



**City of Rowlett**  
**Special Work Session Minutes**  
**City Council**

4000 Main Street  
Rowlett, TX 75088  
www.rowlett.com

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**Thursday, June 15, 2017**

**5:30 P.M.**

**Municipal Building – 4000 Main Street**

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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, Deputy Mayor Pro Tem Bobbitt, Councilmember van Bloemendaal, Councilmember Brown. Councilmember Bell and Councilmember Hargrave**

**Absent: Mayor Pro Tem Dana-Bashian**

**1. CALL TO ORDER**

Mayor Gottel called the meeting to order at 5:30 p.m.

**2. EXECUTIVE SESSION**

- 2A.** The City Council shall convene into Executive Session pursuant to the Texas Government Code, §551.071 (Consultation with Attorney) to seek legal advice from the City Attorney regarding the City's existing solid waste contract and future options. (45 minutes)

In Executive Session at 5:30 p.m. Out at 6:38 p.m.

Council took a short break at 6:38 p.m. and reconvened at 6:42 p.m.

**3. WORK SESSION**

- 3A.** Discuss results of request for proposals for solid waste collection and disposal. (75 minutes)

Gary Enna, Assistant Director of Public Works, presented staff's recommendation of FCC for the solid waste contract. He reviewed the RFP process and evaluation process with

ranking results. He outlined the comparison summary between the top two vendors – Waste Management (current vendor) and FCC and provided the contract terms that were submitted. The contract will be for a term of seven years with three one-year renewals.

The important thing to note is that citizens will essentially have no change in their service – they will still have weekly pickup for trash and recycling on the same day, unlimited brush/bulky trash weekly pickup and annual landfill passes. They will have brand new polycarts with RFID tags to help locate them in the event of misplacement. The new trucks will be equipped with multi-directional video cameras to document any customer complaint issues.

City Manager Brian Funderburk stated that first and foremost, the City appreciated Waste Management and the good community partners they have been over the last five years. The longer term contract was the best route to go for the City so we wouldn't have to have this discussion after a short time. Staff felt that the technology that was available and the contract in general was the best solution moving forward for our citizens.

Once the contract is approved, the educational piece will begin and the transition period will take approximately one month and be completed by October 1<sup>st</sup>.

- 3B. Discuss and consider Deputy Mayor Pro Tem Bobbitt's request for travel/registration expenses over and above budgeted allotment to attend the National League of Cities City Summit in Charlotte North Carolina in November, 2017. (15 minutes)

Ms. Bobbitt presented the information for this item. There was consensus to proceed with registration.

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

There was no action taken.

**4. ADJOURNMENT**

There being no further business, the meeting was adjourned at 7:16 p.m.



Todd W. Gottel, Mayor



Laura Hallmark, City Secretary

Date Approved: June 20, 2017