



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 6, 2021

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.

To provide comment for the meeting (if you are NOT attending in person), please send an email to CitizenInput@rowlett.com by 3:30 p.m. the day of the meeting. Please specifically state whether your comment is regarding a specific City Council meeting agenda item or a general comment to the City Council. Your comment will be read into the record during the meeting (must be within the 3-minute time limit).

For in-person comments, registration forms/instructions are available inside the door of the City Council Chambers.

1. CALL TO ORDER

2. EXECUTIVE SESSION (5:30 P.M.)* Times listed are approximate.

2A. The City Council shall convene into Executive Session pursuant to Texas Government Code, §551.071 (Consultation with Attorney), to seek legal advice from the City Attorney regarding proposed amendments to Chapter 22 of the Code of Ordinances relating to Texas Administrative Code regulations and minimum standards for public swimming pools, spas, interactive water features and artificial swimming lagoons. (30 minutes)

2B. The City Council shall convene into Executive Session pursuant to Texas Government Code, §551.071 (Consultation with Attorney), to seek legal advice from the City Attorney regarding the Homestead at Liberty Grove development and associated economic incentive agreement. The subject property is bounded by Liberty Grove Road and Princeton Road, Dallas County. (45 minutes) **THIS ITEM WILL BE DISCUSSED AFTER THE REGULAR SESSION.**

2C. The City Council shall convene into Executive Session pursuant to Texas Government Code, §551.071 (Consultation with Attorney), to seek legal advice from the City Attorney regarding the City's request for an opinion from the Texas Comptroller's Office for the Sapphire Bay Project (15 minutes) **THIS ITEM WILL BE DISCUSSED AFTER THE REGULAR SESSION.**

3. WORK SESSION (6:00 P.M.)*

- 3A.** Joint Work Session of Parks and Recreation Advisory Board and City Council. (30 minutes)
- 3B.** Joint meeting with the Planning and Zoning Commission and the City Council. (30 minutes)
- 3C.** Discuss and receive direction regarding a proposed income-based assistance program for residential sidewalk repair/replacement for low- to moderate-income (LMI) households. (30 minutes)

4. DISCUSS CONSENT AGENDA ITEMS

INVOCATION

PLEDGES OF ALLEGIANCE

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

5. PRESENTATIONS AND PROCLAMATIONS

- 5A.** Presentation of Proclamation recognizing July 2021 as National Park and Recreation 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

At this time, three-minute comments will be taken from the audience on any topic. 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 approving the minutes.

Consider action to approve minutes from the following City Council meeting(s): June 15, 2021 Regular Meeting, June 17, 2021 Special Meeting and June 25-26, 2021 Strategic Planning Session.

7B. Consider a resolution for mowing services for Section I.

Consider action to approve a resolution exercising the second of four one-year renewal options for Section I mowing services to Ely Tree and Landscape for Mowing and other related services in the unit amounts bid in an estimated annual amount of \$60,000 for mowing services for the Neighborhood Services Division of the Community Development Department.

7C. Consider a resolution approving a computer replacement program.

Consider action to approve a resolution authorizing a purchase order to a major hardware and software vendor in the amount of \$86,447.04 to replace 38 existing desktop computers and 40 existing laptop computers through the interlocal cooperative purchasing agreement with the Texas Comptroller of Public Accounts and the Department of Information Resources (DIR) and authorizing the City Manager to execute the necessary documents for said purchase.

7D. Consider a resolution approving asphalt road rehabilitation.

Consider action to approve a resolution accepting a bid from and awarding a contract to Texas Materials Group, Inc. dba TexasBit for asphalt road rehabilitation in the total amount of \$1,191,327.96 per Dallas County Bid 2018-057-6750 and Ellis County Bid RFB-2019-013.

7E. Consider a resolution approving an escrow agreement for installation of public improvements.

Consider action to approve a resolution authorizing the Mayor to execute an Escrow Agreement between the City of Rowlett, Texas, and 8600 Merritt Property Operator, LLC, in the amount of \$129,956 as financial guaranty to secure the installation of public improvements to serve the Villas at Long Branch single-family development.

7F. Consider a resolution approving an escrow agreement for installation of public improvements.

Consider action to approve a resolution authorizing the Mayor to execute an Escrow Agreement between the City of Rowlett, Texas, and Merritt Village Lot Venture, Ltd., in the amount of \$417,651.00 as financial guaranty to secure the installation of public improvements to serve the Merritt Village single-family residential development.

7G. Consider a resolution approving an interlocal agreement.

Consider action to approve a resolution entering into an Interlocal Agreement with the Texas Municipal League (TML) MultiState Intergovernmental Employee Benefits Pool dba TML Health Benefits Pool, hereinafter referred to as TML Health, which will allow the City of Rowlett to cooperatively purchase goods and services under their competitively bid contracts.

7H. Consider a resolution approving an escrow agreement for installation of public improvements.

Consider action to approve a resolution authorizing the Mayor to execute an Escrow Agreement between the City of Rowlett, Texas, and Hickox Development LLC in the amount of \$90,057.00 as financial guaranty to secure the installation of public improvements to serve Magnolia Landing Phase 2.

8. INDIVIDUAL CONSIDERATION

Public hearing comments may be made in person and will be limited to 3-minutes. Registration forms/instructions are available inside the door of the City Council Chambers.

- 8A. Conduct a public hearing and consider a resolution regarding substantial amendments to the Community Development Block Grant programs.
- 8B. Consider all matters incident and related to the issuance and sale of “City of Rowlett, Texas General Obligation Bonds, Series 2021 and City of Rowlett Waterworks and Sewer System Revenue Bonds, Series 2021,” including the adoption of Ordinances authorizing the issuance of such bonds and approving all other matters incident thereto.

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 July 2021, 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