

## 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, February 04, 2014  
**TIME:** 7:00 p.m.  
**PLACE:** Rosenberg City Hall  
City Hall Council Chamber  
2110 4<sup>th</sup> 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. (Pastor Frankie Rodriguez, Living Stones Church, Sugar Land)

Presentation of Rosenberg Image Committee Beautification and Renovation Awards. (William Benton, Councilor)

Presentation of the Houston-Galveston Area Council (H-GAC) Parks and Natural Areas Awards 2013 – Honorable Mention for Seabourne Park Ecosystem Restoration Project. (Vincent M. Morales, Jr., Mayor)

Presentation of Certificate of Appreciation to the Coastal Prairie Chapter – Texas Master Naturalists for Their Contributions to the Seabourne Park Ecosystem Restoration Project. (Vincent M. Morales, Jr., Mayor)

### 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 January 07, 2014. (Cernosek)
  - B. Consideration of and action on Resolution No. R-1749, a Resolution authorizing the City Manager to negotiate and execute, for and on behalf of the City, a Consent to Assignment Agreement relating to the temporary assignment of water under the Brazos River Authority System Water Availability Agreement, by and among the City, Brazos River Authority, and Gulf Coast Water Authority. (Maresh)
  - C. Consideration of and action on Ordinance No. 2014-05, an Ordinance amending the Code of Ordinances by deleting all of Section 28-41 (b) and (d), Stop Signs Designated, of Article II, Division 2 of Chapter 28, Stop Streets, and substituting therefor a new Section 28-41 (b) and (d) of Article II, Division 2 of Chapter 28 thereof; providing a penalty in an amount of not less than \$1.00 or more than \$200.00 for violation of any provision hereof; repealing all ordinances or parts of ordinances inconsistent or in conflict herewith; and, providing for severability. (Maresh)
  - D. Consideration of and action on a Final Plat of Bonbrook Plantation North Section Nine, a subdivision of 15.118 acres of land situated in the Wiley Martin League, Abstract 56, City of Rosenberg (Partial), Fort Bend County, Texas; 66 lots, 0 reserves, 4 blocks. (Tanner)

- E. Consideration of and action on Ordinance No. 2014-07, an Ordinance amending the Code of Ordinances by deleting Section 16-171 of Article IV of Chapter 16 thereof and substituting therefor a new Section 16-171, providing for definitions; by adding new Sections 16-184 and 16-186, establishing guidelines for aggressive solicitation and providing a penalty; and by renumbering Sections 16-185 and 16-187. (Warren)

### **REGULAR AGENDA**

2. Hear and discuss a presentation regarding a proposed Eagle Scout Project to refurbish a fishing pier in Seabourne Creek Nature Park, and take action as necessary. (McCarthy)
3. Review and discuss an independent analysis report of contact data collected by the Police Department for calendar year 2013, and take action as necessary. (Warren)
4. Consideration of and action on Resolution No. R-1751, a Resolution authorizing the City Manager to execute, for and on behalf of the City, Budget Amendment 14-06 in the amount of \$65,063.00, for the addition of a Public Works Director position.
5. Consideration of and action on Ordinance No. 2014-06, an Ordinance finding and determining that public convenience and necessity no longer require the continued existence of a 0.4821 acre tract being a portion of Carlisle Street as dedicated by the Kaffenberger Addition as recorded in Volume 6, Page 16 of the Map Records of Fort Bend County, Texas, situated in the Henry Scott Survey, Abstract No. 83, Fort Bend County, Texas; and, a parcel containing 0.1469 acre, being all of a called sixteen (16) foot wide alley as dedicated by the Kaffenberger Addition as recorded in Volume 6, page 16 of the Map Records of Fort Bend County, Texas, situated in the Henry Scott Survey, Abstract No. 83, Fort Bend County, Texas; and, containing other provisions relating to the subject. (Tanner)
6. Consideration of and action on Resolution No. R-1731, a Resolution authorizing the City Manager to execute, for and on behalf of the City, an Engineering Services Agreement for construction project representation/inspection services, by and between the City and Jones and Carter, Inc., in an amount up to \$100,000.00. (Maresh)
7. Consider motion to adjourn for Executive Session.
8. Hold Executive Session to receive legal advice on legal matters pursuant to Section 551.071 of the Texas Government Code.
9. Adjourn Executive Session, reconvene into Regular Session, and take action as necessary as a result of Executive Session.
10. Review and discuss Summer Park Property Owners' Association assessment fees, and take action as necessary. (Lenzsch/Tanner)
11. Announcements.
12. Adjournment.

[EXECUTION PAGE TO FOLLOW]

DATED AND POSTED this the 31st. day of January 2014, at 9:40 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.**