



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, January 21, 2020

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 (5:15 P.M.)*** Times listed are approximate.
(Immediately upon conclusion of the TIRZ No. 2/TIRZ No. 3 Annual meetings)

2. **EXECUTIVE SESSION**
 - 2A. 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)

 - 2B. 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 the City's possible involvement in proceedings with the Public Utility Commission involving the North Texas Municipal Water District and the Cities of Plano, Richardson, Garland and Mesquite. (30 minutes)
THIS ITEM MAY BE DISCUSSED FOLLOWING THE REGULAR SESSION

3. **WORK SESSION**
 - 3A. Discuss Complete Count Committee recommendations to promote participation in the 2020 Census. (30 minutes)

 - 3B. Discuss recommendations for the design and placement of traffic control devices for improved visibility on Dalrock Road between Briarcrest Drive and Yacht Club Drive. (15 minutes)

 - 3C. Discuss a Construction Manager At-risk delivery method for the construction of Fire Station #2. (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 Corporal Reid Smith to Sergeant in the Rowlett Police Department.
- 5B.** Presentation of Proclamation to Billy Furgerson as part of the Rowlett Veterans Recognition Program.
- 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 January 7, 2020 City Council meeting.

7B. Consider adopting the revised Rowlett Public Library's Policy Manual.

Consider action to approve a resolution adopting the revised Rowlett Public Library's Policy Manual.

7C. Consider approving a renewal for annual crack seal contract to American Pavement Solutions, Inc.

Consider action to approve a resolution approving a contract renewal with American Pavement Solutions, Inc. for pavement crack sealing repairs.

7D. Consider approving a renewal for concrete repairs to Cam-Crete Contracting, Inc.

Consider action to approve a resolution approving a contract renewal with Cam-Crete Contracting, Inc. ("Cam-Crete") for concrete repair to streets, alleys, sidewalks and curbs.

7E. Consider approving contract to Fortiline Waterworks for inventory and line replacement parts and materials.

Consider action to approve a resolution accepting the bid of and awarding a contract to Fortiline Waterworks in the amount of \$490,705.90 for the purchase of inventory and line replacement parts and materials for the wastewater collection and water distribution systems.

7F. Consider approving a renewal pavement leveling services to Nortex Concrete Lift and Stabilization, Inc.

Consider action to approve a resolution approving a contract renewal with Nortex Concrete Lift and Stabilization, Incorporated ("Nortex") for pavement leveling services.

7G. Consider approving the purchase of road and highway materials with Dallas County.

Consider action to approve a resolution approving a contract renewal with Oldcastle Materials, operating as TexasBit, for asphalt and other road repair materials.

7H. Consider approving a renewal for comprehensive disaster recovery management services.

Consider action to approve a resolution exercising the fourth of four one-year contract renewal options for the continuation of comprehensive disaster recovery management services with CDR Maguire Inc.

7I. Consider approving a renewal for the continuation of disaster debris removal, reduction, disposal and other emergency debris related services.

Consider action to approve a resolution exercising the fourth of four one-year contract renewal options for the continuation of emergency disaster debris removal, reduction, disposal and other debris related services with Crowder Gulf, LLC.

7J. Consider approving a renewal for the continuation of disaster debris monitoring and consulting services.

Consider action to approve a resolution exercising the fourth of four one-year contract renewal options for the continuation of disaster debris monitoring and consulting services with True North Emergency Services, LLC.

7K. Consider approving resolution to submit an application for grant funding for the purchase of a solid waste and recycling education vehicle and equipment.

Consider action to approve a resolution authorizing the City Manager to submit an application for and, if awarded, accept \$48,172.00 in grant funding from the North Central

Texas Council of Governments' (NCTCOG) 2020-2021 Solid Waste Grant Program for the purchase of a solid waste and recycling education vehicle and equipment.

7L. Consider approving a resolution to submit an application for grant funding for the purchase of a community cleanup trailer and equipment.

Consider action to approve a resolution authorizing the City Manager to submit an application for and, if awarded, accept \$16,553.50 in grant funding from the North Central Texas Council of Governments (NCTCOG) 2020-2021 Solid Waste Grant Program for the purchase of a community cleanup trailer and equipment.

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 17th day of January 2020, 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.