



CITY OF ROWLETT CITY COUNCIL MEETING 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, December 6, 2022

5:30 P.M.

Municipal Building – 4000 Main St.

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.

Process for Public Input: If you are not able to attend in person, you may complete the [Citizen Input Form](#) on the City's website by 3:30 p.m. the day of the meeting. All forms will be forwarded to the City Council prior to the start of the meeting.

For in-person comments, registration forms/instructions are available inside the door of the City Council Chambers.

1. **CALL TO ORDER (5:30 P.M.)* Times listed are approximate.**
(Immediately upon conclusion of the meeting of TIRZ No. 4 Board of Directors)

2. **EXECUTIVE SESSION**

There are no items for this agenda.

3. **WORK SESSION (5:30 P.M.)***

City Council may receive public input on the following items:

3A. Present and discuss an update to the drainage utility fee based on impervious area for residential and nonresidential metered accounts. (45 minutes)

3B. Discuss the City Manager executive recruitment and agreement with Strategic Government Resources (SGR). (25 minutes)

3C. Discuss action to approve a resolution authorizing renewal of the Master Interlocal Agreement with Dallas County governing transportation projects. (30 minutes)

3D. Discuss a First Amendment to the Library Lease between City of Rowlett, Texas and Buchanan Street Partners (BSP) Rowlett, LLC for property located at 3900 Main Street, Suite 200. (30 minutes)

4. **DISCUSS CONSENT AGENDA ITEMS**

INVOCATION – Travis Burdett, First Rowlett United Methodist Church

PLEDGES OF ALLEGIANCE

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

5. PRESENTATIONS AND PROCLAMATIONS

5A. Presentation of a Life Saving Award to Police Officers Marquale Pierson and Erich Webb.

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

At this time, comments will be taken from the audience on any topic. 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. Consider approving the minutes.

Consider action to approve minutes from the following City Council meeting(s): November 15, 2022.

7B. Consider action authorizing an agreement for a City Manager executive search.

Consider action to approve a resolution approving an agreement with Strategic Government Resources, Inc., (SGR) in an estimated amount of \$35,000 for a City Manager executive search and authorizing the Mayor to execute the necessary documents.

7C. Consider action authorizing the purchase of Fire Department uniforms.

Consider action to approve the purchase of uniforms for the personnel of the Rowlett Fire Department from Galls, LLC in the aggregate amount of \$53,000 through the City's Interlocal Purchasing Agreement with the City of Frisco.

7D. Consider action authorizing the renewal of a Master Interlocal Agreement.

Consider action to approve a resolution authorizing a five-year renewal of the Master Interlocal Agreement with Dallas County for joint funding for roadway and transportation improvement projects.

7E. Consider action redesignating a portion of the Take Area as leasable property.

Consider action to approve a resolution redesignating the northern portion of Lakeside Park North within the take area as leasable property; providing that subleases of the area are subject to retake by the City of Rowlett at such time as plans for the development of Lakeside Park North are established.

7F. Consider action authorizing the execution of a task authorization for engineering design work with Lee Engineering, LLC.

Consider action to approve a resolution executing Task Authorization FY23-LEE-01 with Lee Engineering, LLC (Lee) in the amount of \$70,025 for engineering design work associated with the Dalrock/Schrade Traffic Signal Project and authorizing the Mayor to execute the necessary documents for said services.

7G. Consider action authorizing the execution of a task authorization for engineering design work with CP&Y, Inc.

Consider action to approve a resolution authorizing and approving Task Authorization FY23-CPY-01 with CP&Y, Inc. in the amount of \$159,960 for engineering design work associated with the Toler Bay 1 Lift Station Replacement Project and authorizing the Mayor to execute the necessary documents for said services.

7H. Consider action authorizing the execution of a task authorization for engineering design work with Grantham & Associates, Inc.

Consider action to approve a resolution executing Task Authorization FY23-GA-01 with Grantham & Associates, Inc. (Grantham) in the amount of \$156,420 for engineering design work associated with the Winner's Circle and Toler Ridge Lift Stations Abandonment Project and authorizing the Mayor to execute the necessary documents for said services.

7I. Consider action authorizing the execution of a task authorization for engineering design work with Huitt-Zollars, Inc.

Consider action to approve a resolution executing Task Authorization FY23-HZ-01 with Huitt-Zollars, Inc. (Huitt-Zollars) in the amount of \$185,569 for engineering design work associated with the College Park Lift Station Abandonment Project and authorizing the Mayor to execute the necessary documents for said services.

7J. Consider action approving an agreement for leadership and team development and comprehensive strategic planning for the Police Department.

Consider action to approve a resolution approving an agreement and authorizing a purchase order to the Institute for Executive Development in the amount of \$75,000 for Leadership and Team Development and Comprehensive Strategic Planning for the Police Department.

7K. Consider action authorizing an agreement to purchase police fleet cameras.

Consider action to approve a resolution authorizing a five-year agreement with Axon Enterprise, Inc., for the purchase of police fleet cameras, related equipment, licensing, storage and support fees for an annual cost of \$70,812.90, and an aggregate 5-year cost of \$354,064.52, beginning

October 1, 2023 (FY2024), and authorizing the City Manager to execute the necessary documents.

7L. Consider action approving the annexation of Vinson Road.

Consider action to approve an ordinance for the annexation of a portion of Vinson Road, an orphaned roadway in the unincorporated area of Dallas County.

8. INDIVIDUAL CONSIDERATION

8A. Consider action to approve an ordinance approving the Final Tax Increment Reinvestment Zone Project and Finance Plan for Reinvestment Zone Number Four, City of Rowlett, Texas, and providing an effective date.

8B. Consider action to approve a resolution to authorize and approve an agreement between the City of Rowlett, Texas, the Tax Increment Reinvestment Zone Number 4 Board of Directors, and Jackson Shaw Company relating to the segregation of TIRZ Funds into a separate subaccount, limiting TIRZ funding for approved and eligible project costs to specific amounts in accordance with the Final Project and Finance Plan, and providing for grants and roadway impact fee waivers, and authorizing the Mayor to execute the agreement on the City's behalf.

8C. Consider action to approve a resolution finding that annexation of the City of Rowlett into the North Texas Municipal Water District to be in the best interest of the City of Rowlett and of the District and petitioning the North Texas Municipal Water District to annex the City.

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

9. ADJOURNMENT



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 1st day of December 2022, by 6:00 p.m.

City of Rowlett City Council meetings are available to all persons regardless of disability. If you require special assistance, 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.