



CITY OF ROWLETT CITY COUNCIL MINUTES

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, January 21, 2020

5:15 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.

Present: Mayor Dana-Bashian, Mayor Pro Tem Brown, Deputy Mayor Pro Tem Grubisich, Councilmember Margolis, Councilmember Sherrill, Councilmember Laning, and Councilmember Bell

**1. CALL TO ORDER (5:15 P.M.)* Times listed are approximate.
(Immediately upon conclusion of the TIRZ No. 2/TIRZ No. 3 Annual meetings)**

Mayor Dana-Bashian called the meeting to order at 5:15 p.m.

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 with which the City is conducting economic development negotiations and to consult with and receive legal advice from the City Attorney relating to the Development Agreement for the Sapphire Bay project. (45 minutes)

In Executive Session at 5:16 p.m.; out at 6:09 p.m.

- 2B.** The City Council shall convene into executive session pursuant to Texas Government Code Section 551.071 (Consultation with City Attorney) to consult with and receive legal advice from the City Attorney relating to the City's possible involvement in proceedings with the Public Utility Commission involving the North Texas Municipal Water District and the Cities of Plano, Richardson, Garland and Mesquite. (30 minutes)

THIS ITEM MAY BE DISCUSSED FOLLOWING THE REGULAR SESSION

In Executive Session at 7:07 p.m.; out at 7:29 p.m.

3. WORK SESSION

- 3A.** Discuss Complete Count Committee recommendations to promote participation in the 2020 Census. (30 minutes)

Mark McAvoy, Assistant City Manager along with Jeff Winget, volunteer committee member, provided the information for this item. Important dates to note: March 1st, the Census website will be live for online form completion. April 1st is Census Day.

- 3B.** Discuss recommendations for the design and placement of traffic control devices for improved visibility on Dalrock Road between Briarcrest Drive and Yacht Club Drive. (15 minutes)

Gary Enna, Interim Director of Public Works and Tom Harris, City Engineer showed the traffic control measures that will be put into place at this curve. Council recommended placing a “current speed” sign at both ends of the curve as an additional measure.

- 3C.** Discuss a Construction Manager At-risk delivery method for the construction of Fire Station #2. (20 minutes)

Fire Chief Neil Howard, Jerry Fitzgerald – Project Manager and Brad Isabel – Architect, presented the information. It was the consensus of Council to proceed with this method.

4. DISCUSS CONSENT AGENDA ITEMS

Council adjourned the Work Session at 7:29 p.m.

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

Council reconvened in the Regular Session at 7:37 p.m.

INVOCATION – Brian Hiatt, Cornerstone Church

PLEDGE OF ALLEGIANCE – led by the City Council
TEXAS PLEDGE OF ALLEGIANCE

5. PRESENTATIONS AND PROCLAMATIONS

- 5A.** Presentation announcing the promotion of Corporal Reid Smith to Sergeant in the Rowlett Police Department.

Mayor Dana-Bashian provided information regarding Sgt. Smith and Police Chief Mike Brodnax administered the oath. Sgt. Smith's wife pinned his new badge.

- 5B.** Presentation of Proclamation to Billy Furgerson as part of the Rowlett Veterans Recognition Program.

Mayor Dana-Bashian presented the proclamation. Brian Wilburn with Third Watch MC LE/VROC provided information about Mr. Furgerson's duty history. Lori Albers Coates with Quilts of Valor presented a quilt to Mr. Furgerson. Mr. Furgerson made some personal remarks and his daughter introduced the other family members who were present.

5C. Update from the City Council and Management: Financial Position, Major Projects, Operational Issues, Upcoming Dates of Interest and Items of Community Interest.

Deputy Mayor Pro Tem Grubisich made the following announcements:

PARKS AND RECREATION

- REGISTRATION IS CURRENTLY OPEN FOR ADULT COED VOLLEYBALL!
- FOR MORE INFORMATION ON THIS AND OTHER PARKS AND RECREATION PROGRAMS, VISIT THE DEPARTMENT'S PAGE ON THE CITY'S WEBSITE.

