



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, April 6, 2021

5:00 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.

To listen to the meeting live, call 1-833-568-8864 and enter Meeting ID# : 161 639 5755

1. CALL TO ORDER

2. EXECUTIVE SESSION

2A. The City Council shall convene into Executive Session pursuant to Texas Government Code, Sec. 551.071 (Consultation with City Attorney), to consult with and receive legal advice from the City Attorney regarding the Sapphire Bay Marina and the Sapphire Bay Marina Development Agreement. (30 minutes) **THIS ITEM WILL BE DISCUSSED FOLLOWING THE REGULAR PORTION OF THE MEETING.**

2B. The City Council shall convene into executive session pursuant to the Texas Government Code, §551.074 (Personnel) to deliberate on the evaluation and duties of the City Manager. (30 minutes) **THIS ITEM WILL BE DISCUSSED FOLLOWING THE REGULAR PORTION OF THE MEETING.**

3. WORK SESSION (5:00 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 (public hearing information shown below).

3A. Joint meeting of Library Advisory Board and Council. (30 minutes)

3B. Hear a presentation on the findings of the Proof of Concept for the two wastewater flow meters calculating volume into the Garland Sewer Treatment Plant. (30 minutes)

- 3C. Discuss the terms of the new contract with the City of Garland for Wastewater Services. (30 minutes)
- 3D. Hear an update from FCC Environmental Services (FCC) on Solid Waste Collection Operations. (45 minutes)

4. DISCUSS CONSENT AGENDA ITEMS

INVOCATION - Gunny Hartman, Providence Church

PLEDGES OF ALLEGIANCE

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

5. PRESENTATIONS AND PROCLAMATIONS

- 5A. Presentation of Proclamation recognizing the week of April 11 - 17, 2021 as National Public Safety Telecommunicators Week.
- 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. Consider approving the minutes.

Consider action to approve minutes from the following City Council meeting(s): March 16, 2021 Regular Meeting.

7B. Consider a resolution approving a bid for alley reconstruction.

Consider action to approve a resolution accepting the bid of and awarding a contract to KIK Underground, LLC in the amount of \$826,252.50, with a ten percent (10%) contingency amount of \$82,625.25, and up to \$15,000.00 for an early completion bonus, resulting in a total project budget of \$923,877.75 for alley reconstruction between Thornhill Way and Faulkner Drive, between Persimmon Place and Powell Drive, and between Colonial Drive and Jones Drive; and authorizing the Mayor to execute the necessary documents for said services.

7C. Consider a resolution approving an agreement to install traffic signal equipment.

Consider action to approve a resolution executing an Agreement for the Furnishing And Installing of Traffic Signal Equipment by a Municipality (City of Rowlett) by and between the Texas Department of Transportation (TxDOT) and the City of Rowlett for reimbursing the City for the cost of furnishing and installing traffic signal equipment at the intersection of IH30 at Sapphire Bay Boulevard and authorizing the Mayor to execute the necessary documents for said services.

7D. Consider a resolution approving contract for the construction of the Lake Highland trail system.

Consider action to approve a resolution accepting the bid of and awarding a contract to North Rock Construction, LLC in the amount of \$1,609,503.51 with a ten percent (10%) contingency amount of \$160,950.35 and up to \$10,000.00 for an early completion bonus, resulting in a total project budget of \$1,780,453.86 for construction of the Lake Highland trail system, and authorizing the Mayor to execute the necessary documents for said services.

7E. Consider a resolution approving the purchase of equipment for Fire Rescue.

Consider a resolution to approve the purchase of an E-One 95-Platform Quint and an E-One eMax Pumper, together with necessary equipment, through Metro Fire Apparatus Specialists, Inc., for a total cost of \$2,358,715.

7F. Consider a resolution exercising a renewal option for mowing services for Section III.

Consider action to approve a resolution exercising the first of four one-year renewal options for Parks and Recreation Section III mowing services to DD Commercial Landscape in the unit amounts bid in an estimated annual amount of \$131,708.25.

7G. Consider a resolution accepting and ratifying a grant award.

Consider action to approve a resolution accepting and ratifying the City Manager's approval of the New Directions in Public Safety Grant Award in the amount of \$206,346 for a one-year period with an option for a one-year extension if the Parties mutually agree by written amendment and mutual approval of the Dallas County Commissioners Court and the Rowlett City Council.

7H. Consider a resolution accepting and ratifying a mental health program.

Consider action to ratify accepting the First Responder Mental Health Program in the amount of \$138,063.75.

7I. Consider a resolution exercising a renewal option for mowing services for Section IV.

Consider action to approve a resolution exercising the first of four one-year renewal options for Parks and Recreation Section IV landscaping services with Good Earth Corporation in the unit amounts bid in an estimated annual amount of \$248,110.00.

8. INDIVIDUAL CONSIDERATION

To provide comment during a public hearing, call 1-833-568-8864 and enter Meeting ID#: 161 639 5755.

Please note: using the Zoom app may experience technical issues. Preferred method is calling the toll-free number.

- 8A.** Consider and take action on a request by Sam Lawrence, Narrowpath LLC., on behalf of property owner Chiesa Miller Development, LLC., for approval of a Tree Removal Permit application and reduction in the mitigation fee calculation for properties zoned Planned Development (PD) District for Single-Family (SF-15) District, (SF-7) District, (SF-5) District, Mixed-Use Waterfront (MU-WF) District, and Limited Commercial (C-1) District Uses. The approximate 25.426-acre site is located in the James Hobbs Survey, Abstract Number 571, at the northwest corner of Miller and Chiesa Roads, in the City of Rowlett, Dallas County, Texas.
- 8B.** Conduct a public hearing and take action on a request by Nathan Schemm to approve a Special Use Permit to allow an accessory structure exceeding 500 square feet on property zoned Planned Development (PD) District for Single-Family Uses. The approximate 0.41-acre tract is located at 3413 Summer Solstice Court, Lot 15, Block F, in the Magnolia Springs Phase 3A Addition, approximately 260 feet northwest of the intersection of Palisade Falls and Summer Solstice Court, 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 April 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