



# City of Rowlett

## Meeting Agenda – Amended

### City Council

4000 Main Street  
Rowlett, TX 75088  
www.rowlett.com

*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.*

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Tuesday, October 17, 2017

5:30 P.M.

Municipal Building – 4000 Main Street

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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.

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 the Texas Government Code, §551.087 (Economic Development) and §551.071 (Consultation with Attorney) to discuss financial information and incentives for a business prospect, specifically the Bayside Project, with which the City is conducting economic development negotiations, and to seek legal advice from the City Attorney relating to the Bayside Project. (30 minutes)
3. **WORK SESSION (6:00 P.M.)**
  - 3A. Hear an update to the 2015 Community Investment Bond projects as well as other Capital Improvement Plan (CIP) construction projects. (45 minutes).
  - 3B. Presentation of Final Report from Rowlett Long Term Recovery Committee. (45 minutes)
4. **DISCUSS CONSENT AGENDA ITEMS**

**CONVENE INTO THE COUNCIL CHAMBERS (7:30 P.M.)\***

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

**TEXAS PLEDGE OF ALLEGIANCE**  
*Honor the Texas Flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.*
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

*At this time, three-minute comments will be taken from the audience on any topic. To address the Council, please submit a fully-completed request card to the City Secretary prior to the beginning of the Citizens' Input portion of the Council meeting. 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 action to approve minutes from the City Council October 10, 2017 Special Meeting.
- 7B. Consider action to approve a resolution for the fourth amendment to the Investment Advisory Agreement with PFM Asset Management LLC (PFM), and authorizing the City Manager to execute the necessary documents to continue said services.
- 7C. Consider action to approve a resolution accepting the bid of and awarding a contract to CFG Industries, LLC in the amount of \$196,000 and a ten percent (10%) contingency amount of \$19,600 and up to \$5,000 for an early completion bonus, resulting in a total project budget of \$220,600 for the Historic Main Street Elevated Water Tank refurbishment, repainting and lighting improvements and authorizing the Mayor to execute the necessary documents for said services.
- 7D. Consider action to approve a resolution authorizing the payment for computer software maintenance and support services for the Police Department to Integrated Computer Systems (ICS) in the amount of \$165,104, and authorizing the City Manager to execute the necessary documents to continue said services.
- 7E. Consider and take action on a Tree Survey Preservation Plan and associated Tree Removal Permit request for 24 Hour Fitness, located at 5505 Rowlett Road, further described as being all of Lot 7, Block A, Briarwood Armstrong Addition, City of Rowlett, Dallas County, Texas.

## 8. ITEMS FOR INDIVIDUAL CONSIDERATION

There are no items for this agenda.

## 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 13<sup>th</sup> day of October 2017, by 5:00 p.m.