



CITY OF ROWLETT CITY COUNCIL ACTION 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, April 7, 2020

6:00 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.

Due to the public health emergency and to conform with the social distancing requirements, the City Council meetings will be held via teleconferencing. The public can view live on the City's website (<https://www.ci.rowlett.tx.us/397/Streaming-Video>) or via RTN16.

Present (Remotely): 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

Mayor Dana-Bashian called the meeting to order at 5:02 p.m.

2. EXECUTIVE SESSION (6:00 P.M.)

- 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 Sapphire Bay project and proposed improvements to the I-30 bridge by the Texas Department of Transportation. (30 minutes)

In Executive Session at 6:03 p.m.; out at 6:45 p.m.

- 2B.** The Council will convene in executive session under Texas Government Code, §551.071 (Consultation with City Attorney) to discuss and receive legal advice from the City Attorney on local, County and State orders relating to COVID-19. **THIS ITEM WILL BE DISCUSSED AFTER THE REGULAR SESSION.**

In Executive Session at 6:45 p.m.; out at 7:09 p.m.

3. WORK SESSION (6:30 P.M.)* Times listed are approximate.

To provide comment for any Work Session item, please send an email to CitizenInput@rowlett.com by 3:30 p.m. the day of the meeting. There will be no comments taken during the meeting.

3A. Update City Council on the CDBG funding allocations within the Coronavirus Aid, Relief, and Economic Security Act (CARES) and discuss Life Message's request for additional funding in the amount of \$200,000. (20 minutes)

3B. Discuss the creation of a Small Business Grant program to aid and assist qualifying businesses that have suffered economic loss due to the COVID-19 pandemic. (40 minutes)

4. DISCUSS CONSENT AGENDA ITEMS

CONVENE REGULAR SESSION (7:30 P.M.)* Times listed are approximate.

INVOCATION – Mayor Pro Tem Brown

5. PRESENTATIONS AND PROCLAMATIONS

5A. Discuss the COVID-19 event and take any necessary action.

Mayor Dana-Bashian stated she will be amending her order in the morning to reduce confusion and ease the administrative burden.

Brian Funderburk – City Manager, provided an update on the current number of cases, testing and parks and facilities.

Councilmember Laning stated that volunteers from the Rowlett Citizen Corps Council made calls to 500 seniors to check on how they are doing and to assess if there were any immediate needs.

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

Mayor Dana-Bashian announced that the week of April 6 through 12 is National Public Health Week and a time to recognize issues of public health.

6. CITIZENS' INPUT

Mayor Dana-Bashian read a statement provided by Michael Gallops – Rowlett Chamber of Commerce, in support of item 3B.

7. CONSENT AGENDA

7A. Approving minutes.

Consider action to approve minutes from the March 17, 2020 City Council meeting.

This item was approved on the Consent Agenda.

7B. Consider contract for alley reconstruction.

Consider action to approve a resolution accepting the bid of and awarding a contract to Cam-Crete Contracting, Inc. in the amount of \$854,382.50 and a ten percent (10%) contingency amount of \$85,438.25 and up to \$15,000 for an early completion bonus, resulting in a total project budget of \$954,820.75 for alley replacement.

This item was approved on the Consent Agenda as RES-034-20.

7C. Consider contract for alley reconstruction.

Consider action to approve a resolution accepting the bid of and awarding a contract to RBR Infrastructure & Roads, LLC in the amount of \$745,255.00 and a ten percent (10%) contingency amount of \$74,525.50 and up to \$15,000 for an early completion bonus, resulting in a total project budget of \$834,780.50 for alley reconstruction.

This item was approved on the Consent Agenda as RES-035-20.

7D. Consider purchase of an ADA mobile restroom trailer.

Consider action to approve a resolution executing a purchasing agreement with National Restroom Trailers in the amount of \$66,755.00 for the purchase of a multi-station trailer mounted mobile restroom.

This item was pulled for Individual Consideration.

A motion was made by Mayor Pro Tem Brown, seconded by Deputy Mayor Pro Tem Grubisich, to approve the item as presented. The motion carried with a unanimous vote of those members present. This item was approved as RES-036-20.

7E. Consider a contract for Section II mowing services.

Consider action to approve a resolution accepting the bid of and approving a contract with D & D Commercial Landscaping in the unit amounts bid for an estimated annual amount of \$127,870.00 for Parks and Recreation Department Section II mowing services.

This item was approved on the Consent Agenda as RES-037-20.

7F. Consider a contract for Section III mowing services.

Consider action to approve a resolution accepting the bid of and approving a contract with D & D Commercial Landscaping in the unit amounts bid for an estimated annual amount of \$131,708.25 for Parks and Recreation Department Section III mowing services.

This item was approved on the Consent Agenda as RES-038-20.

7G. Consider a contract for Section IV mowing services.

Consider action to approve a resolution accepting the bid of and approving a contract with Good Earth Corporation in the unit amounts bid for an estimated annual amount of \$248,110.00 for Parks and Recreation Department Section IV mowing services.

This item was approved on the Consent Agenda as RES-039-20.

7H. Consider contract for basketball court.

Consider action to approve a resolution accepting the bid of and awarding a contract to Playground Shade & Surfacing Depot, LLC in the amount of \$89,385 for the construction of a basketball court at Kenwood Heights Park through Texas Local Government Purchasing Cooperative (BuyBoard contract #592-19), which complies with Texas state procurement laws and the City's procurement policies.

This item was pulled for Individual Consideration.

A motion was made by Councilmember Margolis, seconded by Mayor Pro Tem Brown, to approve the item as presented. The motion carried with a unanimous vote of those members present. This item was approved as RES-040-20.

7I. Consider contract for sanitary sewer line and associated repairs.

Consider action to approve a resolution approving and ratifying an emergency construction contract with Tri-Con Services, Inc. (Tri-Con) in an amount of \$147,157.18 for replacement of 70 feet of 36-inch sanitary sewer line and associated repairs.

This item was approved on the Consent Agenda as RES-041-20.

Passed the Consent Agenda

A motion was made by Councilmember Margolis, seconded by Mayor Pro Tem Brown, including all the preceding item(s) marked as having been approved on the Consent Agenda. The motion carried with an unanimous vote of those members present.

8. INDIVIDUAL CONSIDERATION

There were no items for this agenda.

After a short break at 8:38 p.m., Council reconvened at 8:41 p.m. to discuss Item 3B.

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

There was no action taken.

9. ADJOURNMENT

The meeting adjourned at 9:06 p.m.