ANIMAL SERVICES DIVISION

- ANIMAL SHELTER IS OPEN MONDAY – SATURDAY, 10AM – 5PM AND LOCATED AT 4402 INDUSTRIAL STREET.
- NEXT LOW COST VACCINATION CLINIC WILL BE HELD ON SUNDAY, FEBRUARY 2ND, 2 – 5PM LOCATED AT 8502 LIBERTY GROVE RD. @ LIBERTY GROVE ANIMAL HOSPITAL. THESE CLINICS ARE HELD THE FIRST SUNDAY OF EVERY MONTH (EXCLUDING HOLIDAYS).
- TONIGHT WE ARE FEATURING SEVERAL OF THE DOGS AND CATS THAT ARE AVAILABLE FOR ADOPTION.

LIBRARY

- EXCITING PROGRAMMING FOR EVERYONE AT YOUR ROWLETT PUBLIC LIBRARY.
- ENJOY AN AFTERNOON MOVIE EVERY FRIDAY IN JANUARY. FRIDAY FLICKS BEGIN AT 3:30 PM.
- BRING YOUR FAMILY, FRIENDS AND NEIGHBORS TO THE LIBRARY ON SATURDAYS AT 2:00 PM FOR FAMILY-FRIENDLY ACTIVITIES.
- FOR MORE INFORMATION ON ALL THE PROGRAMS AVAILABLE, VISIT THE LIBRARY AT 3900 MAIN STREET OR CALL 972.412-6161. LIKE US ON FACEBOOK!

TOWN HALL MEETING

- THE ROWLETT CITY COUNCIL IS HOSTING A TOWN HALL MEETING - JOIN US AND FIND OUT WHAT'S GOING ON IN YOUR CITY! THE MEETING TAKES PLACE IN A RELAXED SETTING, ALLOWING EVERYONE TO SPEAK FREELY AND INFORMALLY. TUESDAY, JANUARY 28TH FROM 6:30-8PM AT THE ROWLETT COMMUNITY CENTRE.
- UPCOMING PUBLIC MEETING INFORMATION CAN BE FOUND ON THE PUBLIC BULLETIN BOARD OF THE CITY'S WEBSITE.
- TO FIND OUT WHAT'S HAPPENING IN ROWLETT – CHECK OUT THE *FRIDAY @ 5*, A WEEKLY NEWSLETTER FROM CITY HALL. IT'S FULL OF INFORMATION ABOUT YOUR CITY AND IS AVAILABLE ON THE CITY'S WEBSITE AND FACEBOOK PAGE EVERY FRIDAY AFTER 5PM. OR YOU CAN CHOOSE TO HAVE IT SENT DIRECTLY TO YOUR EMAIL. STAY UP-TO-DATE AND KNOW WHAT'S GOING ON!

- REMINDER – EMAIL YOUR QUESTIONS ON ANY CITY-RELATED TOPIC TO ASKTHEMAYOR@ROWLETT.COM AND IT COULD BE ANSWERED ON THE FOLLOWING MONTHLY PROGRAM “SPOTLIGHT ON ROWLETT”
- FOR MORE INFORMATION ON ANY CITY PROGRAMS OR SERVICES, VISIT ROWLETT.COM OR CALL THE ACTION CENTER.

6. CITIZENS’ INPUT

There were no speakers.

7. CONSENT AGENDA

7A. Approving minutes.

Consider action to approve minutes from the January 7, 2020 City Council meeting.

This item was approved on the Consent Agenda.

7B. Consider adopting the revised Rowlett Public Library’s Policy Manual.

Consider action to approve a resolution adopting the revised Rowlett Public Library’s Policy Manual.

This item was approved on the Consent Agenda as RES-005-20.

7C. Consider approving a renewal for annual crack seal contract to American Pavement Solutions, Inc.

