



City of Rowlett

Action Minutes

City Council

4000 Main Street
Rowlett, TX 75088
www.rowlett.com

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Tuesday, June 17, 2014

6:15 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.

Present: Mayor Gottel, Deputy Mayor Pro Tem Gallops, Councilmember Bobbitt, Councilmember Pankratz, Councilmember Sheffield, and Councilmember van Bloemendaal

Absent: Councilmember Dana-Bashian

1. CALL TO ORDER

Mayor Gottel called the meeting to order at 6:15 p.m.

2. EXECUTIVE SESSION (6:15 P.M.)* Times listed are approximate

- 2A.** The City Council shall convene into Executive Session pursuant to the Texas Government Code §551.071, Consultation with Attorney, to discuss and deliberate on legal issues pertaining to a lease agreement with American Golf for the Waterview Golf Course. (20 minutes)

Council convened in Executive Session at 6:15 p.m. Out at 6:51 p.m.

3. WORK SESSION (6:35 P.M.)*

- 3A.** Update on North Texas Municipal water District (NTMWD) Stage 3 Water Restrictions (15 minutes).

- 3B.** Discuss the Herfurth Park Concept Design options from la terra studio. (30 minutes)

This item was discussed after the Regular Session, beginning at 8:07 p.m.

4. DISCUSS CONSENT AGENDA ITEMS

Council took a short break at 7:16 p.m.

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

Council reconvened in Regular Session at 7:30 p.m.

INVOCATION – Deputy Mayor Pro Tem Gallops

PLEDGE OF ALLEGIANCE

TEXAS PLEDGE OF ALLEGIANCE – Led by the City Council

5. PRESENTATIONS AND PROCLAMATIONS

Prior to the presentations, Mrs. Brenda van Bloemendaal conducted the ceremonial Oath of Office for Councilmember Place 1, Robbert van Bloemendaal, who then made some personal remarks before taking his seat at the dais.

Councilmember Pankratz, along with Councilmember Bobbitt, was presented a check from the Alpha Nu Sorority in the amount of \$2,000 for Kids Kingdom.

- 5A.** Proclamations recognizing the 2014 Rowlett Arts and Humanities Commission’s Writing Contest winners.

Councilmember Pankratz presented the proclamations to the winners along with Hugo Martinez of the Arts and Humanities Commissions, who presented the winners with a check.

- 5B.** Update from the City Council and Management: Financial Position, Major Projects, Operational Issues, Upcoming Dates of Interest and Items of Community Interest.

Mayor Gottel announced the following: Upcoming City Council meetings: Council Retreat – Friday and Saturday, June 20th and 21st, 8am-5pm in the Annex Conference Room; Tuesday, July 1st and 15th; Regular Meeting - City Hall Conference Room; Tuesday, July 8th; Special Work Session. Upcoming Planning & Zoning Commission meetings will be Tuesday, July 8th and 22nd; 6pm in City Hall Conference Room. **ROWLETT. MY COMMUNITY. MY MONEY. MY CHOICE. CAMPAIGN** – Survey results are now posted on the website. **KEEP ROWLETT BEAUTIFUL:** Recognized by Keep Texas Beautiful (KTB) as one of 10 winners of the 2014 Governor’s Community Achievement Award for outstanding community improvement. One of the most coveted annual environmental and community improvement honors in Texas. Winners will share \$2 million in landscape funding from the Texas Department of Transportation. KRB will receive \$250,000 for a landscaping project along SH 66. Rowlett will receive its award on Tuesday, June 24th in Austin, TX during the KTB 47th Annual Conference. See the article in the *Rowlett On the Move* June newsletter, page14. **STAGE 3 WATER RESTRICTIONS** – residents can water Once Every TWO Weeks. Upcoming events for Parks and Recreation: Fireworks on Main – Friday, July 4th, starts at 6pm. Wet Zone is open now! Check out the Parks & Recreation page on our website for hours of operation and more information. Upcoming events at the Rowlett Public Library: Summer Reading Program started June 9th and runs through August 1st. Check out everything going on at the Library this summer at Rowlett.com or the *Rowlett on the Move*

newsletter. All City offices and facilities will be closed Friday, July 4th for Independence Day. Waste Management will run regular trash service that day.

6. CITIZENS' INPUT

There were no speakers.

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 action to approve minutes from the June 3, 2014, City Council Meeting and the June 10, 2014, City Council Work Session.

This item was approved on the Consent Agenda.

- 7B.** Consider a resolution authorizing the Mayor to sign utility easement documents associated with a previously approved Cell Tower to be constructed at Waterview Community Park (8500 St. Andrews Lane).

This item was approved as RES-050-14 on the Consent Agenda.

- 7C.** Consider action to approve a resolution for the purchase of 2,951 water meters from Aqua Metric Sales Company in the amount of \$431,903.72.

This item was approved as RES-051-14 on the Consent Agenda.

- 7D.** Consider action to approve a resolution accepting the bid of and awarding a contract to Fryer Construction Company in the amount of \$214,850 for the total base bid and a ten percent contingency in the amount of \$21,485, resulting in a total project amount of \$236,335, for the Martha Lane Tank Water Main Improvements Project and authorize the Mayor to execute the necessary documents for said services.

This item was approved as RES-052-14 on the Consent Agenda.

- 7E.** Consider a tree mitigation plan and related tree removal permit application for more than three trees associated with the Four Square Addition for property located at 2817 Main Street. (DP14-705)

This item was approved as RES-053-14 on the Consent Agenda.

- 7F.** Consider action to approve a resolution accepting the proposal and awarding a contract for the Integrated Library System to Biblionix, LLC in the amount of \$68,250, including a five-year subscription for the Apollo hosted solution, and authorizing the City Manager to execute the necessary documents.

This item was approved as RES-054-14 on the Consent Agenda.

Passed The Consent Agenda

A motion was made by Deputy Mayor Pro Tem Gallops, seconded by Councilmember Pankratz, 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

- 8A.** Consider action to approve a resolution appointing a Mayor Pro Tem as prescribed in the City Charter.

A motion was made by Councilmember Sheffield, seconded by Councilmember Bobbitt, to select Mr. Gallops as Mayor Pro Tem. The motion carried with five votes in favor (Pankratz, Sheffield, Bobbitt, Gottel, van Bloemendaal) and one abstention (Gallops). This item was adopted as RES-055-14.

- 8B.** Consider action to approve a resolution appointing a Deputy Mayor Pro Tem as prescribed in the City Charter.

A motion was made by Mayor Pro Tem Gallops, seconded by Councilmember Sheffield, to select Mr. Pankratz as Deputy Mayor Pro Tem. The motion carried with a unanimous vote of those members present. This item was adopted as RES-056-14.

Council took a short break at 8:00 p.m. and reconvened in the Work Session to discuss item 3B.

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

9. ADJOURNMENT

There being no further business, the meeting adjourned at 9:19 p.m.