



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, September 20, 2016

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.

1. CALL TO ORDER

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, §551.074 (Personnel) to discuss and deliberate the appointment of a Chief Judge for the Rowlett Municipal Court and to deliberate the appointment, employment, evaluation and duties of Judge Pam Liston. (30 minutes)

2B. The City Council shall convene into executive session pursuant to the Texas Government Code, §551.071 (Consultation with City Attorney) to discuss and receive legal advice from the City Attorney on pending litigation, Xerox State and Local Solutions v. Rowlett. (15 minutes) **DUE TO TIME CONSTRAINTS, THIS ITEM MAY BE DISCUSSED AT THE CONCLUSION OF THE REGULAR SESSION.**

3. WORK SESSION (5:30 P.M.) *

3A. Joint meeting with Long Term Recovery Committee and Council. (45 minutes)

3B. Update with Rowlett Chamber of Commerce on Cooperation Agreement. (30 minutes)

3C. Presentation on SH 66 Vision Master Plan by la terra studio in cooperation with Keep Rowlett Beautiful and the Texas Department of Transportation. (40 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 Arts and Humanities Commission Photography Contest awards.
- 5B.** Presentation to Judge Lokken in recognition of his years of service as Municipal Judge.
- 5C.** Proclamation recognizing October 4, 2016 as National Night Out Texas.
- 5D.** Hear presentation of the Monthly Financial report for the period ending July 31, 2016.
- 5E.** Presentation of Senior Friendly Business Award for 2016.
- 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

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 September 6, 2016 City Council Regular Meeting.
- 7B.** Consider a resolution adopting amendments to the City of Rowlett Boards and Commissions Handbook.
- 7C.** Consider a resolution adopting amendments to the City of Rowlett City Council Rules of Procedure.
- 7D.** Consider appointments to the various Boards and Commissions and setting their corresponding Council liaisons.
- 7E.** Consider a resolution approving a renewal with Sun Life Financial for Basic Life/AD&D, Voluntary Life/AD&D, Voluntary Short Term Disability and Long Term Disability per RFP #2016-20.
- 7F.** Consider action to approve a resolution to update the Master Fee Schedule.

7G. Consider action to approve a resolution authorizing the City Manager to submit payment to Bureau Veritas North America, Inc. for third-party inspections services for FY2016 in an amount not to exceed \$200,000.

7H. Consider action to approve contract with la terra studios for Development of the 2016 Parks Master Plan.

8. ITEMS FOR INDIVIDUAL CONSIDERATION

8A. Consider action to appoint a Chief Judge for the City of Rowlett Municipal Court.

8B. Consider action to approve an ordinance to adopt the Budget for FY2016-17.

8C. Consider action to ratify the vote on the Fiscal Year 2016-2017 Budget, which results in more revenues from ad valorem taxes than the previous year. **(THIS IS A VOTING/PROCEDURE ITEM ONLY AND WILL NOT HAVE A STAFF REPORT)**

8D. Consider action to approve an ordinance to adopt the Tax Rate for FY2016-17.

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

9. ADJOURNMENT

Stacey Chadwick

Stacey Chadwick, Deputy 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 16th day of September 2016, by 5:00 p.m.