NOTICE OF CITY COUNCIL WORKSHOP MEETING

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

DATE: Tuesday, January 28, 2014

TIME: 6:00 p.m.

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

PURPOSE: City Council Workshop Meeting, agenda as follows:

During a City Council Workshop, the City Council does not take final action on the agenda items and any consideration of final action will be scheduled at a Regular or Special City Council Meeting. Public comments are welcomed at Regular or Special City Council Meetings. No public comments will be received at a Workshop Meeting.

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

AGENDA

1. Review and discuss the lease of City-owned property for hay production, and take action as necessary to direct staff. (Maresh)

2. Review and discuss sanitary sewer collection system, lift station and wastewater treatment plant rehabilitation project, and cost estimates for Wastewater Treatment Plant 1-A service area, and take action as necessary to direct staff. (Maresh)

3. Review and discuss proposal for engineering services for providing Construction Project Representation Services for 2014, and take action as necessary to direct staff. (Maresh)

4. Review and discuss ornamental street light policy, and take action as necessary to direct staff. (Tanner)

5. Review and discuss proposed amendments to the "Solicitation" Ordinance, and take action as necessary to direct staff. (Warren)

6. Review and discuss potential appointment of a Charter Review Committee, and take action as necessary to direct staff. (Benton)

7. Review and discuss potential appointment of a Bond Election Committee, and take action as necessary to direct staff. (Benton)

8. Review and discuss proposed setbacks for trash and recycle carts, and take action as necessary to direct staff. (Benton)

9. Review and discuss vehicle weight limits for specific streets, and take action as necessary to direct staff. (Benton)

10. Consider motion to adjourn for Executive Session.

11. Hold Executive Session to receive legal advice on legal matters pursuant to Section 551.071 of the Texas Government Code; and, to deliberate the potential purchase, exchange, lease, or value of real property pursuant to Section 551.072 of the Texas Government Code; and, for deliberations regarding economic development negotiations as authorized by Section 551.087 of the Texas Government Code.

12. Adjourn Executive Session, reconvene into Workshop Session, and take action as necessary to direct staff as a result of Executive Session.

13. Adjournment.

[EXECUTION PAGE TO FOLLOW]

DATED AND POSTED this the 24th day of January 2014, at 8:35 A. m.,

by Linda Cernosek.

Linda Cernosek

Attest:
Linda Cernosek, TRMC, City Secretary

Approved for Posting:
Robert Gracia, City Manager

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.