



CITY OF ROWLETT CITY COUNCIL AGENDA

Our Vision: A well-planned lakeside community of quality neighborhoods, distinctive amenities, diverse employment, and cultural charm. Rowlett: THE place to live, work and play.

Tuesday, November 6, 2018

5:00 P.M.

Municipal Building

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 Texas Government Code, §551.071 (Consultation with City Attorney), to consult with and receive legal advice from the City Attorney relating to the proposed rezoning request at 3601 and 3802 Miller Road. (15 minutes)
 - 2B. The City Council shall convene into Executive Session pursuant to Texas Government Code, §551.071 (Consultation with City Attorney), to consult with and receive legal advice from the City Attorney relating to the Development Agreement for the Bayside project. (30 minutes) **THIS ITEM WILL BE DISCUSSED AFTER THE REGULAR SESSION.**
 - 2C. The City Council shall convene into Executive Session pursuant to the Texas Government Code, §551.087 (Economic Development) and §551.071 (Consultation with Attorney) to discuss City owned property at 3901 & 3913 Main St. and to consult with and receive legal advice from the City Attorney. (30 minutes) **THIS ITEM WILL BE DISCUSSED AFTER THE REGULAR SESSION.**
 - 2D. The City Council shall convene into Executive Session pursuant to Texas Government Code, §551.071 (Consultation with City Attorney), and §551.072 (Deliberations Regarding Real Property) to consult with and receive legal advice from the City Attorney regarding and to discuss the sale and disposition of city-owned real property located at 8502 Schrade Road. (30 minutes) **THIS ITEM WILL BE DISCUSSED AFTER THE REGULAR SESSION.**
3. **WORK SESSION (5:15 P.M.)*** Times listed are approximate.
 - 3A. Presentation of Year-End Update from the City Manager for FY2018. (30 minutes)

3B. Discuss funding options for the reconstruction of Main Street from east of the roundabout to the President George Bush Turnpike (PGBT) and the installation of a right turn lane along the northbound frontage lanes of the PGBT at Main Street. (60 minutes)

3C. Hear a presentation on the City's Americans with Disabilities Act (ADA) Transition Plan, efforts to develop, as well as an update on the progress to date. (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. Presentation of Proclamation recognizing November 5-9, 2018 as Municipal Courts Week.

5B. Presentation of Proclamation as part of the Rowlett Veterans Recognition Program to John Barker.

5C. Presentation of a Proclamation recognizing Rowlett Explorer Post One on their winning performance at the 2018 Burnet Fire Games competition.

5D. 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 City Council Meeting of October 16, 2018.

- 7B.** Consider action to approve a resolution for transfer and dedication of certain utility easement parcels between the North Texas Tollway Authority and City of Rowlett regarding a portion of the Eastern Extension of the President George Bush Turnpike as depicted in Exhibit A and authorize the Mayor to execute the necessary documents for said transaction.
- 7C.** Consider action to approve a resolution approving the City of Rowlett's legislative priorities for the 2019 Texas Legislative Session.
- 7D.** Consider a resolution approving Task Authorization (TA) FY19-FNI-01 to the approved professional services agreement with Freese & Nichols, Inc. (FNI) in an amount not to exceed \$300,000, to serve as the City's General Engineering Consultant (GEC) for capital projects and other engineering assigned tasks and authorizing the Mayor to execute the necessary documents for said services.
- 7E.** Consider action to approve a resolution approving a Project Specific Agreement to the Master Agreement Governing Major Capital Transportation Improvement Projects with Dallas County for the purpose of transportation improvements along Miller Road from the west side of the Miller Road and Chiesa Road intersection to Dalrock Road and authorizing the Mayor to execute the necessary documents.
- 7F.** Consider and ratify appointments to the Senior Advisory Board.
- 7G.** Consider action to approve a resolution awarding the first renewal to the annual contract for concrete repairs to sidewalks, curbs, gutters and utility cuts to Austin Raymond Construction with a requested price increase of 12% in the contract price for an estimated annual amount of \$470,000.00 and authorizing the Mayor to execute the necessary documents for said services.

8. ITEMS FOR INDIVIDUAL CONSIDERATION

- 8A.** Conduct a public hearing and consider action to approve an ordinance amending a planned development granted in ORD 001-08 to allow for an 18,981 square foot multi-tenant medical and professional office building located at 6901 Rowlett Road, in the Reason Crist Survey, Abstract No. 225, Lot 2, Block 1 of the Springfield Plaza Addition, City of Rowlett, Dallas County, Texas. (Case No. RDC-Zone-000335-2018)
- 8B.** Conduct a public hearing and consider action to approve a request by Matt Moore, Claymoore Engineering, on behalf of property owner Brian M. Wertz, for a Special Use Permit (SUP) to allow a restaurant with a drive through facility on property zoned General Commercial/Retail (C-2). The 0.809-acre site is located at 3316 Lakeview Parkway, Block 1, Lot 3, in the Boyd and Kneegs Business Park Replat, City of Rowlett, Dallas County, Texas.

- 8C.** Conduct a public hearing and take action on a request by Michael Holigan on behalf of the property owners, V.M.C. Mooney and Kathryn Marie Jerome, for a rezoning from Single-Family Residential (SF-40) District to Form-Based Urban Neighborhood (FB-UN) with a Major Warrant to allow front entry, front facing garages with the elimination of alleys. The 24.844 acre site is located at 3601 and 3802 Miller Road, in the William Crabtree Survey, Abstract No. 347, City of Rowlett, Dallas County, Texas.

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 2nd day of November 2018, by 5:00 p.m.

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.

City of Rowlett ~ 4000 Main Street, Rowlett TX 75088 ~ www.rowlett.com