

## 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, March 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. (Minister David Brooks, InterChange Freedom Institute, Richmond)

Presentation of Certificates of Appreciation to 2014 FISH-tastic Volunteers. (Lydia Acosta, Recreation Programs Coordinator)

Presentation of Rosenberg Image Committee Beautification and Renovation Awards. (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 Regular Meeting Minutes for February 04, 2014. (Cernosek)
  - B. Consideration of and action on authorization to sell the proposed list of surplus property items to be included in the on-line auction. (Cernosek)
  - C. Consideration of and action on Resolution No. R-1765, a Resolution to terminate the General Services Contract for Street Sweeping Services by and between the City and Sweeping Services of Texas – Operating L.P.; and, authorizing the City Manager to execute, for and on behalf of the City, any and/or all necessary documentation regarding same. (Maresh)

- D. Consideration of and action on Resolution No. R-1764, a Resolution authorizing the sale and conveyance of certain real property generally described as 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 acres, 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; reserving a public utility easement for the City of Rosenberg; authorizing the City Manager to execute, for and on behalf of the City, all documentation necessary to facilitate said sale and conveyance of certain real property as described above; and, containing other provisions relating to the subject. (Tanner)
- E. Consideration of and action on the Final Plat of Our Lady of Guadalupe Catholic Church, a subdivision of 4.6750 acres, or 203,644 square feet of land, being a partial replat of Lots 1-8, 11-16 and a portion of Lots 9 & 10, Block 8, Lots 10-16 and portions of Lots 5-8, Block 5, Kaffenberger Addition, recorded under Volume 6, Page 16, Plat Records of Fort Bend County, in the Henry Scott League, Abstract No. 83, City of Rosenberg, Fort Bend County, Texas; 1 block, 2 reserves, 0 lots. (Tanner)
- F. Consideration of and action on Ordinance No. 2014-12, an Ordinance amending the Code of Ordinances by amending Section 3-3(c)(1) of Article I of Chapter 3 thereof to provide for an exception to the prohibition of alcohol consumption in the Rosenberg Downtown Area during permitted special events; and providing for severability. (Kanak)

### **REGULAR AGENDA**

- 2. Consideration of and action on Comprehensive Annual Financial Report for the Fiscal Year ended September 30, 2013. (Vasut)
- 3. Consideration of and action on Resolution No. R-1762, a Resolution acknowledging the Acknowledgement and Assignment of Rights Pursuant to Water Supply and Wastewater Services Contract, by and among Woodcreek Mortgage Corporation, 18 Reddy-Patel, Ltd., and LGI Homes-Texas, L.L.C., for Fort Bend County Municipal Utility District No. 147; and, authorizing the City Manager to execute any and/or all necessary documentation regarding same. (Tanner)
- 4. Consideration of and action on Ordinance No. 2014-11, an Ordinance amending the Code of Ordinances by adding "Klare Avenue, Koeblen Road, and Scott Road" to Section 28-160(a) of Article IV of Chapter 28 thereof, as streets within the City upon which it is unlawful to operate a truck as defined in Section 28-159 of the Code of Ordinances; providing for the installation of "No Truck" signs indicating the boundaries of the no truck designations along Klare Avenue, Koeblen Road and Scott Road; providing a penalty in an amount of not less than \$1.00 nor more than \$200.00 for each violation of any provision hereof; and providing for severability. (Maresh)
- 5. Consideration of and action on Resolution No. R-1759, a Resolution authorizing the City Manager to execute, for and on behalf of the City, an Engineering Services Agreement for the engineering and surveying services for the FM 2977 16-inch Waterline Extension – Bryan Road to Future Elevated Storage Tank, by and between the City and Jones and Carter, Inc., in the amount of \$83,000.00. (Maresh)
- 6. Consideration of and action on Resolution No. R-1760, a Resolution authorizing the Mayor to execute, for and on behalf of the City, Amendment 2 to: Security Services Contract between Lamar Consolidated Independent School District and the City for police services provided by Rosenberg Police Officers. (Warren)
- 7. Announcements.
- 8. Adjournment.

[EXECUTION PAGE TO FOLLOW]

DATED AND POSTED this the 28th day of February 2014, at 8:40 a m.,

by Christine Krahn.

Christine Krahn

Attest:  
Christine Krahn, Acting City Secretary



John Maresh

Approved for Posting:  
John Maresh, Acting 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.**