

## 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 18, 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 Certificate of Recognition to Anthony Ray Becerra for the Unsung Hero Award. (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 21, 2014, and Workshop Meeting Minutes for January 28, 2014. (Cernosek)
  - B. Consideration of and action on Resolution No. R-1750, a Resolution authorizing the City Manager to execute, for and on behalf of the City, a Property Disposition Service Agreement for professional auction services, by and between the City and PropertyRoom.com. (Cernosek)
  - C. Consideration of and action on Resolution No. R-1748, a Resolution authorizing the City Manager to execute, for and on behalf of the City, an Agreement for Video Streaming Services, by and between the City and Swagit Productions, LLC, for video recording and streaming of City Council meetings, in the base amount of \$6,719 for capital equipment purchase of Streaming Video Hardware, \$24,453 for capital equipment purchase of Cosmos Broadcast System, and \$1,135 a month for an initial term of one year for Streaming Video Monthly Managed Services. (Fritz)
  - D. Consideration of and action on Ordinance No. 2014-09, an Ordinance granting consent to the Fort Bend County Municipal Utility District No. 159 for the sale and issuance of Unlimited Tax Bonds, Series 2014, in an amount not to exceed \$2,700,000. (Kalkomey)
  - E. Consideration of and action on Resolution No. R-1757, a Resolution authorizing the City Manager to execute, for and on behalf of the City, a Lease Extension on City-owned property for hay production, by and between the City and P. F. Vacek, Jr., for a two-year term. (Maresh)

- F. Consideration of and action on Quarterly Financial Report and Quarterly Investment Report for quarter ending December 31, 2013. (Vasut)
- G. Consideration of and action on authorization to offer for sale a proposed list of surplus radio equipment items. (Warren)

### **REGULAR AGENDA**

- 2. Consideration of and action on a second reading of 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)
- 3. Receive public comment from Fort Bend County Municipal Utility District No. 162 regarding the increase in monthly fire protection fee pursuant to the Restated and Amended Fire Protection Agreement. (Lenzsch)
- 4. Consideration of and action on Resolution No. R-1753, a Resolution authorizing the City Manager to execute, for and on behalf of the City, Budget Amendment 14-07 in the amount of \$11,469.15, for the annual Summer Park Owner's Association Assessment Fees. (Vasut)
- 5. Consideration of and action on Resolution No. R-1754, a Resolution regarding the Financial Management Policies of the City of Rosenberg. (Vasut)
- 6. Consideration of and action on Resolution No. R-1755, a Resolution regarding a funding arrangement by and between the City of Rosenberg and the Rosenberg Development Corporation for the infrastructure improvements to serve the Rosenberg Business Park. (Vasut)
- 7. Consideration of and action on Resolution No. R-1756, a Resolution authorizing the City Manager to execute, for and on behalf of the City, Budget Amendment 14-08 in the amount of \$44,538.81, to fund a change order as approved by the Rosenberg Development Corporation for the Seatex/State Highway 36 Drainage Project. (Vasut)
- 8. Consideration of and action on Resolution No. R-1758, a Resolution awarding a bid for the July 04, 2014, Family 4th Celebration fireworks display; and, authorizing the City Manager to negotiate and execute, for and on behalf of the City, an Agreement, and/or all necessary documentation regarding same. (Acosta)
- 9. Consideration of and action on a proposal to combine the Special Events Committee and Parks and Recreation Board. (McCarthy)
- 10. Consideration of and action on Ordinance No. 2014-10, an Ordinance amending the Code of Ordinances by deleting Articles I, II, and III of Chapter 12 and substituting therefor new Articles I, II, and III of Chapter 12 thereof; providing for general definitions and guidelines for flood prevention and control, administrative procedures, and provisions for flood hazard reduction; providing a penalty not to exceed \$500 for violation of any provision hereof; and providing for severability. (Kalkomey)
- 11. Consideration of and action on Ordinance No. 2014-08, an Ordinance amending the Code of Ordinances by amending subsections (a)(4) and (a)(7) and by adding new subsections (a)(8), (a)(9) and (a)(10) to Section 6-362.2 of Article XIII of Chapter 6 thereof, providing for expanded boundaries of Sign District "B"; by adding a new Section 6-362.3 of Article XIII of Chapter 6 thereof, establishing Sign District "C" and regulations for Sign District "C"; by adding a new Section 6-362.4 of Article XIII of Chapter 6 thereof, establishing a Sign District map; providing a penalty in an amount as provided in Section 1-13 of this Code for violation of any provision hereof; repealing all ordinances or parts of ordinances inconsistent or in conflict herewith; and providing for severability. (Tanner)
- 12. Consideration of and action on Ordinance No. 2014-04, an Ordinance ordering a Special Election to be held on May 10, 2014, for the purpose of submitting to the qualified voters, for adoption or rejection, a proposed ordinance and/or resolution prohibiting the City from donating specified real property for the "One-Way Pairs" Project; and making provisions for the conduct of the election. (Cernosek)
- 13. Consideration of and action on Resolution No. R-1752, a Resolution authorizing the Mayor to execute and the City Secretary to attest, for and on behalf of the City, a Joint Election Agreement and Contract for Election Services for the 2014 Special Election, by and between the City and Fort Bend County, Texas. (Cernosek)
- 14. Announcements.
- 15. Adjournment.

[EXECUTION PAGE TO FOLLOW]

DATED AND POSTED this the 14<sup>th</sup> day of February 2014, at 9:35 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.