

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 21, 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 Charles Surovik, New Covenant Fellowship, Rosenberg)

Presentation of Certificates of Appreciation to 2013 Gazebo Lighting Volunteers and Sponsors. (Lydia Acosta, Recreation Programs Coordinator)

Presentation of Certificates of Appreciation to 2013 Christmas in Rosenberg Volunteers. (Lydia Acosta, Recreation Programs Coordinator)

Presentation of Contest Award Winners and Sponsors of the Keep Rosenberg Beautiful 2013 Christmas Lighting and Decorating Contest Benefitting the Fort Bend County Women's Center. (William Benton, Councilor)

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 Special Meeting Minutes for December 16, 2013, Regular Meeting Minutes for December 17, 2013, and Special Meeting Minutes for December 18, 2013. (Cernosek)

REGULAR AGENDA

2. Receive public comment from Fort Bend County Municipal Utility District No. 162 regarding increase in monthly fire protection fee pursuant to the Restated and Amended Fire Protection Agreement. (Lenzsch)
3. Consideration of and action on a Resolution of the Rosenberg Planning Commission supporting the continuation of the Commission's established meeting schedule of the fourth Wednesday of each month, excluding November and December; and, supporting the ability of citizen volunteers serving each City Board, Committee, Commission, and Task Force to determine the best meeting date and time to perform the business of said Board, Committee, Commission, and Task Force. (Pavlovsky)

4. Consideration of and action on Ordinance No. 2014-03, an Ordinance amending the Code of Ordinances by deleting all of Section 29-269 (e), of Article VI of Chapter 29, Service Units; and substituting therefor a new Section 29-269 (e) of Article VI of Chapter 29, establishing the number of Living Unit Equivalents (LUEs) for water meter (taps) exclusively for landscape irrigation systems as zero and no fees shall be collected; and providing for severability. (Maresh)
5. 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)
6. Consideration of and action on Ordinance No. 2014-02, an Ordinance authorizing and ordering the issuance of the City of Rosenberg, Texas, General Obligation Bonds, Series 2014; awarding the sale thereof; and containing matters incident thereto. (Vasut)
7. Review and discuss proposed Agreement for Video Streaming Services, and take action as necessary. (Fritz)
8. Review and discuss proposed installation of four-way stop signs at the intersection of Avenue L and Millie Street, and take action as necessary. (Benton)
9. Consider motion to adjourn for Executive Session.
10. Hold Executive Session pursuant to Texas Government Code Section 551.074 to deliberate the appointment of the Police Chief; and, for deliberations regarding economic development negotiations as authorized by Section 551.087 of the Texas Government Code.
11. Adjourn Executive Session, reconvene into Regular Session, and take action as necessary as a result of Executive Session.
12. Review and discuss Police Chief position, and take action as necessary. (Gracia)
13. Announcements.
14. Adjournment.

[EXECUTION PAGE TO FOLLOW]

DATED AND POSTED this the 17th. day of January 2014, at 8:55 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.