

NOTICE OF REGULAR COUNCIL MEETING

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF ROSENBERG, FORT BEND COUNTY, TEXAS, WILL MEET IN REGULAR SESSION OPEN TO THE PUBLIC AS FOLLOWS:

DATE: Tuesday, January 07, 2014

TIME: 7:00 p.m.

PLACE: Rosenberg City Hall
City Hall Council Chamber
2110 4th Street
Rosenberg, Texas 77471

PURPOSE: Regular City Council Meeting, agenda as follows:

The City Council reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed below, as authorized by Title 5, Chapter 551, of the Texas Government Code.

Call to order: City Hall Council Chamber

Invocation and Pledge of Allegiance. (Reverend Deborah Pihoda, First Assembly of God, Rosenberg)

GENERAL COMMENTS FROM THE AUDIENCE.

Citizens who desire to address the City Council with comments of a general nature will be received at this time. Each speaker is limited to three (3) minutes. In accordance with the Texas Open Meetings Act, the City Council is restricted from discussing or taking action on items not listed on the agenda. It is our policy to have all speakers identify themselves by providing their name and residential address when making comments.

COMMENTS FROM THE AUDIENCE FOR CONSENT AND REGULAR AGENDA ITEMS.

Citizens who desire to address the City Council with regard to matters on the Consent Agenda or Regular Agenda will be received at the time the item is considered. Each speaker is limited to three (3) minutes. Comments or discussion by the City Council Members will only be made at the time the agenda item is scheduled for consideration. It is our policy to have all speakers identify themselves by providing their name and residential address when making comments.

CONSENT AGENDA

1. Review of Consent Agenda.
All Consent Agenda items listed are considered to be routine by the City Council and may be enacted by one (1) motion. There will be no separate discussion of Consent Agenda items unless a City Council Member has requested that the item be discussed, in which case the item will be removed from the Consent Agenda and considered in its normal sequence on the Regular Agenda.
 - A. Consideration of and action on Regular Meeting Minutes for December 03, 2013. (Cernosek)
 - B. Consideration of and action on Resolution No. R-1743, a Resolution in support of the Brazos River Authority application for flood protection planning grant assistance filed with the Texas Water Development Board. (Maresh)
 - C. Consideration of and action on Resolution No. R-1744, a Resolution amending the Personnel Policies and Procedures Manual, Section 11.00 Holidays. (Olmeda)

REGULAR AGENDA

2. Hold public hearing concerning the amendment of land use assumptions and a capital improvements plan and the imposition of impact fees for the water and wastewater utilities. (Maresh)
3. Consideration of and action on Ordinance No. 2014-01, an Ordinance amending the Code of Ordinances by deleting Exhibits A, B, C, D, and E as referenced in Sections 29-267, 29-268, and 29-270 of Division 1, Section 29-301 of Division 2, and Section 29-321 of Division 3 of Article VI of Chapter 29 and substituting therefor new Exhibits A, B, C, D, and E concerning water and wastewater impact fees; adopting an updated service area map; adopting updated land use assumptions; adopting revised maximum and effective impact fees; adopting revised water and wastewater improvements plans; providing for conflicts; providing a severability clause and providing an effective date. (Maresh)

4. Consideration of and action on Resolution No. R-1745, a Resolution authorizing the City Manager to negotiate and execute, for and on behalf of the City, an Agreement for Engineering Design Services for the Phase I of the Rosenberg Business Park Improvements Project, by and between the City and IDS Engineering Group, in the amount of \$285,000. (Fielder)
5. Consider motion to adjourn for Executive Session.
6. Hold Executive Session for consultation with City Attorney to seek or receive advice on legal matters regarding pending or contemplated litigation pursuant to Section 551.071 of the Texas Government Code.
7. Adjourn Executive Session, reconvene into Regular Session, and take action as necessary as a result of Executive Session.
8. Review and discuss Electro Purification, LLC, applications and Agreement, and take action as necessary. (Maresh)
9. Announcements.
10. Adjournment.

[EXECUTION PAGE TO FOLLOW]

DATED AND POSTED this the 3rd day of January 2014, at 11:05 a.m.,
by Christine Krahn.



Christine Krahn

Attest:
Christine Krahn, Acting City Secretary

Robert Gracia

Approved for Posting:
Robert Gracia, City Manager

Vincent M. Morales, Jr.

Approved:
Vincent M. Morales, Jr., Mayor

Reasonable accommodation for the disabled attending this meeting will be available; persons with disabilities in need of special assistance at the meeting should contact the City Secretary at (832) 595-3340.