



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, 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.

Present: Mayor Gottel, Mayor Pro Tem Dana-Bashian, Deputy Mayor Pro Tem Sheffield, Councilmember van Bloemendaal, Councilmember Bobbitt, Councilmember Brown, and Councilmember Hargrave.

1. CALL TO ORDER

Mayor Gottel called the meeting to order at 5:45 p.m.

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)

Chair Trey Scott called the Board to order at 5:46 p.m. Members present were Lt. Marvin Gibbs, Maria Martinez, David Erickson, Deana Seigler, and Dawna Carabajal. Mr. Scott reviewed accomplishments of the Shelter over the past year, which maintained a live release rate of 98% for the past 3 ½ years. He presented the working topics for the Board, which included a disaster preparedness plan, an update to the Shelter's surrender policy, and an amendment to the barking dog ordinance. Future topics the Board would like to see addressed would be the cooling/heating issues, and a proposed new shelter to keep up with the rising demands on the outdated and currently too small shelter.

Discussion regarding further consideration of surrender policy and barking ordinance. Facility maintenance staff will address the cooling system issue and research will be conducted regarding future needs and possible inclusion in future bond issue for a new shelter. Mr. Scott adjourned the Board at 6:44 p.m.

3B. Discuss the plan to upgrade the water meter reading system. (30 minutes)

Kim Wilson, Director of Financial Services, reviewed the history of the water meter system, the system update, and the two options available: drive by and fixed base. She reviewed the online access and features available to customers with the fixed base system, which is staff's recommendation.

3C. Update City Council on Employee Benefits Strategy for Fiscal Year 2017 to include Plan Performance Updates and the Wellness Plan. (30 minutes)

Richard Jones, Director of Human Resources, reviewed the history of the City's employee medical insurance cost changes, the continued use of Compass, the reinstatement of the employee clinic, the projected budget for FY 2017, and decreased workers' compensation claims for this fiscal year.

4. DISCUSS CONSENT AGENDA ITEMS

Mayor Gottel asked that item 7C be pulled for Individual Consideration. Deputy Mayor Pro Tem Sheffield asked that item 7B be pulled for Individual Consideration. Staff requested that item 7G be pulled from the agenda.

Council adjourned the Work Session at 7:39 p.m.

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

Council reconvened in the Regular Session at 7:44 p.m.

INVOCATION – Alton McKinley, Rowlett Friendship Baptist Church

PLEDGE OF ALLEGIANCE – Led by the City Council
TEXAS PLEDGE OF ALLEGIANCE

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.

Councilmember Brown presented the proclamation to the Hankins. Pastor Hankins made some personal remarks.

5B. Presentation of \$2,000 donation from Looter Booters to Rebuild Rowlett Fund.

Mayor Pro Tem Dana-Bashian introduced Char Richardson, representing the Looter Booters, who presented a check in the amount of \$2,000 for funds raised during their Pub Crawl. Plans are to

hold another event in the fall. Ms. Richardson announced the "Surrounding RPD in Prayer" event on Saturday, July 23rd from 8-9 p.m. at Rowlett Police Department, 4401 Rowlett Road.

5C. Hear presentation of the Monthly Financial report for the period ending May 31, 2016.

Kim Wilson, Director of Financial Services, presented the financial report.

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 took a moment of silence to remember the law enforcement officers who had lost their lives in Baton Rouge and for those victims in Nice, France. He announced the following:

COUNCIL MEETINGS

- **NEXT REGULAR COUNCIL MEETINGS WILL BE HELD ON TUESDAY, AUGUST 2ND AND 16TH**

P & Z MEETINGS

- **MEETING WILL BE HELD ON TUESDAY, JULY 26TH IN THE ANNEX CONFERENCE ROOM AT 6:30PM**
- **AUGUST MEETINGS: 9TH AND 23RD**

REBUILD ROWLETT "GO FUND ME" AND "PAYPAL" ACCOUNTS

- **THE ROWLETT CHAMBER FOUNDATION, A NON-PROFIT ORGANIZATION, STARTED REBUILD ROWLETT GO FUND ME AND PAYPAL ACCOUNTS**
- **MAKE A TAX-DEDUCTIBLE DONATION TO HELP ROWLETT RESIDENTS REBUILD THEIR LIVES AND HOMES**
- **WWW.GOFUNDME.COM/REBUILDDROWLETT**
- **PAYPAL – WWW.REBUILDDROWLETT.ORG**

