



# 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.*

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Tuesday, November 2, 2021

6:15 P.M.

Municipal Building

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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](mailto: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**
3. **WORK SESSION (6:15 P.M.)\* Times listed are approximate.**

City Council may receive public input on the following items:

- 3A. Discuss the purchase of a 2021 Spartan 75' Ladder Truck and equipment from Metro Fire Apparatus Specialists, Inc. (Metro Fire) in the amount of \$1,121,726, through Sourcewell pricing contract and financed at the City's discretion. [45 minutes]
- 3B. Discuss the acquisition and installation of traffic signal poles for the intersection of Lakeview Parkway and Martin Drive and discuss the future installation of entry features/monuments to Downtown. (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 November 1-5, 2021 as Municipal Courts Week.
- 5B.** Presentation of Proclamation recognizing November 4<sup>th</sup> as “Light the World in Teal” in honor of Alzheimer’s Awareness Month.
- 5C.** 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): October 19, 2021 Regular Meeting.

### **7B. Consider a resolution authorizing the acceptance of a grant from the 2021 State Homeland Security Program.**

Consider action to approve a resolution authorizing the City Manager to accept the 2021 Rowlett Public Works Emergency Response Team (PWERT) Cache Enhancement grant award (#4000802) in the amount of \$57,966.90 from the 2021 State Homeland Security Program.

### **7C. Consider a resolution authorizing a contract renewal for concrete repairs.**

Consider action to approve a resolution authorizing a one-year contract renewal (fourth 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 \$462,585.

### **7D. Consider a resolution approving a purchase order for a cellular voice and data service provider.**

Consider action to approve a resolution approving a purchase order estimated at \$49,328, but may exceed \$50,000, to a cellular voice and data service provider for multiple departments throughout the City.

### **7E. Consider a resolution authorizing a Task Authorization for engineering design and utility relocation coordination work.**

Consider action to approve a resolution issuing Task Authorization FY22-NS-01 in the amount of \$158,890 to Neel-Schaffer, Inc. (Neel-Schaffer) for engineering design and utility relocation coordination work associated with the Dalrock Road and State Highway 66 (SH66) Intersection Improvements Project and authorizing the Mayor to execute the necessary documents for said services.

## **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 take action on an ordinance request by Hely Gonzalez, Viva Preschool, on behalf of property owner Crossroads Baptist Church, regarding a Special Use Permit to allow General Day Care Uses within a portion of a building on an approximately 15.15-acre property zoned Single-Family Residential (SF-10) and Single-Family Residential (SF-8) Districts. The subject property is located approximately 130 feet northeast of the intersection of Willow Wood Street and Chiesa Road, being Lot 1R, Block 1 of Crossroads Church Willow Wood Estates Addition, 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](http://www.rowlett.com)) on the 29<sup>th</sup> day of October 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.***