



City of Rowlett

Meeting 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.

Tuesday, October 7, 2014

5:00 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, Mayor Pro Tem Gallops, Deputy Mayor Pro Tem Pankratz, Councilmember Bobbitt, Councilmember Dana-Bashian, Councilmember Sheffield and Councilmember van Bloemendaal

1. CALL TO ORDER

Mayor Gottel called the meeting to order at 5:02 p.m.

2. EXECUTIVE SESSION (5:00 P.M.)* Times listed are approximate

- 2A.** 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 discuss the Rowlett Public Library transition plan. (20 minutes)

Council convened in Executive Session at 5:02 p.m. Out at 5:25 p.m.

- 2B.** The City Council shall convene into Executive Session pursuant to the Texas Government Code, §551.071 (Consultation with Attorney), to receive legal advice from the City Attorney pertaining to the Blacklands Corridor. (20 minutes)

Council convened in Executive Session at 5:25 p.m. Out at 5:48 p.m.

3. WORK SESSION (5:45 P.M.)*

- 3A.** Discuss and consider requested out-of-state travel for Councilmember Bobbitt to attend the North Texas Crime Commission 5th Annual Mission to Washington D.C. (10 minutes)

Ms. Bobbitt presented background information on the trip and after discussion, consensus of Council was to approve the request.

4. DISCUSS CONSENT AGENDA ITEMS

Council took a short break at 6:00 p.m.

CONVENE INTO THE COUNCIL CHAMBERS (6:00 P.M.)*

Council reconvened in Regular Session at 6:06 p.m.

INVOCATION – Cliff King, New Horizon Church

PLEDGE OF ALLEGIANCE

TEXAS PLEDGE OF ALLEGIANCE – Led by the City Council

5. PRESENTATIONS AND PROCLAMATIONS

- 5A.** Proclamation recognizing Gina Haddon, Rowlett resident appearing on The Biggest Loser television show.

Mayor Pro Tem Gallops presented the proclamation to Ms. Haddon.

- 5B.** Presentation of Proclamation to Misti Potter in recognition of receiving the Jim Wetherington Southwesterner Award.

Deputy Mayor Pro Tem Pankratz presented the proclamation to Ms. Potter.

- 5C.** Proclamation recognizing October 7, 2014 as Rowlett Night Out, as part of the 31st annual National Night Out.

Deputy Mayor Pro Tem Pankratz presented the proclamation to Chief Brodnax.

- 5D.** Proclamation recognizing the month of October as National Community Planning Month.

Deputy Mayor Pro Tem Pankratz presented the proclamation to Marc Kurbansade, Director of Development Services and his staff: Garrett Langford, Daniel Acevedo, Lola Isom, Erin Jones, Samantha Renz, and Denise Gomez.

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

Due to time constraints, the Mayor did not make any announcements.

6. CITIZENS' INPUT

1. Bryan Slaton, 1213 Cedar Cove Place, Royse City; spoke in opposition to the Blacklands toll road.
2. Patrick Bricker, EQuest; spoke in opposition to the Blacklands toll road.

7. CONSENT AGENDA

- 7A.** Consider action to approve minutes from the September 16, 2014, City Council Meeting.

This item was approved on the Consent Agenda.

- 7B.** Consider action to approve a resolution accepting the bid of and awarding a contract to Playground Shade & Surfacing Depot, LLC in the amount of \$86,366 for the construction of shade structures and a basketball court at Isaac Scruggs Park and authorizing the City Manager to execute the necessary documents for said purchase.

This item was approved as RES-091-14 on the Consent Agenda.

- 7C.** Consider action to approve a resolution authorizing the City Manager to enter into an interlocal agreement with Dallas County for Household Hazardous Waste for Fiscal Year 2015.

This item was approved as RES-092-14 on the Consent Agenda.

- 7D.** Consider action to approve a resolution authorizing the City Manager to enter into an interlocal agreement with Dallas County for Mosquito Ground Control for Fiscal Year 2015.

This item was approved as RES-093-14 on the Consent Agenda.

- 7E.** Consider action to approve a resolution authorizing the payment for computer software maintenance and support services for City Departments to SunGard Public Sector in the amount of \$77,185.94, and authorizing the City Manager to execute the necessary documents to continue said services.

This item was approved as RES-094-14 on the Consent Agenda.

- 7F.** Consider action to approve a resolution approving a three year agreement for the purchase of Microsoft Enterprise Software through the Interlocal cooperative purchasing agreement with the Texas Comptroller of Public Accounts. and the State of Texas Department of Information Resources (DIR), with Software House International (SHI) in the amount of \$335,392.80, and authorizing the City Manager, after City Attorney approval, to execute the necessary documents for said services.

This item was approved as RES-095-14 on the Consent Agenda.

Passed the Consent Agenda

A motion was made by Deputy Mayor Pro Tem Pankratz, seconded by Councilmember Dana-Bashian, 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 to enter into an Economic Development Program Agreement with Millennium Road Holdings, LLC for property located at 3913, 4011-4025 Main Street and authorize the Mayor to execute the necessary documents.

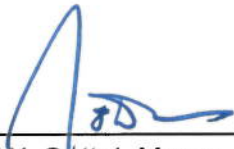
Due to time constraints, this item was rescheduled to the October 14, 2014, City Council meeting.

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

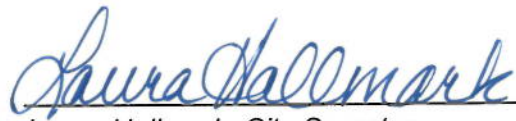
No action was taken.

9. ADJOURNMENT

Mayor Gottel adjourned the meeting at 6:30 p.m.



Todd W. Gottel, Mayor



Laura Hallmark, City Secretary

Date Approved: October 21, 2014