



City of Rowlett

Action Minutes

City Council

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

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Tuesday, September 1, 2015

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.

Present: Mayor Gottel, Mayor Pro Tem Gallops, Deputy Mayor Pro Tem Dana-Bashian, Councilmember van Bloemendaal, Councilmember Pankratz and Councilmember Sheffield

Absent: Councilmember Bobbitt

1. CALL TO ORDER

Mayor Gottel called the meeting to order at 5:49 p.m.

2. EXECUTIVE SESSION (5:45 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) and §551.074 (Personnel) to receive legal advice from the City Attorney and to discuss pay and other matters for municipal judges and prosecutors. (30 minutes)

In at 5:49 p.m. Out at 6:11 p.m.

3. WORK SESSION (6:15 P.M.)

- 3A.** Discuss FY2016 Budget. (30 minutes)
- 3B.** Update on Community Health Paramedicine Pilot Program. (10 minutes)
- 3C.** Discuss FY2015 Budget Amendment. (20 minutes)

4. DISCUSS CONSENT AGENDA ITEMS

Council took a short break at 7:07 p.m. Mayor Gottel left the meeting at this time.

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

Council reconvened at 7:31 p.m.

INVOCATION – Larry Traylor, Church in the City

PLEDGE OF ALLEGIANCE

TEXAS PLEDGE OF ALLEGIANCE – Led by the City Council

5. PRESENTATIONS AND PROCLAMATIONS

- 5A.** Presentation of Proclamation to Cliff and Jan Hand, owners of Recherche' Furnishings, Inc., Keep Texas Beautiful Civic Organization Award for a Locally Owned Business.

Councilmember van Bloemendaal, along with Martha Brown of Keep Rowlett Beautiful, presented the proclamation.

- 5B.** Presentation of Proclamation in recognition of Hunger Action Month.

Mayor Pro Tem Gallops presented the proclamation to Chris and Tina Kizziar of Life Message.

- 5C.** Presentation of Proclamation in recognition of Blood Cancer Awareness Month.

Deputy Mayor Pro Tem Dana-Bashian presented the proclamation with her husband, Barry, who is a cancer survivor.

- 5D.** Hear presentation of the Monthly Financial report for the period ending July 31, 2015.

Interim Finance Director, Wendy Badgett, presented the report.

- 5E.** Hear Third Quarter Investment Report for June 30, 2015.

Interim Finance Director, Wendy Badgett, presented the report.

- 5F.** 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 August 11, 2015, Joint City Council and Charter Review Commission Meeting, the August 17, 2015, City Council Budget Work Session, and the August 18, 2015, City Council Regular Meeting.

This item was approved on the Consent Agenda.

- 7B. Consider action to approve a resolution authorizing the final acceptance and release of retainage for the Eastside Lift Station Upgrades Project in the amount of \$155,625 to J.S. Haren Company and authorize the Mayor to execute the necessary documents for said services.

This item was approved as RES-098-15 on the Consent Agenda.

- 7C. Consider action to approve a resolution accepting the bid of and awarding a contract to Silsbee Ford for the purchase of one (1) Ford Fusion Hybrid in the amount of \$25,081.00 for the Fleet Department through the Interlocal Cooperative Purchasing Agreement with the Texas Local Government Purchasing Cooperative (BuyBoard), Contract # 430-13.

This item was approved as RES-099-15 on the Consent Agenda.

- 7D. Consider action to approve a resolution accepting the bid of and awarding a contract to Freedom-CDJR for the purchase of one (1) four wheel drive Chevy Colorado in the amount of \$29,790.00 for the Fleet Department through the Interlocal Cooperative Purchasing Agreement with the Texas Local Government Purchasing Cooperative (Texas Smart Buy), Contract # 071-A1.

This item was approved as RES-100-15 on the Consent Agenda.

- 7E. Consider action to approve a resolution accepting the bid of and awarding contract to Freedom-CDJR in the amount of \$34,505.00 for the purchase of one (1) Regular Cab Dodge Ram 2500 long bed for the Fleet Department through the Interlocal Cooperative Purchasing Agreement with Houston-Galveston Area Council (H-GAC), Contract # VE11-13, Product Code # J04.

This item was approved as RES-101-15 on the Consent Agenda.

- 7F. Consider a resolution to approve Task Authorization #143-FNI for the Agreement for Professional Services with Freese & Nichols, Inc. in the amount of \$110,364.00 to update the City's stormwater utility ordinance and fee schedule and authorizing the Mayor to execute the necessary documents for said services.

This item was approved as RES-102-15 on the Consent Agenda.

- 7G. Consider action to approve a resolution authorizing Change Order #1 in the amount of \$3,000.00, and the final acceptance of the 2015 Chamber Building Relocation Project, and authorizing the Mayor to execute the necessary documents.

This item was approved as RES-103-15 on the Consent Agenda.

- 7H.** Consider action to authorize the City Manager to negotiate and execute an interlocal agreement between the City of Garland and the City of Rowlett for the acquisition of the Public Safety Radio System.

This item was pulled from the Consent Agenda and was not considered.

Passed the Consent Agenda

A motion was made by Deputy Mayor Pro Tem Dana-Bashian, seconded by Councilmember Sheffield, 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 and take action on a request to allow an alternative building material at 8120 Lakeview Parkway, further described as Lot 1, Block A, Primo Plaza Addition, City of Rowlett, Dallas County, Texas.

A motion was made by Councilmember Sheffield, seconded by Deputy Mayor Pro Tem Dana-Bashian, to approve the item as presented. The motion carried with a unanimous vote of those members present.

- 8B.** Conduct a public hearing (2nd) on the ad valorem tax rate for FY 2015-16.

The public hearing opened and closed with no speakers.

- 8C.** Conduct a public hearing (2nd) on the proposed budget for FY 2015-16.

The public hearing opened and closed with no speakers.

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

There was no action taken.

9. ADJOURNMENT

Mayor Gottel adjourned the meeting at 8:36 p.m.