



# City of Rowlett

## Action Minutes

### 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.*

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Tuesday, January 7, 2014

6:00 P.M.

Municipal Building – 4000 Main Street

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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.

**Present: Mayor Gottel, Mayor Pro Tem Kilgore, Deputy Mayor Pro Tem Gallops, Councilmember Phillips, Councilmember Bobbitt, Councilmember Dana-Bashian, and Councilmember Pankratz**

**1. CALL TO ORDER**

Mayor Gottel called the meeting to order at 6:00 p.m.

**2. EXECUTIVE SESSION (6:00 P.M.)\* Times listed are approximate**

- 2A.** The City Council shall convene into Executive Session pursuant to Texas Government Code §551.071 (Consultation with Attorney) to receive legal advice from the City Attorney regarding the contract for the Downtown Improvements project. (15 minutes)

Council immediately convened in Executive Session at 6:00 p.m. Out at 6:22 p.m.

- 2B.** The City Council shall convene into Executive Session pursuant to the 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 to business prospects that the City may seek to have locate in or near Elgin B. Robertson Park. (5 minutes)

In Executive Session at 6:22 p.m. Out at 6:26 p.m.

**3. WORK SESSION ITEMS (6:20 P.M.)\***

- 3A.** Hear presentation on the December Ice Storm Event. (30 minutes)

- 3B. Discuss and Update City Council on the American Public Works Association Accreditation process. (15 minutes)
- 3C. Consider action to approve a resolution accepting the bid of and awarding a contract to Phillip/May Corporation in an amount not to exceed \$1,979,240.83 for the Downtown Improvement Project. (15 minutes)

4. **DISCUSS CONSENT AGENDA ITEMS**

Break at 7:32 p.m.

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

Reconvene at 7:39 p.m.

**INVOCATION** – Kason Huddleston, Freedom Place Church

**PLEDGE OF ALLEGIANCE**

**TEXAS PLEDGE OF ALLEGIANCE** – Led by the City Council

5. **PRESENTATIONS AND PROCLAMATIONS**

- 5A. Hear presentation of the Monthly Financial report for the period ending November 30, 2013.
- 5B. Update from the City Council and Management: Financial Position, Major Projects, Operational Issues, Upcoming Dates of Interest and Items of Community Interest.

6. **CITIZENS' INPUT**

There were no speakers.

7. **CONSENT AGENDA**

- 7A. Consider action to approve minutes from the December 10, 2013, City Council Special Meeting and the December 17, 2013, City Council Meeting.

**This item was approved on the Consent Agenda.**

- 7B. Consider action to approve a resolution awarding a bid to APAC-Texas, Incorporated for the purchase of hot mix asphalt in the unit amounts bid and an annual amount not to exceed \$100,000 through the Interlocal Cooperative Purchasing Agreement with Dallas County for road materials for the Street Department.

**This item was approved as RES-001-14 on the Consent Agenda.**

- 7C. Consider action to adopt an ordinance updating the City of Rowlett's Standard Construction Details by adopting comprehensive specifications and requirements for the construction of public works, and repealing Part III of Volume II of the Code of Ordinances and amending sections 78-1 and 78-2 of the Code.

**This item was approved as ORD-001-14 on the Consent Agenda.**

- 7D. Consider action to approve a resolution accepting the bid of and awarding a contract to Phillip/May Corporation in an amount not to exceed \$1,979,240.83 (which includes \$512,070.00 for total alternatives and an early completion bonus of \$3,000.00) for the Downtown Improvement Project.

**This item was approved as RES-002-14 on the Consent Agenda.**

- 7E. Consider action to approve a resolution accepting the bid of and awarding a contract to A&M Construction & Utilities, Incorporated in the amount of \$186,640.00 for the base bid and up to \$2,400.00 for the early completion bonus, resulting in a total bid of \$189,040.00 for the Martin Street Sanitary Sewer Improvement Project.

**This item was approved as RES-003-14 on the Consent Agenda.**

- 7F. Consider action to approve an amendment to Chapter 6 in the Rowlett Code of Ordinances regarding Animal Abandonment.

**This item was approved as ORD-002-14 on the Consent Agenda.**

#### **Passed The Consent Agenda**

**A motion was made by Councilmember Phillips, seconded by Deputy Mayor Pro Tem Gallops, including all the preceding items marked as having been approved on the Consent Agenda. The motion carried with a unanimous vote of those members present.**

#### **8. ITEMS FOR INDIVIDUAL CONSIDERATION**

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

No action taken.

#### **9. ADJOURNMENT**

There being no further business, the meeting adjourned at 7:56 p.m.