



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, October 20, 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 888-550-3932 and enter Meeting #: 160 780 8379

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 consult with and receive legal advice from the City Attorney relating to the City's lease with American Golf Corporation and the Waterview Golf Club. (30 minutes) **THIS ITEM WILL BE DISCUSSED FOLLOWING THE REGULAR SESSION OF THE MEETING**

2B. The City Council shall convene into executive session pursuant to Texas Government Code Section 551.071 (Consultation with Attorney) to consult with and receive legal advice from the City Attorney and legal counsel relating to pending litigation and potential settlement regarding the Bull v. Rowlett and Wilson v. Rowlett cases. (20 minutes) **THIS ITEM WILL BE DISCUSSED FOLLOWING THE REGULAR SESSION 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 by 3:30 p.m. the day of the meeting. There will be no comments taken during the meeting.

3A. Discuss design options for IH-30 Texas Department of Transportation (TxDOT) Wall Enhancements at Dalrock Road and Sapphire Bay Boulevard. (45 minutes)

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

- 3C. Receive update from the Court Governance Committee regarding the operations of the Municipal Court. (15 minutes)
- 3D. Discuss a proposed resolution from the Rowlett Housing Finance Corporation regarding the requirement for the City of Rowlett to provide a resolution of no objection prior to conducting a Tax Equity and Fiscal Responsibility Act (TEFRA) process. (30 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 proclamation recognizing the week of October 19-23, 2020 as Chamber of Commerce Week in Texas.
- 5B. Presentation of proclamation recognizing October as National Disability Employment Awareness Month.
- 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: October 5, 2020 Special Joint Meeting and October 6, 2020 Regular Meeting.

7B. Consider a resolution approving a grant application for an outdoor campout event.

Consider action to approve a resolution authorizing a grant application under the Texas Parks and Wildlife Department's (TPWD) Community Outdoor and Outreach Program (CO-OP) in the amount of \$10,000.00 for an outdoor campout event and designate the City of Rowlett Grant Coordinator as the primary grant contact.

7C. Consider a resolution approving the purchase of information technology storage, maintenance and support.

Consider action to approve a resolution authorizing a purchase order in the amount of \$120,000 to an information technology vendor for online storage and services with 24/7 support and maintenance for an infrastructure backup solution as well as an offsite Disaster Recovery Plan and authorizing the City Manager to execute the necessary documents to purchase said services.

7D. Consider a resolution amending and adopting the City's Investment Policy.

Consider action to approve a resolution amending and adopting the City's Investment Policy, including the investment policies, investment strategies and approved broker/dealers for Fiscal Year 2021.

7E. Consider a resolution approving an agreement for construction improvements for bridge.

Consider action to approve a resolution approving an Advance Funding Agreement by and between the Texas Department of Transportation (TxDOT) and the City of Rowlett for additional improvements of the construction of the Interstate Highway 30 (IH30) bridge at Sapphire Bay Boulevard, and authorizing the Mayor to execute the necessary documents for said services.

7F. Consider a resolution approving a contract renewal for pavement leveling services.

Consider action to approve a resolution approving a contract renewal with Nortex Concrete Lift and Stabilization, Incorporated (Nortex) for pavement leveling services.

7G. Consider a resolution approving a Task Authorization for project management services.

Consider action to approve a resolution authorizing an amendment to Fitzpatrick Design Construction Services Group LLC (FDSC) Task Authorization to extend the term of services for Project Management services to New Fire Station #2 located at 8602 Schrade Road and authorizing an additional amount of \$98,000 and a total amount not to exceed \$246,000.

7H. Consider a resolution approving a Task Authorization for engineering and design services.

Consider action to approve a resolution authorizing an amendment to Eikon Consulting Group LLC (Eikon) Task Authorization to provide additional engineering and design services for Fire Station #2 located at 8602 Schrade Road and authorizing an additional amount of \$120,250 and a total amount not to exceed \$649,900.

7I. Consider a resolution approving contract for public safety software maintenance and support services.

Consider action to approve a resolution authorizing the City Manager to execute purchase orders for annual software maintenance and support services for the Police Department's software applications in the amount of \$176,110.43.

7J. Consider a resolution for fire apparatus repairs and maintenance.

Consider action to approve a resolution for an agreement for fire apparatus repairs and preventative maintenance with Metro Fire Apparatus Specialist Inc., in an amount not to exceed \$90,000.

8. INDIVIDUAL CONSIDERATION

- 8A.** Conduct a public hearing and make a recommendation to the City Council regarding amendments to the Form-Based Code and the North Shore Framework Plans to: 1) require Special Use Permits for Mixed Residential Building Types and multi-family projects, and 2) revise the Building Types provision limiting Mixed Residential buildings to 25% of a larger mixed use development in the North Shore Framework Plans.

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 16th day of October 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