



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, March 21, 2017

4:30 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.

1. **CALL TO ORDER**
2. **EXECUTIVE SESSION (4:30 P.M.)** *Times listed are approximate.
 - 2A. The City Council shall convene into Executive Session pursuant to the Texas Government Code, §551.076 (Deliberation Regarding Security Devices/Personnel) and §418.183(f) (Confidentiality of Information Relating to Emergency Response Providers) to deliberate information and receive training related to the Rowlett Police Department's tactical plan for preventing and responding to terrorism or related criminal activity. (HELD BEFORE REGULAR WORK SESSION) (60 minutes)
 - 2B. The City Council shall convene into Executive Session pursuant to the Texas Government Code, §551.071 (Legal Advice) to receive legal advice from the City Attorney and to discuss and deliberate a possible change order for the communications tower on Schrade Road. (30 minutes)
 - 2C. The City Council shall convene into executive session pursuant to the Texas Government Code, §551.074 (Personnel) to deliberate on the evaluation and duties of the City Secretary. (THIS ITEM WILL BE DISCUSSED FOLLOWING THE REGULAR SESSION.) (45 minutes)
3. **WORK SESSION (6:00 P.M.)** *Times listed are approximate.
 - 3A. Discuss Fireworks on Main event schedule for July 4, 2017. (30 minutes)
 - 3B. Discuss the creation of the Tax Increment Reinvestment Zone #3 (TIRZ) for Downtown Rowlett. (30 minutes)
 - 3C. Discuss Dalrock Road Live Screening Wall project and awarding the contract to Lawn and Landscape in the amount of \$199,973.81 for completion of Phases One and Two along Dalrock Road from Davis Street to Briarwood Drive. (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.** Hear presentation of the Monthly Financial report for the period ending January 31, 2017.
- 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 March 7, 2017 City Council Regular Meeting.
- 7B.** Consider action to approve an ordinance adopting and enacting Supplement Number 16, Volumes I and II, dated March 2017, to the Code of Ordinances.
- 7C.** Consider action to approve a resolution calling for a public hearing on April 4, 2017, to create the Tax Increment Reinvestment Zone #3 for Rowlett, Texas.
- 7D.** Consider action to approve a resolution accepting the bid of and awarding the contract to Lawn and Landscape Management in the amount of \$199,973.81 for the Dalrock Road Live Screening Wall Project.

8. ITEMS FOR INDIVIDUAL CONSIDERATION

- 8A.** Conduct a public hearing and consider adopting an ordinance replacing Section 77-806 to amend the requirements for platting and subdivisions.
- 8B.** Consider action to approve a resolution adopting amendments to the City of Rowlett Standard Construction Details pertaining to local, state or federal regulations/guidelines and construction means and methods.

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 17th day of March 2017, by 5:00 p.m.