



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, July 16, 2019

5:30 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

2A. The City Council shall convene into Executive Session pursuant to Texas Government Code, §551.087 (Economic Development) and §551.071 (Consultation with Attorney), to discuss commercial or financial information from a business prospect that the City seeks to have locate, stay or expand in the City and with whom the Council is conducting economic development negotiations, and to consult with and receive legal advice from the City Attorney relating to the development of the Bayside project. (30 minutes) **THIS ITEM MAY BE DISCUSSED FOLLOWING THE REGULAR SESSION**

3. WORK SESSION (5:30 P.M.)* Times listed are approximate.

3A. Joint Work Session of the Animal Shelter Advisory Board and City Council. (25 minutes)

3B. Discuss authorizing the issuance and sale of City of Rowlett, Texas Series 2019 General Obligation Bonds authorized in 2018, Series 2019 Tax Notes, and Series 2019 Waterworks and Sewer System Revenue Bonds. (20 minutes)

3C. Discuss a contract for a Facilities Needs Assessment. (30 minutes)

3D. Update City Council on Employee Benefits Strategy for Fiscal Year 2020 to include Plan Performance Update and the Wellness Program. (20 minutes)

3E. Discuss and receive input regarding the 2019 Community Development Block Grant funding allocation from the Department of Housing and Urban Development. (20 minutes)

4. DISCUSS CONSENT AGENDA ITEMS

CONVENE INTO THE COUNCIL CHAMBERS (7:30 P.M.)*

RECESS MEETING AND WALK TO VETERANS PARK (3850 MAIN STREET) FOR A DEDICATION AND RECOGNITION OF VETERANS

RETURN TO THE COUNCIL CHAMBER

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.** 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 June 17, 2019 City Council Special meeting, July 2, 2019 City Council Meeting and July 8, 2019 Special City Council meeting.
- 7B.** Consider action to approve a resolution for continued annual maintenance payments to a software vendor, as provided in the annual Information Technology budget, and authorizing the City Manager to execute the necessary documents to continue said services.
- 7C.** Consider action to approve a resolution approving a purchase order to the City's data storage vendor in an amount not to exceed \$60,000.
- 7D.** Consider action to approve a resolution executing a Task Authorization for engineering and project management services associated with the Miller Road Paving and Drainage Improvements to Huitt Zollars, Inc. in the amount of \$163,000, and authorizing the Mayor to execute the necessary documents for said services.
- 7E.** Consider action to approve a resolution executing a Task Authorization in the amount of \$38,350 with Birkhoff Hendricks & Carter, Inc. (BHC) for storm drainage engineering

design work associated with the Persimmon/Powell and Thornhill/Faulkner Alley Reconstruction Project (ST2102), and authorizing the Mayor to execute the necessary documents for said services.

- 7F.** Consider action to approve a resolution executing an Advanced Funding Agreement with the Texas Department of Transportation (TxDOT) for the purpose of accessing federal transportation grant funding for the design and construction of sidewalks along Miller Road and Chiesa Road, and authorizing the Mayor to execute the necessary documents.
- 7G.** Consider a resolution approving a renewal with United Concordia for dental coverage and Mutual of Omaha for Basic Life/AD&D, Voluntary Life/AD&D, Voluntary Short Term Disability and Long Term Disability per RFP #2019-10.
- 7H.** Consider a resolution awarding the bid for Section I mowing services to Ely Tree and Landscape in the unit amounts bid with an estimated annual amount of \$60,000 and authorizing the City Manager to execute the necessary documents for said mowing services for the Community Development Department.
- 7I.** Consider action to approve a resolution approving a contract for professional architect services with Brinkley Sargent Wiginton Architects, Inc., in an amount not to exceed \$259,630, for the purposes of conducting a facilities needs assessment.
- 7J.** Consider the reappointment of two board members to the Rowlett Housing Finance Corporation Board of Directors.
- 7K.** Consider action to approve a resolution creating a 2020 Census Complete Count Committee.

8. ITEMS FOR INDIVIDUAL CONSIDERATION

- 8A.** Consider all matters incident and related to the issuance and sale of "City of Rowlett, Texas General Obligation Bonds, Series 2019, City of Rowlett Tax Notes, Series 2019, and City of Rowlett Waterworks and Sewer System Revenue Bonds, Series 2019," including the adoption of Ordinances authorizing the issuance of such bonds and approving all other matters incident thereto.
- 8B.** Conduct a public hearing and consider action on an amendment to Chapter 77-704 of the Rowlett Development Code (RDC) to implement Section 211.006(f) of the Texas Local Government Code, providing a standard requiring a three-fourths majority vote of the City Council to grant a change in zoning district boundary following a recommendation of denial from a three-fourths majority vote of the Planning and Zoning Commission.

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 12th day of July 2019, 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