



City of Rowlett

Meeting Agenda

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, July 19, 2016

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.

1. **CALL TO ORDER**
2. **EXECUTIVE SESSION**
3. **WORK SESSION (5:45 P.M.)** * Times listed are approximate.
 - 3A. Joint Work Session of Animal Advisory Board and Council. (45 minutes)
 - 3B. Discuss the plan to upgrade the water meter reading system. (30 minutes)
 - 3C. Update City Council on Employee Benefits Strategy for Fiscal Year 2017 to include Plan Performance Updates and the Wellness Plan. (30 minutes)
4. **DISCUSS CONSENT AGENDA ITEMS**

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

INVOCATION

PLEDGE OF ALLEGIANCE

TEXAS PLEDGE OF ALLEGIANCE
Honor the Texas Flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.
5. **PRESENTATIONS AND PROCLAMATIONS**
 - 5A. Presentation of proclamation by Councilmember Martha Brown to Pastors Michael and Vicki Hankins of Church in the City, recognizing 20 years of service to their church and their leadership in the Rowlett community.

- 5B. Presentation of \$2,000 donation from Looter Booters to Rebuild Rowlett Fund.
- 5C. Hear presentation of the Monthly Financial report for the period ending May 31, 2016.
- 5D. 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

At this time, three-minute comments will be taken from the audience on any topic. To address the Council, please submit a fully-completed request card to the City Secretary prior to the beginning of the Citizens' Input portion of the Council meeting. No action can be taken by the Council during Citizens' Input.

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 July 5, 2016 City Council Regular Meeting, the July 8-9, 2016 City Council Planning and Strategy Session, and the July 12, 2016 City Council and Arts and Humanities Commission Joint Work Session.
- 7B. Consider all matters incident and related to the issuance and sale of "City of Rowlett, Texas General Obligation Improvement Bonds, Series 2016," including the adoption of an ordinance authorizing the issuance of such bonds and approving all other matters incident thereto.
- 7C. Consider action to approve a resolution allowing the City Manager to negotiate and execute a contract for MXU replacement and meter reading system upgrade with Aqua-Metrics, Sensus and Pedal Valve Inc. for an amount not to exceed \$2.4 million.
- 7D. Consider action to approve a resolution exercising the second of four one-year renewal options for Section I mowing services to Ely Tree and Landscape in the unit amounts bid with an estimated annual amount of sixty thousand dollars (\$60,000) for the Community Services Code Enforcement Division.
- 7E. Consider action to approve a resolution scheduling the official public hearing date for public comment regarding an amendment to the City's Roadway Impact Fees for 7:30 p.m. on September 6, 2016.
- 7F. Consider action to approve a resolution entering into an Interlocal Agreement with the City of Carrollton, which will allow both cities to cooperatively purchase goods and services under each other's competitively bid contracts.
- 7G. Consider action to approve a resolution accepting the bid of \$72,989.00 from TRI-CON Services and executing a Public Works contract for construction services in the downtown district of Main Street from Commerce Street to Ponder Street and authorizing the Mayor to execute the necessary documents for said services.

8. ITEMS FOR INDIVIDUAL CONSIDERATION

- 8A.** Consider action to approve a resolution amending the Bylaws of Tax Increment Reinvestment Zone Number Two, for automatic Council membership on the TIRZ Board of Directors, and appointing a chairperson to serve for 2017.

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

9. ADJOURNMENT

Laura Hallmark

Laura Hallmark, City Secretary

I certify that the above notice of meeting was posted on the bulletin boards located inside and outside the doors of the Municipal Center, 4000 Main Street, Rowlett, Texas, as well as on the City's website (www.rowlett.com) on the 15th day of July 2016, by 5:00 p.m.