



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, November 5, 2019

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.

1. CALL TO ORDER

2. EXECUTIVE SESSION

There are no items for this agenda.

3. WORK SESSION (5:00 P.M.) * Times listed are approximate.

3A. Presentation of Year-End Update from the City Manager for FY2019. (45 minutes)

3B. Presentation on the City of Rowlett 2019 Emergency Operations Plan (40 minutes).

3C. Presentation of the Community Development Department's master fee schedule analysis and suggested recommendations. (40 minutes)

3D. Presentation of Dallas County Major Capital Improvement Grant Program. (20 minutes)

4. DISCUSS CONSENT AGENDA ITEMS

CONVENE INTO THE COUNCIL CHAMBERS (7:30 P.M.)*

INVOCATION

PLEDGE OF ALLEGIANCE

TEXAS PLEDGE OF ALLEGIANCE

Honor the Texas Flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.

5. PRESENTATIONS AND PROCLAMATIONS

5A. Presentation of Proclamation to Dan Kliess as part of the Rowlett Veterans Recognition Program.

5B. Presentation of Proclamation recognizing November 4-8, 2019 as Municipal Courts Week.

- 5C. Presentations by City staff and PFM Investment Advisors on the fourth quarter investment report for September 30, 2019.
- 5D. 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. To address the Council, please submit a fully-completed request card to the City Secretary prior to the beginning of the Citizens' Input portion of the Council meeting. 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. Approving minutes.

Consider action to approve minutes from the October 15, 2019 City Council meeting.

7B. A resolution for a three-year agreement for maintenance.

Consider action to approve a resolution authorizing a three-year agreement with a vendor in the total amount of \$107,902.80 for data network licensing, maintenance, and support services.

7C. A resolution to approve the third-year payment of the City's three-year agreement with a software vendor.

Consider action to approve a resolution approving the third annual payment of a three-year Enterprise Agreement to purchase software licenses and support from a software vendor in the amount of \$129,889.40 through the Interlocal Purchasing Agreement with the Texas Comptroller of Public Accounts and the State of Texas Department of Information Resources (DIR).

7D. A resolution for a three-year agreement for maintenance.

Consider action to approve a resolution approving a three-year agreement with a vendor in the total amount of \$64,472.00 for telephony system licensing, maintenance, and support services.

7E. A resolution accepting the bid of and awarding a contract for park improvements.

Consider action to approve a resolution accepting the bid of and awarding a contract to Landscape Unlimited, LLC in the amount of \$290,386.93 and approving a ten percent (10%) contingency amount of \$29,038.69 and up to \$10,000.00 for an early completion bonus, resulting in a total project budget of \$329,425.62 for the Springfield Park and Community Park Improvements, and authorizing the Mayor to execute the necessary documents for said services.

7F. A resolution awarding the second renewal to the annual contract for concrete repairs.

Consider action to approve a resolution authorizing a one-year contract renewal (second of third) with Austin Raymond Construction for concrete repairs to sidewalks, curbs, gutters and utility cuts in an estimated annual amount of \$470,000.00.

7G. A resolution executing a purchase order with GT Distributors, Inc.

Consider action to approve a resolution authorizing a purchase order with GT Distributors, Inc. in an amount not to exceed \$86,160.00 for the purchase of weapons for the Rowlett Police Department.

7H. A resolution to schedule a public hearing to receive public comments on an Impact Fee Update Study.

Consider action to approve a resolution to schedule a public hearing to receive public comments on an Impact Fee Update Study and proposed impact fee rates for roadways, water and wastewater at 7:30 PM on December 17, 2019 during the regular City Council meeting.

7I. A resolution authorizing the Mayor to execute a Facility Agreement.

Consider an action to approve a resolution authorizing the Mayor to execute a Facility Agreement between the City of Rowlett, Texas, and Oncor Electric Delivery Company, LLC, in the amount of \$22,998.00 for the installation and construction of a concrete sidewalk at 5314 Chiesa Road.

8. ITEMS FOR INDIVIDUAL CONSIDERATION

There are no items for this agenda.

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 1st day of November 2019, 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.