCIL MEETING**

3. WORK SESSION ITEMS (5:45 P.M.)* Times listed are approximate

- 3A.** Update on Downtown RFQ - Developer Recommendation from Downtown Advisory Committee (45 minutes)
- 3B.** Discuss proposed change to Animal Abandonment Ordinance. (15 minutes)
- 3C.** Discuss Impact Fee Rates. (30 minutes)

4. DISCUSS CONSENT AGENDA ITEMS

CONVENE INTO THE COUNCIL CHAMBERS (7:30 P.M.)

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.** Update from the City Council and Management: Financial Position, Major Projects, Operational Issues, Upcoming Dates of Interest and Items of Community Interest.
- 5B.** Honor the passing of former Mayor John Schroy by presenting his family with a proclamation and flag flown over City Hall - followed by the reception.

RECEPTION FOR FAMILY OF FORMER MAYOR JOHN SCHROY

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 December 3, 2013, City Council Regular Meeting.
- 7B.** Consider action to approve a resolution authorizing the City Manager to enter into a Letter of Intent naming Integral Development LLC as the City's development partner on specific City owned property within the Downtown District and direct staff to begin negotiations on a Development Agreement.
- 7C.** Consider action to approve a resolution awarding proposal #2013-21 and the contract for the purchase of an Enterprise Resource Planning System (ERP) from Tyler Technologies, Incorporated in the amount of \$833,245 and authorizing the City Manager, after City Attorney approval, to execute the necessary documents for said contract.
- 7D.** Consider a resolution amending the City's Investment Policy.
- 7E.** Consider action to approve a resolution exercising the first of two one-year renewal options for the annual contract for screening wall repair and maintenance in an estimated annual amount of \$50,000 to Ratliff Hardscape LTD and authorizing the execution of the necessary documents.
- 7F.** Consider action to approve a amendment to create Failure to Appear Offense for citations issued by non-sworn city personnel.

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 an ordinance approving revised Impact Fees and amending the Master Fee Schedule accordingly.

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 13th day of December 2013, by 5:00 p.m.