



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.

Tuesday, May 5, 2015

6:00 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 van Bloemendaal and Councilmember Sheffield

1. CALL TO ORDER

Mayor Gottel called the meeting to order at 6:02 p.m.

2. EXECUTIVE SESSION

There are no scheduled Executive Session items.

3. WORK SESSION (6:00 P.M.) * Times listed are approximate.

3A. Update on 84th Texas Legislative Session. (15 minutes)

3B. Discuss the City's telecommunication lease agreements in relation to industry trends. (30 minutes)

3C. Discuss and consider Councilmember Bobbitt's application for Leadership North Texas. (10 minutes)

3D. Discuss the current contract requirement to provide a letter of intent to the City of Garland to negotiate the renewal of the existing wastewater treatment contract ending in April 2020. (30 minutes)

4. DISCUSS CONSENT AGENDA ITEMS

Deputy Mayor Pro Tem, Councilmember Sheffield, and Councilmember Bobbitt requested that item 7G be pulled for Individual Consideration.

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

After a short break at 6:57 p.m., Council reconvened at 7:30 p.m.

INVOCATION - Brian Hiatt, Cornerstone Church

PLEDGE OF ALLEGIANCE

TEXAS PLEDGE OF ALLEGIANCE – Led by the City Council

5. PRESENTATIONS AND PROCLAMATIONS

5A. Presentation of Proclamation recognizing Motorcycle Safety Awareness Month.

Deputy Mayor Pro Tem Pankratz presented the proclamation to members of the following Motorcycle Clubs: Christians, Black Sheep, Wolverines, Crimson Kings, Iron Guardians, and Vaqueros.

5B. Presentation of Proclamation recognizing the week of May 10-16, 2015, as National Police Week.

Mayor Pro Tem Gallops presented the proclamation to Chief Brodnax and members of the Rowlett Police Department.

5C. Presentation of Proclamation recognizing the week of May 3-9, 2015, as Rowlett Detention Officers Week.

Mayor Pro Tem Gallops presented the proclamation to Chief Brodnax and Detention Officer Perkins.

5D. 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: **COUNCIL MEETINGS** - Next Regular Council meetings will be held on Tuesday, May 19th. Special Work Session will be held Tuesday, May 12th held in the Annex Conference Room. **P & Z MEETINGS** - Tuesday, May 12th and 26th held in the City Hall Conference Room at 6pm. **CIP (COMMUNITY INVESTMENT PROGRAM) BOND ELECTION - VOTE ON SATURDAY, MAY 9TH!** Projects on the May 9th Ballot include: Proposition 1 – Streets – \$18,932,340, Proposition 2 – Parks – \$4,206,110, Proposition 3 – Public Safety – \$2,631,050. 2015 Bond Election set for May 9, 2015 – is a three year program with \$25,769,500 of Community Investment Projects – **AND NO TAX INCREASE! EARLY VOTING ENDED TODAY, MAY 5TH AT 7PM. WATER RESTRICTIONS LIFTED! Effective May 1st – Watering up to twice a week is allowed. You do not need to use your address any longer to determine when to water. ROWLETT GREAT AMERICAN CLEANUP DAY 2015 - Rescheduled to a date in May**

– will announce as soon as the date is set. PARKS AND RECREATION - Upcoming Events: Mother's Day Breakfast – Friday, May 8th from 8:30 – 10am at RCC. Monthly Senior Pot Luck Social – Thursday, May 14th at RCC, starts at 11:30am (second Thursday of each month). Memorial Day Celebration featuring Touch a Truck: Saturday, May 23rd from 10:00 a.m. – 1:00 p.m. @ Rowlett Community Centre. Check out Camp Rowlett – Summer Fun in Your Own Hometown! ROWLETT LIBRARY - The Library will be closed for the month of May allowing staff to move into the new building at 5702 Rowlett Road; reopening on June 1st. Programs will continue to be offered throughout the month. All Story Times and Family Saturdays will be held at the RCC. Upcoming Events: Family Saturday Crafts, May 9th, 2pm. Family Saturday Games, May 16th, 2pm. FIRE RESCUE - Safe Sitter Class. Saturday, May 31st @ RCC. Ages 11-16; \$60 each. POLICE DEPARTMENT - Youth and Teen Academies this summer. Academies are free and include lunch every day plus a free trip to the Wet Zone on the last day of each session. Available to students that live and attend school in Rowlett. For more information, contact Office Brandon Herring at bherring@rowlett.com. ANIMAL SHELTER - Next Low Cost Vaccine Clinic at Animal Shelter – Saturday, May 23rd, 1 – 3pm. Shelter is open Monday – Saturday, 10am – 5pm.

6. CITIZENS' INPUT

There were no speakers.

7. CONSENT AGENDA

- 7A. Consider action to approve minutes from the April 21, 2015, City Council Regular Meeting.

This item was approved on the Consent Agenda.

- 7B. Consider action to approve a resolution authorizing the City Manager to sign a Communication Facility License Agreement with Dallas MTA, L.P. d/b/a Verizon Wireless to lease property at Community Park located at 8500 Saint Andrews Lane for the installation, housing, and operation of antenna facilities and associated equipment and cables in order to provide telecommunication services.

This item was approved as RES-056-15 on the Consent Agenda.

- 7C. Consider action to approve an ordinance regulating Grease Traps.

This item was approved as ORD-017-15 on the Consent Agenda.

- 7D. Consider action to approve a resolution awarding the first of three one-year renewal options to extend the annual contract for concrete repair/replacement for streets and alleys to Tri-Con Services, Incorporated in the unit amounts bid and in an estimated annual amount of \$675,000 and authorizing the Mayor to execute the Standard Public Works Construction contract for said service.

This item was approved as RES-057-15 on the Consent Agenda.

- 7E.** Consider action to approve a resolution authorizing the purchase of a Godwin Dri-Prime CD200M, Critically Silenced, Diesel Pump (bypass pump) for a back-up pumping system for the sanitary sewer lift stations, through the Interlocal Cooperative Purchasing Agreement with Houston-Galveston Area Council (H-GACBuy), Contract #CM02-15, to Xylem Water Solutions USA, Inc. in the amount of \$58,115.69.

This item was approved as RES-058-15 on the Consent Agenda.

- 7F.** Consider action to approve a resolution awarding the bid for the purchase of two portable back-up power generators for secondary power for sanitary sewer lift stations to L.J. Power, Inc. in the amount of \$164,316.

This item was approved as RES-059-15 on the Consent Agenda.

- 7G.** Consider action to approve an ordinance amending the Fiscal Year 2014-15 Adopted Operating and Capital Improvements Program Budget.

This item was considered individually.

A motion was made by Councilmember Sheffield, seconded by Mayor Pro Tem Gallops, to approve the item as presented. The motion carried with a vote of five in favor and two opposed (Bobbitt, Pankratz). This item was adopted as ORD-018-15.

Passed the Consent Agenda

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

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

9. ADJOURNMENT

Mayor Gottel adjourned the meeting at 8:03 p.m.