



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, February 4, 2020

5:45 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 (5:45 P.M.)*** Times listed are approximate.

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 property located at 3813 Main Street in the Village of Rowlett Downtown. (30 minutes)

 - 2B. The City Council shall convene into Executive Session pursuant to Texas Government Code, §551.072, (Real Property) and §551.071 (Consultation with Attorney), to discuss the purchase, exchange, or value of real property located in the North Shore District where an open meeting may have a detrimental effect on the City's position in negotiations with a third party, and to consult with and receive legal advice from the City Attorney relating to the purchase, exchange or value of real property in the North Shore District. (30 minutes)

3. **WORK SESSION (6:45 P.M.)***
 - 3A. Hear a presentation regarding a proposal to develop Residences at Merritt Hill, an affordable and market rate multi-family rental housing development, using a 4% housing tax credit with the Texas Department of Housing and Community Affairs. (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 a proclamation in honor of Black History Month and recognizing the week of February 9 – 16, 2020 as African American Pioneers Week in the City of Rowlett.
- 5B.** Hear presentation for Comprehensive Monthly Financial Report (CMFR) for the period ending December 31, 2019.
- 5C.** Hear presentation on the first quarter investment report for December 31, 2019.
- 5D.** Presentation of a proclamation welcoming the City of Rowlett into the American Association of Retired Persons (“AARP”) Network of Age-Friendly States and Communities as the 431st member.
- 5E.** 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 21, 2020 City Council meeting.

7B. Consider Approval of Bulk Fuel Purchase for \$440,000.

Consider action to approve a resolution authorizing the issuance of a purchase order to Martin Eagle Oil Company, Inc. (Martin Eagle) in an estimated amount of \$440,000 for the purchase of fuel.

7C. Consider an Ordinance Calling for the May 2nd General Election.

Consider approving an ordinance calling the General Election for Saturday, May 2, 2020 to elect Councilmembers for Places One, Three and Five and any possible resulting run-off election to be held on Saturday, June 20, 2020.

7D. Consider Approval of a Contract for the Miller Road Water/Sewer Upgrade Project in the Amount of \$6,925,248.79.

Consider action to approve a resolution accepting the bid of and awarding a contract to Wilson Contractor Services, LLC in the amount of \$6,250,226.17 with a ten percent (10%) contingency amount of \$625,022.62 and up to \$50,000 for an early completion bonus, resulting in a total project budget of \$6,925,248.79 for construction of the 20-inch Force Main and 24 inch Gravity Sewer, and authorizing the Mayor to execute the necessary documents for said services.

7E. Consider Approval of a Contract for the Rowlett Road Lift Station Upgrade in the Amount of \$442,350.

Consider action to approve a resolution accepting the bid of and awarding a contract to Felix Construction Company in the amount of \$388,500.00 with a ten percent (10%) contingency amount of \$38,850.00 and up to \$15,000 for an early completion bonus, resulting in a total project budget of \$442,350.00 for construction of the Rowlett Road Lift Station Upgrade, and authorizing the Mayor to execute the necessary documents for said services.

8. ITEMS FOR INDIVIDUAL CONSIDERATION

- 8A.** Conduct a public hearing and act on a request by Bryan Burger, Burger Engineering, LLC, to amend a Planned Development (PD-C-2) District (ORD-003-06) to increase the maximum permitted building area and decrease the parking requirement. The 1.5-acre site is located on the north side of Lakeview Parkway and approximately 437 feet east of Kenwood Drive, 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 31st 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.

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