



## 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.*

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Tuesday, May 5, 2020

5:30 P.M.

Municipal Building

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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.

**Due to the public health emergency and to conform with the social distancing requirements, the City Council meetings will be held via teleconferencing. The public can view live on the City's website (<https://www.ci.rowlett.tx.us/397/Streaming-Video>) or via RTN16.**

To listen to the meeting live, call 877-853-5247 and enter Meeting #: 850 4389 9812

**1. CALL TO ORDER**

**2. EXECUTIVE SESSION (8:00 P.M.)** \* Times listed are approximate.

**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 Sapphire Bay project and proposed improvements to the I-30 bridge by the Texas Department of Transportation. (45 minutes) **THIS ITEM WILL BE DISCUSSED AFTER THE REGULAR SESSION.**

**2B.** The City Council shall convene into Executive Session pursuant to Texas Government Code, §551.071 (Consultation with Attorney), to seek legal advice from the City Attorney regarding the Amended Economic Development Program Agreement with Yoco, LLC. (30 minutes) **THIS ITEM WILL BE DISCUSSED AFTER THE REGULAR SESSION.**

**3. WORK SESSION (5:30 P.M.)**\* Times listed are approximate.

**To provide comment for any Work Session item, please send an email to [CitizenInput@rowlett.com](mailto:CitizenInput@rowlett.com) by 3:30 p.m. the day of the meeting. There will be no comments taken during the meeting.**

**3A.** Discuss the COVID-19 event and take any necessary action. (20 minutes)

**3B.** Present an update on the City's Capital Improvement Plan (CIP). (30 minutes)

**3C.** Discuss Herfurth Park Design and its relationship to adjacent multi-family development and the alignment of Centennial Drive. (45 minutes)

**3D.** Discuss Planning for Safely Reopening City Offices and Facilities. (20 minutes)

**4. DISCUSS CONSENT AGENDA ITEMS**

**INVOCATION**

**CONVENE REGULAR SESSION (7:30 P.M.)\*** Times listed are approximate.

**5. PRESENTATIONS AND PROCLAMATIONS**

**5A.** Hear presentation for Comprehensive Monthly Financial Report (CMFR) for the period ending March 31, 2020.

**5B.** Recognition of COVID-related extraordinary contributions.

**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**

**To provide comment for the meeting, please send an email to CitizenInput@rowlett.com by 3:30 p.m. the day of the meeting. Please state whether your comment is regarding a specific agenda item or a general comment to the Council. Your comment will be read into the record during the meeting (must be within the 3-minute time limit). There will be no comments taken during the meeting.**

**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 following City Council meetings: April 1, 2020 Emergency Meeting, April 7, 2020 Meeting, April 13, 2020 Special Meeting, April 21, 2020 Meeting and April 28, 2020 Special Meeting.

**7B. Consider contract for construction of a sanitary sewer line.**

Consider action to approve a resolution accepting the bid of and awarding a contract to Atkins Bros. Equip. Co., Inc. in the amount of \$1,098,216.00 with a ten percent (10%) contingency amount of \$109,821.60 and up to \$20,000 for an early completion bonus, resulting in a total project budget of \$1,228,037.60 for construction of the 60 inch sanitary

sewer line, and authorizing the Mayor to execute the necessary documents for said services.

**7C. Consider contract for lease purchase financing**

Consider action to approve a resolution accepting the bid of and approving a 2020 Lease Purchase Financing Agreement with US Bancorp Government Leasing and Finance, Inc. in the amount of \$875,253.00, to fund the purchase of two ambulances and bunker gear/personal protective equipment for the Fire Department.

**7D. Consider purchase for replacement personal protective gear for each firefighter.**

Consider action to approve a resolution authorizing the purchase of firefighter personal protective equipment (PPE) from Casco Industries, Inc., for the quoted price of \$352,799.00.

**7E. Consider resolution to purchase replacement ambulances.**

Consider action to approve a resolution authorizing the purchase of two (2) 2019 Dodge 5500 Type I Horton Ambulances from Southern Emergency and Rescue Vehicle Sales, LLC, for the quoted price of \$522,454.00.

**7F. Consider resolution to deny application to increase distribution rates**

Consider a resolution to deny Oncor Electric Delivery Company LLC's ("Oncor") application for approval to amend its Distribution Cost Recovery Factor ("DCRF") and increase distribution rates.

**8. INDIVIDUAL CONSIDERATION**

**8A.** Conduct a public hearing and act on a request by LG Lakeview, LLC for a Major Warrant at the property located at the southwest corner of Lakeview Parkway and President George Bush Turnpike Frontage Road related to an awning sign.

**8B.** Conduct a public hearing and consider a resolution approving the following Substantial Amendments to the City's CDBG Program:

1. An amendment to the 2016-2020 Consolidated Plan to enable the City to receive and administer \$161,028.00 in HUD Community Development Block Grant-CV (CDBG-CV) funding made available through the CARES Act;
2. An amendment to the FY2018-2019 Annual Action Plan to utilize remaining balances from funded projects, including Administration, Public Services, and Public Facilities;
3. An amendment to the FY2019-2020 Annual Action Plan to allow the City to receive and administer \$161,028.00 in HUD Community Development Block Grant-CV (CDBG-CV) funding made available through the CARES Act.

**TAKE ANY NECESSARY OR APPROPRIATE ACTION ON CLOSED/EXECUTIVE SESSION MATTERS**

**9. ADJOURNMENT**

*Laura Hallmark*

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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](http://www.rowlett.com)) on the 1<sup>st</sup> day of May 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](http://www.rowlett.com)***