



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, December 17, 2019

5:15 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 (5:15 P.M.) * Times listed are approximate.

3A. Presentation of the Community Development Department's Master Fee Schedule analysis and proposed recommendations. (20 minutes)

3B. Hear a presentation and discuss the design options for the two wastewater flow meters calculating volume into the Rowlett Creek Wastewater Treatment Plant. (30 minutes)

3C. Hear a presentation and discuss a proposal to adopt a resolution of no objection to the proposed construction of the Eagle View Apartments in Rowlett to provide affordable and market rate rental housing, which will facilitate the developer's application for a 4% housing tax credit with the Texas Department of Housing and Community Affairs. (30 minutes)

3D. Hear a presentation and discuss a proposal to adopt a resolution of no objection to the proposed new construction of the Cypress Creek Apartment Homes at Old Rowlett Road to provide affordable and market rate rental housing, which will facilitate the developer's application for 4% housing tax credit with the Texas Department of Housing and Community Affairs. (30 minutes)

3E. Discuss a proposed amendment to the Code of Ordinances repealing the permitting exemption for accessory structures less than 120 square feet in the 2015 International Building Code and the 2015 International Residential Code. (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 announcing the promotion of Sergeant Kevin Harrelson to Lieutenant and Corporal Patrick Ray to Sergeant in the Rowlett Police Department.
- 5B.** Hear presentation for Comprehensive Monthly Financial Report (CMFR) for the period ending September 30, 2019.
- 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. 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 December 3, 2019 City Council meeting.

7B. Consider approving an agreement with the National Cooperative Purchasing Alliance.

Consider action to approve a resolution authorizing a purchase order to a major cybersecurity firm in the amount of \$65,186.18 for cybersecurity monitoring and mitigation and authorizing the City Manager to execute the necessary documents to purchase said services.

7C. Consider renewing and extending an agreement with Black Label Real Estate, LLC.

Consider action to approve a resolution renewing and extending the term of a professional services agreement with Black Label Real Estate, LLC to provide economic development services for the City's North Shore District in the amount of \$65,750.

7D. Consider removing a member of the Community Investment Advisory Board.

Consider the removal of a member from the Community Investment Advisory Board in accordance with Sections 3.7 and 3.8 of the City of Rowlett Boards and Commissions Handbook.

7E. Consider ratifying an appointment to the Planning and Zoning Commission.

Consider ratifying an appointment of an Alternate Member to a Regular Member position on the Planning and Zoning Commission.

7F. Consider approving an Interlocal Agreement for Rockwall County Municipal Judge Services.

Consider action approving an Interlocal Cooperation Agreement between Rockwall County and the City of Rowlett regarding municipal judge services.

7G. Consider approving a purchase order for equipment purchase.

Consider action to approve a resolution accepting the bid of and authorizing staff to issue a purchase order for the equipment purchase from the Utility Fund in the total amount of \$377,392.75 for a Vac-Con vacuum truck.

7H. Consider payment approval to the Texas Commission on Environmental Quality.

Consider action to approve a resolution authorizing payment to the Texas Commission on Environmental Quality (TCEQ) for Services to Drinking Water System of the City of Rowlett in the amount of \$50,521.45.

7I. Consider approving purchasing water meters from Aqua Metric Sales Company.

Consider action to approve a resolution for the purchase of 1,832 Sensus water meters from Aqua Metric Sales Company in the amount of \$309,703.16.

7J. Consider approving purchase order for Wet Zone playground equipment.

Consider action to approve a resolution authorizing a purchase order to Sunbelt Pools, through BuyBoard Contract 533-17, in the amount of \$207,648 for the purchase and installation of a new playground feature at Wet Zone Waterpark.

8. ITEMS FOR INDIVIDUAL CONSIDERATION

8A. Conduct a public hearing and take action on a request by Rogelio Martinez, Colimas Company, on behalf of property owner Carla J. Adams, for a Special Use Permit (SUP) for an accessory building on property zoned Single-Family Residential (SF-8) District. The 0.50-acre site is bounded by Dalrock Road, Quail Ridge Drive, and Quail Creek Drive, in the City of Rowlett, Dallas County, Texas.

8B. Conduct a public hearing and consider action on an ordinance adopting the City's Roadway, Water and Wastewater Impact Fee Update Study, including the Land Use

Assumptions, Capital Improvements Plan, and Maximum Assessable Fees established by the study.

- 8C. Consider action to approve an amendment to the Master Fee Schedule of the City of Rowlett to establish new impact fee rates based on the Roadway, Water & Wastewater 2019 Impact Fee Update study.
- 8D. Consider action to approve a resolution amending the City of Rowlett's Master Fee Schedule.
- 8E. Consider action to approve an amendment to the 2015 International Building Code and the 2015 International Residential Code requiring permits for all accessory structures.

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 13th day of December 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.

City of Rowlett ~ 4000 Main Street, Rowlett TX 75088 ~ www.rowlett.com