Consider action to approve a resolution approving a contract renewal with American Pavement Solutions, Inc. for pavement crack sealing repairs.

This item was approved on the Consent Agenda as RES-006-20.

7D. Consider approving a renewal for concrete repairs to Cam-Crete Contracting, Inc.

Consider action to approve a resolution approving a contract renewal with Cam-Crete Contracting, Inc. (“Cam-Crete”) for concrete repair to streets, alleys, sidewalks and curbs.

This item was approved on the Consent Agenda as RES-007-20.

7E. Consider approving contract to Fortiline Waterworks for inventory and line replacement parts and materials.

Consider action to approve a resolution accepting the bid of and awarding a contract to Fortiline Waterworks in the amount of \$490,705.90 for the purchase of inventory and line

replacement parts and materials for the wastewater collection and water distribution systems.

This item was approved on the Consent Agenda as RES-008-20.

- 7F. Consider approving a renewal pavement leveling services to Nortex Concrete Lift and Stabilization, Inc.**

Consider action to approve a resolution approving a contract renewal with Nortex Concrete Lift and Stabilization, Incorporated ("Nortex") for pavement leveling services.

This item was approved on the Consent Agenda as RES-009-20.

- 7G. Consider approving the purchase of road and highway materials with Dallas County.**

Consider action to approve a resolution approving a contract renewal with Oldcastle Materials, operating as TexasBit, for asphalt and other road repair materials.

This item was approved on the Consent Agenda as RES-010-20.

- 7H. Consider approving a renewal for comprehensive disaster recovery management services.**

Consider action to approve a resolution exercising the fourth of four one-year contract renewal options for the continuation of comprehensive disaster recovery management services with CDR Maguire Inc.

This item was approved on the Consent Agenda as RES-011-20.

- 7I. Consider approving a renewal for the continuation of disaster debris removal, reduction, disposal and other emergency debris related services.**

Consider action to approve a resolution exercising the fourth of four one-year contract renewal options for the continuation of emergency disaster debris removal, reduction, disposal and other debris related services with Crowder Gulf, LLC.

This item was approved on the Consent Agenda as RES-012-20.

- 7J. Consider approving a renewal for the continuation of disaster debris monitoring and consulting services.**

Consider action to approve a resolution exercising the fourth of four one-year contract renewal options for the continuation of disaster debris monitoring and consulting services with True North Emergency Services, LLC.

This item was approved on the Consent Agenda as RES-013-20.

7K. Consider approving resolution to submit an application for grant funding for the purchase of a solid waste and recycling education vehicle and equipment.

Consider action to approve a resolution authorizing the City Manager to submit an application for and, if awarded, accept \$48,172.00 in grant funding from the North Central Texas Council of Governments' (NCTCOG) 2020-2021 Solid Waste Grant Program for the purchase of a solid waste and recycling education vehicle and equipment.

This item was approved on the Consent Agenda as RES-014-20.

7L. Consider approving a resolution to submit an application for grant funding for the purchase of a community cleanup trailer and equipment.

Consider action to approve a resolution authorizing the City Manager to submit an application for and, if awarded, accept \$16,553.50 in grant funding from the North Central Texas Council of Governments (NCTCOG) 2020-2021 Solid Waste Grant Program for the purchase of a community cleanup trailer and equipment.

This item was approved on the Consent Agenda as RES-015-20.

Passed the Consent Agenda

A motion was made by Councilmember Margolis, seconded by Councilmember Sherrill, including all the preceding items marked as having been approved on the Consent Agenda. The motion carried with an unanimous vote of those members present.

8. ITEMS FOR INDIVIDUAL CONSIDERATION

There are no items for this agenda.

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

There was no action taken.

9. ADJOURNMENT

The meeting adjourned at 8:16 p.m.



Tammy Dana-Bashian, Mayor



Laura Hallmark, City Secretary

Approved on: February 4, 2020