ROWLETT LIBRARY

- **YOU HAVE A FEW MORE WEEKS OF THE SUMMER READING PROGRAM**
 - **RUNS THROUGH JULY 30**
 - **PROGRAMS FOR ALL AGES – 5-12, 13-18 AND ADULTS!**
 - **CHECK ALL THE DETAILS AT THE LIBRARY'S WEBSITE @WWW.ROWLETT.COM/LIBRARY OR FACEBOOK PAGE @WWW.FACEBOOK.COM/ROWLETTPUBLICLIBRARY**

PARKS AND RECREATION

- **WET ZONE OPEN DAILY EXCEPT TUESDAYs**
 - **CHECK WEBSITE FOR OPERATING HOURS; www.rowlett.com/wetzone**
- **SUMMER CONCERT SERIES – 7:00 P.M. FRIDAY NIGHTS IN AUGUST AT PECAN GROVE PARK**
 - **FREE ADMISSION**
 - **FEATURES A VARIETY OF FOOD TRUCKS**
 - **AUGUST 5 – WALKIN THE LINE (JOHNNY CASH TRIBUTE BAND)**
 - **AUGUST 12 – ESCAPE (JOURNEY TRIBUTE BAND)**
 - **AUGUST 19 – TIME TRAIN (VARIETY BAND)**
 - **AUGUST 26 – ME AND MY MONKEY (BEATLES TRIBUTE BAND)**
 - **MORE INFO AT WWW.ROWLETT.COM/SUMMERCONCERTSERIES**

ANIMAL SHELTER

- LOW COST VACCINE CLINIC AT ANIMAL SHELTER –
 - SATURDAY, AUGUST 20TH, 1 – 3PM
 - LOCATED AT 4402 INDUSTRIAL ST.
 - SHELTER IS OPEN MONDAY – SATURDAY, 10AM – 5PM

Animal Shelter staff brought Mathis, a Lab mix, who is one of the several dogs and cats available for adoption at the animal shelter.

6. CITIZENS' INPUT

Michael Redmond, 7409 Silver Lake Drive, Rowlett; spoke regarding the extension of his street.

7. CONSENT AGENDA

- 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.

This item was approved on the Consent Agenda.

- 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.

This item was pulled for Individual Consideration.

Marti Shew, with FirstSouthwest, the City's financial advisors, reviewed the details of the bond sale.

A motion was made by Mayor Pro Tem Dana-Bashian, seconded by Councilmember Hargrave, to approve the item as presented. The motion carried with a unanimous vote of those members present. This item was approved as ORD-029-16.

- 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.

This item was pulled for Individual Consideration.

Kim Wilson, Director of Financial Services, reviewed the history of the water meter system, the system update, and the two options available: drive by and fixed base. She reviewed the online access and features available to customers with the fixed base system, which is staff's recommendation.

A motion was made by Deputy Mayor Pro Tem Sheffield, seconded by Councilmember Bobbitt, to approve the item as presented. The motion carried with a unanimous vote of those members present. This item was approved as RES-083-16.

- 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.**

This item was approved as RES-084-16 on the Consent Agenda.

- 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.**

This item was approved as RES-085-16 on the Consent Agenda.

- 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.**

This item was approved as RES-086-16 on the Consent Agenda.

- 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.**

This item was pulled from the Agenda.

Passed the Consent Agenda

A motion was made by Deputy Mayor Pro Tem Sheffield, seconded by Councilmember Brown, 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 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.**

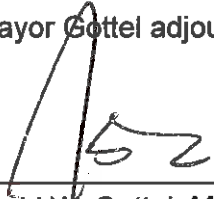
Jim Grabenhorst, Director of Economic Development, presented this item.

A motion was made by Mayor Pro Tem Dana-Bashian, seconded by Councilmember van Bloemendaal, to approve the item as presented and appoint the position of Deputy Mayor Pro Tem as Chairperson. The motion carried with a unanimous vote of those members present. This item was approved as RES-088-16.

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

9. ADJOURNMENT

Mayor Gottel adjourned the meeting at 8:51 p.m.



Todd W. Gottel, Mayor



Laura Hallmark, City Secretary

Date Approved: August 2, 2016