



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 18, 2020

6:30 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 Council will convene in executive session under Texas Government Code, § 551.071 (Consultation with City Attorney) to discuss and receive legal advice from the City Attorney on a personnel matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with chapter 551 of the Texas Government Code. (20 minutes)

3. WORK SESSION (6:30 P.M.)* Times listed are approximate.

- 3A.** Conduct a Joint meeting with, and receive any public comment on, the Main Street Rowlett Association. (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.** Receive the Comprehensive Annual Financial Report for the fiscal year ended September 30, 2019, which includes the independent auditors' report.
- 5B.** Presentation of Proclamation recognizing the week of February 16 – 22, 2020 as National Engineers Week.

- 5C. Presentation to Police Chief Mike Brodnax for his years of service with the City of Rowlett.
- 5D. Presentation announcing the promotion of Assistant Chief Michael Godfrey to Chief of Police of the Rowlett Police Department.
- 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 February 4, 2020 City Council meeting.

7B. Consider approval of a contract for election services.

Consider approving a Joint Election Contract with the Dallas County Elections Administrator for the May 2, 2020, General Election for City Council, which includes the possible runoff election to be held June 20, 2020.

7C. Consider approval of contract for Miller Road sewer lines in the amount of \$1,152,400.00.

Consider action to approve a resolution accepting the bid of and awarding a contract to Tri Con Services, Inc. in the amount of \$1,034,000.00 with a ten percent (10%) contingency amount of \$103,400.00 and up to \$15,000 for an early completion bonus, resulting in a total project budget of \$1,152,400.00 for construction of the Miller Road 24 Inch Parallel Downstream Force Main and Gravity Sewer, and authorizing the Mayor to execute the necessary documents for said services.

7D. Consider approval of a reimbursing resolution for water/wastewater utility projects.

Consider action to approve a resolution expressing official intent to reimburse incident and related costs of water and wastewater utility projects through 2020 bond proceeds.

7E. Consider approval of a resolution adopting a Communications Policy.

Consider action to approve a resolution adopting the Communications Policy as an update to the Council Rules of Procedure.

7F. Consider approving a resolution for a variance from the alcoholic beverage distance requirements.

Consider action to approve a resolution granting a request for a variance from the distance requirement for a restaurant wishing to sell mixed beverages for on-premise consumption located at 3813 Main Street.

7G. Consider approving a resolution to execute a Letter of Credit Agreement in the amount of \$447,621 to secure the installation of public improvements.

Consider action to approve a resolution authorizing the Mayor to execute a Letter of Credit Agreement between the City of Rowlett, Texas, and Meritage Homes of Texas LLC in the amount of \$447,621.00 as financial guaranty to secure the installation of public improvements to serve Northaven Phase 2.

8. INDIVIDUAL CONSIDERATION

8A. Consider action to approve a resolution to enter into an Economic Development Program Agreement with BLC1, Inc., (Barrocos Latin Cuisine) for property located at 3813 Main Street and to authorize the City Manager to execute the necessary documents.

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 14th day of February 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.