



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, February 7, 2017

5:30 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.

NOTE: The Council will convene as the Tax Increment Refinancing Zone No. 2 Board of Directors prior to the Executive Session.

1. CALL TO ORDER

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 City Attorney) to discuss settlement and to receive legal advice from the City Attorney on pending litigation, Xerox State & Local Solutions v. Rowlett. (15 minutes)
THIS ITEM WILL BE DISCUSSED AT THE END OF THE REGULAR SESSION.

2B. The City Council shall convene into executive session pursuant to the Texas Government Code, §551.071 (Consultation with City Attorney) to seek legal advice on easement acquisition involving the 16-inch waterline project along PGBT between SH 66 and Main Street. (20 minutes)

3. WORK SESSION (6:05 P.M.) *Times listed are approximate.

3A. Discuss potential legislation amending Chapter 30 of the Texas Government Code regarding the Rowlett Municipal Court. (20 minutes)

3B. Presentation of update on the 85th Texas Legislative Session. (45 minutes)

3C. Discuss amendment to Planned Development Ordinance No. 040-16 (aka Kayak Crossing) as it pertains to the 8-foot trail proposed by the property owner. (20 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.** Hear presentation of the Monthly Financial report for the period ending November 30, 2016.
- 5B.** 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 January 17, 2017, City Council Regular Meeting.
- 7B.** Consider approving an ordinance calling the General Election for Saturday, May 6, 2017 to elect, Councilmembers for Places One, Three and Five and any possible resulting run-off election to be held on Saturday, June 10, 2017.
- 7C.** Consider action to approve a resolution providing support for the submission of an application by The Nurock Companies to the 2017 Competitive Housing Tax Credit Program through the Texas Department of Housing and Community Affairs for the property generally located at the northwest corner of Melcer Drive and Industrial Street.
- 7D.** Consider action to approve a resolution providing support for the submission of an application by Amtex to the 2017 Competitive Housing Tax Credit Program through the Texas Department of Housing and Community Affairs for the property generally located on the west side of Chiesa Road, northwest of the intersection of Chiesa Road and Schrade Road.
- 7E.** Consider action to approve a resolution providing support for the submission of an application by Pedcor to the 2017 Competitive Housing Tax Credit Program through the Texas Department of Housing and Community Affairs for the property generally located at the northwest corner of Rowlett Road and Kyle Road.
- 7F.** Consider action to approve a contract amendment to the existing agreement with True North Emergency Services, LLP, to revise the vendor's name to True North Emergency Management, LLC.

- 7G.** Consider action to approve a resolution exercising the first of four one-year renewal options for the continuation of disaster debris monitoring and consulting services with True North Emergency Management, LLC.
- 7H.** Consider action to approve a resolution approving a contract for the collection of unpaid fines, fees and court costs assessed by the City's municipal court with Perdue, Brandon, Fielder, Collins & Mott, L.L.P., for a one year period with the option of four annual renewals.
- 7I.** Consider action to approve a resolution exercising the second of two one-year options to extend the annual contract for crack seal services to Cholla Pavement Maintenance, Inc. for the annual crack seal program in the unit amounts bid and an estimated annual amount of \$150,000 and authorizing the Mayor to execute the necessary documents for said services.
- 7J.** Consider action to approve a resolution accepting the bid of and awarding a contract to Wildstone Construction, LLC in the amount of \$724,907 for the total base bid of Alternate A with a five percent (5%) contingency for \$36,245 and up to \$5,000 for an early completion bonus, resulting in a total project amount of \$766,152 for the construction of CIP Project WA2115-16-Inch Water Line along the PGBT frontage road from State Highway 66 to Main Street and authorizing the Mayor to execute the necessary documents for said services.
- 7K.** Consider action to approve a resolution accepting the quote of and awarding a contract to Synetra, Incorporated in the amount of \$79,386.24 for replacing 48 existing laptop computers and docking stations, and providing imaging services through the interlocal cooperative purchasing agreement with the Texas Comptroller of Public Accounts and the Department of Information Resources (DIR) and authorizing the City Manager, after City Attorney approval, to execute the necessary documents for said purchase.
- 7L.** Consider action to approve a resolution accepting the quote and awarding a contract to GTS Technology Solutions in the amount of \$141,852.80 for replacing 160 existing desktop computers and providing deployment services through the interlocal cooperative purchasing agreement with the Texas Comptroller of Public Accounts and the Department of Information Resources (DIR) and authorizing the City Manager, after City Attorney approval, to execute the necessary documents for said purchase.
- 7M.** Consider action to approve a resolution accepting the bid of and awarding a contract for the purchase of five 2017 Ford Explorer Police Interceptor patrol motor vehicles, emergency vehicle equipment and installation of equipment to Sam Pack's Five Star Ford in the amount of \$226,632.62 for the Police Department through the Interlocal Cooperative Purchasing Agreement on the Tarrant County 2012-151 contract.

8. ITEMS FOR INDIVIDUAL CONSIDERATION

- 8A.** Consider and take action regarding a tree mitigation plan and related tree removal permit application for more than three trees associated with Waterspring Townhomes for property located at 10206 Liberty Grove Road and described as 3.149 +/- acres in the Harrison Blevins Survey, Abstract No. 94 and the Hanse Hamilton Survey, Abstract No. 858, City of Rowlett, Dallas County, Texas.

- 8B.** Conduct a public hearing and consider approval of an ordinance granting a Special Use Permit to allow an accessory building that does not meet the requirements in Section 77-303 of the Rowlett Development Code for subject property located at 2012 Chiesa Road further described as being Lot 1, Block 1 of the Brunsen Estates Addition, City of Rowlett, Dallas County, Texas. (SUP216-2016)

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 3rd day of February 2017, by 7:00 p.m.