



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, July 7, 2020

5:30 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.

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 #: 876 6077 4681

1. CALL TO ORDER

2. EXECUTIVE SESSION (5:30 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 that has been received from a business prospect that the City seeks to have locate, stay or expand in the City and 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. (60 minutes)

2B. The City Council shall convene into Executive Session pursuant to Texas Government Code, §551.071 (Consultation with City Attorney), to consult with and receive legal advice from the City Attorney relating to the proposed Residences at Merritt Hill development and litigation related to the project. (30 Minutes) **THIS ITEM MAY BE DISCUSSED FOLLOWING THE REGULAR PORTION OF THE MEETING.**

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

To provide comment for any Work Session or agenda item, please send an email to 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 scheduled issuance and sale of City of Rowlett, Texas Series 2020 General Obligation Bonds authorized in 2018. (30 minutes)

- 3B.** Presentation of FY2020 City of Rowlett Employee Climate Assessment Survey Results. (30 minutes)

4. DISCUSS CONSENT AGENDA ITEMS

INVOCATION

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

5. PRESENTATIONS AND PROCLAMATIONS

- 5A.** 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 provide your name and address for the record and 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: June 16, 2020, June 24, 2020 Special Meeting and June 30, 2020 Special Meeting.

7B. Consider action to approve a guaranteed maximum price proposal.

Consider action to approve a resolution approving a Construction Manager at Risk Contract with a Guaranteed Maximum Price proposal of \$7,131,000, plus a \$200,000 contingency, with Speed Fab-Crete Corp., for the construction of City of Rowlett Fire Station #2.

7C. Consider a resolution approving veterinary services contract.

Consider action to approve a resolution approving a contract with Rowlett Veterinary Clinic to provide veterinary services for a term of three-years in an estimated annual amount not to exceed \$75,000, and authorizing the City Manager to execute the necessary documents for said services.

7D. Consider a resolution authorizing an alley reconstruction contract.

Consider action to approve a resolution accepting the bid of and awarding a contract to Tri Con Services, LLC in the amount of \$818,142.00 and a ten percent (10%) contingency amount of \$81,814.20 and up to \$15,000 for an early completion bonus, resulting in a total project budget of \$914,956.20 for alley reconstruction.

7E. Consider a resolution authorizing engineering design and coordination services.

Consider action to approve a resolution executing a Task Authorization (FY20 FNI 04-SUPP1) with Freese and Nichols, Inc. (FNI) for engineering design and utility relocation coordination associated with the IH-30 expansion project in the amount of \$68,348.00, and authorizing the Mayor to execute the necessary documents for said services.

7F. Consider a resolution approving annual maintenance payments to software vendor.

Consider action to approve a resolution for continued annual maintenance payments to a software vendor, as provided in the annual Information Technology budget, and authorizing the City Manager to execute the necessary documents to continue said services.

7G. Consider a resolution approving purchase of computer equipment.

Consider action to approve a resolution authorizing a purchase order to a major hardware and software vendor to replace 36 desktop computers and 29 laptop computers through the interlocal cooperative purchasing agreement with the Texas Comptroller of Public Accounts and the Department of Information Resources (DIR), and authorizing the City Manager to execute the necessary documents for said purchase.

7H. Consider a resolution approving purchase of patrol vehicle.

Consider action to approve a resolution authorizing the purchase of one 2020 Chevrolet Tahoe police patrol vehicle in the amount of \$52,055.46 from Lake Country Chevrolet through the City Cooperative Purchasing Agreement with the Houston Galveston Area Council (HGAC).

7I. Consider a resolution authorizing Task Authorization for design services.

Consider action to approve a resolution executing a Task Authorization (FY20-SO-01) with Studio Outside for landscape and architectural design services associated with Lakefront at Pecan Grove Park in the amount of \$51,500, and authorizing the Mayor to execute the necessary documents for said services.

7J. Consider a resolution authorizing payment for legal services.

Consider action to approve a resolution authorizing payment to McGinnis Lochridge LLP for legal services related to a Petition of the Cities of Garland, Mesquite, Plano and

Richardson Appealing the Decision by North Texas Municipal Water District Affecting Wholesale Water Rates, PUC Docket No. 46662 up to an amount not to exceed \$75,000.00.

7K. Consider a resolution authorizing payment for legal services.

Consider action to approve a resolution authorizing payment to Jackson Walker LLP for legal services related to a Petition of the Cities of Garland, Mesquite, Plano and Richardson Appealing the Decision by North Texas Municipal Water District Affecting Wholesale Water Rates, PUC Docket No. 46662 up to an amount not to exceed \$175,000.00.

8. INDIVIDUAL CONSIDERATION

- 8A.** Consider and take action on a resolution approving a development agreement for the 765-unit residential development known as Trails at Cottonwood Creek. The 226.58-acre site is generally located at the northeast corner of Vinson Road and Stonewall Road, in the City of Rowlett, Dallas County, Texas.

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

9. ADJOURNMENT



Stacey Chadwick, Deputy 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 2nd day of July 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