



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, October 6, 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.

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.

To listen to the meeting live, call 833 568 8864 and enter Meeting #: 160 033 3562

1. CALL TO ORDER

2. EXECUTIVE SESSION

2A. 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 and legal counsel relating to pending litigation and potential settlement regarding the Bull v. Rowlett and Wilson v. Rowlett cases. (45 minutes) **THIS ITEM WILL BE DISCUSSED FOLLOWING THE REGULAR PORTION OF THE MEETING.**

2B. The City Council shall convene into Executive Session pursuant to Texas Government Code, §551.071 (Consultation with Attorney), to discuss the Rowlett Housing Finance Corporation and matters in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with chapter 551 of the Government Code. (30 minutes) **THIS ITEM WILL BE DISCUSSED FOLLOWING THE REGULAR PORTION OF THE MEETING.**

3. WORK SESSION (5:15 P.M.)* Times listed are approximate.

To provide comment for any Work Session or agenda 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. Discuss a proposal from Enterprise Fleet Management for the City of Rowlett Fleet Management. (45 minutes)

- 3B. Discuss the next steps for safely reopening City offices and facilities and take any necessary action. (30 minutes)
- 3C. Hear a presentation and discuss Right-of-Way options for the Chiesa Road Widening – Miller Road to Dalrock Road. (30 minutes).
- 3D. Receive a presentation and discuss proposed substantial amendments related to the City's Community Development Block Grant Programs. (20 minutes)

4. DISCUSS CONSENT AGENDA ITEMS

INVOCATION

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

5. PRESENTATIONS AND PROCLAMATIONS

- 5A. Presentation of Proclamation in recognition of National Code Compliance Month.
- 5B. 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

To provide comment for the meeting, please send an email to CitizenInput@rowlett.com by 3:30 p.m. the day of the meeting. Please state whether your comment is regarding a specific agenda item or a general comment to the Council. Your comment will be read into the record during the meeting (must be within the 3-minute time limit). There will be no comments taken during the meeting.

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. Approving minutes.

Consider action to approve minutes from the following City Council meetings: September 10, 2020 Special Meeting, September 14, 2020 Special Meeting, and September 15, 2020 Regular Meeting.

7B. Consider a resolution approving the purchase for fee and payment processing services.

Consider action to approve a resolution authorizing a purchase order for payment in the amount of \$109,000 to Paymentus for fiscal year 2021 for fee and payment processing services.

7C. Consider a resolution granting a variance for a restaurant.

Consider a resolution granting a request for a variance from the distance requirement for a restaurant, wishing to sell mixed beverages for on-premise consumption, located in Waterview Plaza at the intersection of Liberty Grove Road and Princeton Road.

7D. Consider an appointment to fill a board vacancy.

Consider appointing a board member to the Rowlett Housing Finance Corporation Board of Directors to fill a vacancy.

7E. Consider a resolution approving a software agreement.

Consider action to approve a resolution to enter into a three year agreement with a major software vendor and make the first-year payment in the amount of \$138,642.08. This software agreement will be purchased through the interlocal purchasing agreement with the Texas Comptroller of Public Accounts and the State of Texas Department of Information Resources (DIR), and authorizing the City Manager to execute the necessary documents.

7F. Consider a resolution approving a negotiated settlement.

Consider action to approve an ordinance approving a negotiated settlement between the Atmos Cities Steering Committee (ACSC) and Atmos Energy Corporation, Mid-Tex Division (Atmos Mid-Tex) regarding the company's 2020 Rate Review Mechanism (RRM) filings.

7G. Consider a resolution approving a contract renewal for medical control and continuing education.

Consider action to approve a contract renewal for medical control and continuing education for the Rowlett Fire Department to The Medical Center of Plano and authorizing the City Manager to enter into an agreement for said services.

7H. Consider a resolution approving a Task Authorization for engineering services.

Consider action to approve a resolution executing a Task Authorization (FY20 FNI 06) with Freese and Nichols, Inc. ("FNI") for engineering of the Dalrock 24-inch waterline and supporting appurtenances in the amount of \$840,200.00 for the Bayside and Sapphire Bay developments water demand, and authorizing the Mayor to execute the necessary documents for said services.

7I. Consider a resolution approving a contract renewal for concrete repairs.

Consider action to approve a resolution authorizing a one-year contract renewal (third of four, Bid 2018-10) with Austin Raymond Construction for concrete repairs to sidewalks, curbs, gutters and utility cuts in an estimated annual amount of \$470,000.

7J. Consider a resolution approving a contract renewal for concrete repairs.

Consider action to approve a resolution awarding the third and final renewal of Bid 2018-02 of the annual contract for concrete repairs of streets, alleys, sidewalks and curbs to Cam-Crete Contracting, Inc., with a 2.3% unit price increase above the approved unit prices last year, for

an estimated annual amount of \$962,926, and authorizing the Mayor to execute the necessary documents.

7K. Consider a resolution approving the acceptance of a grant award.

Consider action to approve a resolution authorizing the City Manager to accept a 2019 Staffing for Adequate Fire & Emergency Response (SAFER) grant award (EMW-2019-FF-01761) in the amount of \$2,655,015.84 from the Federal Emergency Management Agency (FEMA).

7L. Consider a resolution approving replacement windows.

Consider action to approve a resolution accepting the bid of and awarding a contract to Glass Doctor in the amount of \$59,331 for the replacement of 22 windows on the north side of the City Hall building.

7M. Consider a resolution authorizing ROBUST Grant expenditure.

Consider action to approve a resolution authorizing the expenditure of \$445,380.29 for a third round of the Rowlett Business Stimulus Grant program.

7N. Consider a resolution approving the purchase of Police vehicles.

Consider action to approve a resolution accepting the bid of and awarding a contract for the purchase of seven 2020 Chevrolet Tahoe Police Interceptor patrol vehicles to Holiday Chevrolet in the amount of \$348,091.87 for the Police Department through the Tarrant County Cooperative Contract #2019-014, \$48,930.00 to RAMCO for computers and \$8,004.00 to Axon for equipment and year 1 of the plan through sole source providers.

8. INDIVIDUAL CONSIDERATION

- 8A.** Consider and take action on a request by Jeffrey Dolian, Kimley-Horn and Associates Company for an amendment to Planned Development (PD-C-2) District (ORD-044-17) and approved concept plan to decrease the required number of parking spaces from 518 to 405. The 10.98 acres site is located approximately 228 feet east of the intersection of Chiesa Road and Lakeview Parkway in the 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 October 2020, 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.