



## 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, September 15, 2020

5:00 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 888-550-3932 and enter Meeting #: 846 1076 6397**

**1. CALL TO ORDER**

**2. EXECUTIVE SESSION**

**2A.** 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 a proposed Housing Finance Corporation project on Main Street adjacent to Herfurth Park. (30 minutes)

**2B.** The City Council shall convene into executive session pursuant to the Texas Government Code, §551.074 (Personnel) to deliberate on the evaluation and duties of the City Secretary. (30 minutes) **THIS ITEM WILL BE DISCUSSED FOLLOWING THE REGULAR PORTION OF THE MEETING.**

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

**To provide comment for any Work Session or agenda item, please send an email to [CitizenInput@rowlett.com](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 amending the Fiscal Year 2020 Adopted Budget. (20 minutes)

**3B.** Hear a follow-up presentation and discuss design options for the proposed 24-inch water line on Dalrock Road. (45 minutes)

- 3C. Discuss the implementation of an Individual/Household Assistance Program through the City's Dallas County Coronavirus Relief Fund (CRF) allocation and take any necessary action. (30 minutes)
- 3D. Discuss an option to enter into the Strategic Hedge Program (SHP) with the Texas Coalition for Affordable Power, Inc. (TCAP) and execute a Professional Services Agreement for TCAP to act as an agent on behalf of the City to enter into a contract for electricity purchases for service beginning in 2023 through TCAP. (20 minutes)

**4. DISCUSS CONSENT AGENDA ITEMS**

**INVOCATION**

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

**5. PRESENTATIONS AND PROCLAMATIONS**

- 5A. Presentation of the Arts and Humanities Commission Photography Contest awards.
- 5B. 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](mailto: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: August 24, 2020 Special Meeting, August 27, 2020 Special Meeting, August 29, 2020 Special Meeting and September 1, 2020 Regular Meeting.

**7B. Consider an ordinance amending the FY2020 budgets.**

Consider action to adopt an ordinance amending the Fiscal Year 2020 (FY2020) Capital and Operating budgets.

**7C. Consider a resolution amending the Master Fee Schedule.**

Consider action approving a resolution amending the Master Fee Schedule for rate and fee changes to the Solid Waste and Utility sections.

**7D. Consider an ordinance changing the name of a public roadway.**

Consider action to approve an ordinance changing the name of C. L. Mews located between Crocket Drive and Kessler Drive, a public roadway located in the territorial limits of the City, to Green Mews.

**7E. Consider a resolution for sanitary sewer testing and analysis.**

Consider action to approve a resolution executing Task Authorization FY20 RJN 02 in the amount of \$149,336.00 with RJN Group, Inc. (RJN) to provide smoke testing, CCTV and engineering analysis for the Sanitary Sewer Evaluation Survey (SESS), and authorizing the Mayor to execute the necessary documents for said services.

**7F. Consider a resolution for engineering design work for alley repairs.**

Consider action to approve a resolution executing Task Authorization FY19-BB-01-SUPP1 to PO #21900330 in the amount of \$18,500 with Binkley & Barfield, Inc. for engineering design work associated with the Alleys Lakeshore/Windridge Rice/Tulane and Meadowlark Reconstruction Project (ST2102), and authorizing the Mayor to execute the necessary documents for said services.

**7G. Consider a resolution executing a Professional Services Agreement.**

Consider action to approve a resolution for the option to enter into the Strategic Hedge Program (SHP) with the Texas Coalition for Affordable Power, Inc. (TCAP) and execute a Professional Services Agreement for TCAP to act as an agent on behalf of the City to enter into a contract for electricity and to execute the Commercial Electricity Service Agreement with GEXA, for energy purchases for service beginning in 2023 through TCAP.

**7H. Consider a resolution awarding a contract for a third party administrator of the CARES Act funding.**

Consider action to approve a resolution authorizing the City Manager to negotiate and execute a contract for a third party administrator of CARES Act funding and task authorization for the administration of an Individual/Household Assistance program with Catholic Charities of Dallas Inc. for an amount not to exceed \$50,211.20.

**7I. Consider a resolution implementing an Individual/Household Assistance Program.**

Consider action to approve a resolution authorizing the expenditure of \$276,161.60 for an initial allocation of funding for an Individual/Household Assistance program from the City's Dallas County Coronavirus Relief Fund (CRF) allocation and approving its transfer to Catholic Charities of Dallas.

**7J. Consider a resolution approving the purchase of a vehicle and equipment.**

Consider action to approve a resolution accepting the bid of and awarding contracts for the purchase of one Toro Groundsmaster 4700 mower from Professional Turf Products through the Interlocal Cooperative Purchasing Agreement (BuyBoard) Contract #529-17 and one 2021 Dodge Ram 5500 4 Door Brush Truck from Wildfire Truck and Equipment through the Interlocal Cooperative Purchasing Agreement (BuyBoard) Contract #601-19.

**7K. Consider a resolution approving the purchase of a vehicle.**

Consider action to approve a resolution accepting the bid of and authorizing staff to issue a purchase order for a 2020 Chevrolet Silverado 2500 truck with a Deerskin Animal Control Unit in the amount of \$68,149.00 from Lake Country Chevrolet for the Animal Services Department through the Interlocal Cooperative Purchasing Agreement, HGACBuy, contract #VE11-18.

**7L. Consider appointments to the various Boards and Commissions.**

Consider and ratify appointments to the various boards and commissions and ratify appointments of City Councilmembers to the City's various boards, commissions and Council sub-committees.

**8. INDIVIDUAL CONSIDERATION**

**8A.** Consider an ordinance reviewing and approving the Annual Bayside Public Improvement District (PID) Service and Assessment Plan Update and Assessment Roll for the South Improvement Area pursuant to the Service and Assessment Plan for the Bayside PID.

**8B.** Consider an ordinance reviewing and approving the Annual Bayside Public Improvement District (PID) Service and Assessment Plan Update and Assessment Roll for the North Improvement Area pursuant to the Service and Assessment Plan for the Bayside PID.

**8C.** Consider action to approve an ordinance adopting the budget for fiscal year 2020-2021 (FY2021).

**8D.** Consider action to ratify the property tax revenue increase reflected in the Budget for FY2021.

**8E.** Consider an ordinance approving and adopting the proposed ad valorem tax rate of \$0.745000 per \$100 of taxable value for fiscal year 2020-21 (FY2021).

**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](http://www.rowlett.com)) on the 11<sup>TH</sup> day of September 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.***