



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 19, 2019

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.

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 relating to a lawsuit regarding SB 1152, pertaining to a portion of franchise fees paid to the City by certain franchise utilities. (20 minutes)

2B. The City Council shall convene into Executive Session pursuant to Texas Government Code, §551.087 (Economic Development) and §551.071 (Consultation with Attorney), to discuss commercial or financial information with which the City is conducting economic development negotiations and to consult with and receive legal advice from the City Attorney relating to the Development Agreement for the Sapphire Bay project. (45 minutes)

3. WORK SESSION (6:35 P.M.) * Times listed are approximate.

3A. Presentation of Dallas County Major Capital Improvement Grant Program. (20 Minutes)

3B. Provide update to City Council regarding a meeting with the customer cities of the North Texas Municipal Water District (30 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 in recognition of Small Business Saturday.
- 5B.** Presentation of a donation to Rowlett Animal Services from the Rowlett Chamber of Commerce's Annual Golf Tournament.
- 5C.** Presentation of a donation to the Muscular Dystrophy Association of Dallas by the Rowlett Firefighters Association and the Rowlett Fire Department.
- 5D.** Presentation of plaques to outgoing Board/Commission members.
- 5E.** Presentation of Commission for Accreditation of Park and Recreation Agencies (CAPRA) Award to the Parks and Recreation Department.
- 5F.** 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 November 5, 2019 City Council meeting.

7B. A resolution casting a vote for the RCAD Board of Directors.

Consider approval of a resolution casting all 110 of the City of Rowlett's votes for a member of the Rockwall Central Appraisal District (RCAD) Board of Directors.

7C. A resolution to approve a contract with A & B Construction, LLC for the N. Dalrock Road Culvert Replacement.

Consider action to approve a resolution accepting the bid of and awarding a contract to A & B Construction, LLC in the amount of \$306,623 with a ten percent (10%) contingency amount of \$30,662 and up to \$15,000 for an early completion bonus, resulting in a total project budget of \$352,285, for the N. Dalrock Road Culvert Replacement, and authorizing the Mayor to execute the necessary documents for said services.

7D. A resolution to approve a contract with Tri-Con Services, Inc. for Alley Reconstruction.

Consider action to approve a resolution accepting the bid of and awarding a contract to Tri-Con Services, Inc. in the amount of \$293,551 with a ten percent (10%) contingency amount of \$29,355 and up to \$10,000 for an early completion bonus, resulting in a total project budget of \$332,906 for alley reconstruction, and authorizing the Mayor to execute the necessary documents for said services.

7E. A resolution executing a Facility Agreement with JRSC, LLC for the installation and construction of a concrete sidewalk.

Consider an action to approve a resolution authorizing the Mayor to execute a Facility Agreement between the City of Rowlett, Texas, and JRSC, LLC, in the amount of \$9,696 for the installation and construction of a concrete sidewalk at 8100 Liberty Grove Road in the City of Rowlett.

7F. A resolution requesting reappraisal of properties affected by the recent tornado.

Consider action to approve a resolution requesting Dallas County Central Appraisal District reappraise properties in the City of Rowlett affected by the recent tornado as authorized by Texas Tax Code Section 23.02.

7G. A resolution executing an agreement with MuniCap, Inc., for administration services.

Consider action to approve a resolution authorizing the City Manager to negotiate and execute an agreement with MuniCap, Inc. for the administration of Tax Increment Reinvestment Zone #3 (TIRZ #3).

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 15th 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.