REGULAR COUNCIL MEETING MINUTES

On this the 4th day of March, 2014, the City Council of the City of Rosenberg, Fort Bend County, Texas, met in a Regular Session, in the Rosenberg City Hall Council Chamber, located at 2110 4th Street, Rosenberg, Texas.

PRESENT

Vincent M. Morales, Jr.	Mayor
William Benton	Councilor at Large, Position 1 (left the meeting at 7:20 p.m.)
Cynthia McConathy	Councilor at Large, Position 2
Jimmie J. Pena	Councilor, District 1
Susan Euton	Councilor, District 2
Dwayne Grigar	Councilor, District 3
Amanda Bolf	Councilor, District 4

STAFF PRESENT

Robert Gracia	City Manager
Linda Cernosek	City Secretary
John Maresh	Assistant City Manager for Public Services
Jeff Trinker	Executive Director of Support Services
Lora Lenzsch	City Attorney
Charles Kalkomey	City Engineer
Joyce Vasut	Executive Director for Administrative Services
Dallis Warren	Interim Police Chief
Wade Goates	Fire Chief
Travis Tanner	Executive Director of Community Development
Darren McCarthy	Parks and Recreation Director
Lydia Acosta	Recreation Programs Coordinator
Angela Fritz	Communications Director
Kaye Supak	Executive Assistant
Joseph Rogers	Police Officer
John Johnson	Police Officer
Wayne Jory	Police Officer

CALL TO ORDER.
Mayor Morales called the meeting to order at 7:00 p.m.

INVOCATION AND PLEDGE OF ALLEGIANCE.
Rev. David Brooks, InterChange Freedom Institute, Richmond, Texas gave the invocation and led the pledge of allegiance to the flag.

PRESENTATION OF CERTIFICATE OF RECOGNITION TO 2014 FISH-TASTIC VOLUNTEERS.
Mayor Morales presented Certificates of Recognition to the 2014 Fish-tastic Volunteers:

- Annalee Machemehl (not present)
- Coastal Prairie Chapter of the Texas Master Naturalists (present)
- David's Tackle Box (present)
- Kempner High School Care Club (not present)

PRESENTATION OF ROSENBERG IMAGE COMMITTEE BEAUTIFICATION AND RENOVATION AWARDS.
Mayor Morales and Councilor Benton presented Image Committee Beautification and Renovation Awards to:
Present:

- Virgil Hernandez, The Burger Barn 1101 Damon Street

Not present:

- Ben and Esperanza Cavazos — 1401 Township Court
- Jose and Maria Zeyala — 1609 Cotter Court

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.

- There were no general comments from the audience.

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.

- There were no comments from the audience for consent and regular agenda items.

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.**

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.**
Executive Summary: For City Council's consideration, staff has provided items on the attached list to be included in the City-wide auction to retire surplus equipment, confiscated items, and other salvaged property. The on-line auction is ongoing with PropertyRoom.Com. Staff recommends approval of the surplus list as presented.

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.**
Executive Summary: On Tuesday, November 19, 2013, City Council approved Resolution No. R-1722 awarding Bid Number 2013-27 for Street Sweeping Services to Sweeping Services of Texas – Operating L.P. for a one (1) year term effective December 01, 2013. The General Services Contract includes a provision that states "the City may terminate this Contract during its term at any time for the City's own convenience where the Contractor is not in default by giving written notice to Contractor".

City Council discussed street sweeping at the February 25, 2014 Workshop Meeting. The consensus of City Council was to terminate the Contract with Sweeping Services of Texas – Operating L.P.

Staff recommends approval of 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 required documentation.

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.**

Executive Summary: On July 10, 2013, Our Lady of Guadalupe Catholic Church (Church) approached the City regarding the redevelopment of their property to include a new sanctuary. In association with this request, the Church also requested that the City release certain property on Carlisle Street between Avenues D and E, and the alley between Carlisle and Mulcahy Streets (a 0.4821-acre portion of Carlisle Street and a 0.1469-acre portion of a 16 foot alley) to facilitate their development. Subsequently, on February 04, 2014, City Council, having determined that the abandonments would provide a benefit to the community, would provide contiguous ownership to the Church, and would further future phases of construction and expansion of the Church's facilities, approved the abandonment of certain property as indicated in Ordinance No. 2014-06. The abandoned sites will contain public utility easements.

Staff is recommending approval of Resolution No. R-1764 which will provide authorization for the sale and conveyance of the sites, as indicated in Exhibits "A" and "B" to the Resolution, in order to advance the expansion and redevelopment, as well as authorization for the City Manager to execute all documents necessary to finalize the sale and conveyance of the sites. Staff recommends approval of Resolution No. R-1764 as presented.

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.**

Executive Summary: The Final Plat of Our Lady of Guadalupe Catholic Church consists of 4.6750 acres and two (2) reserves. Approval and subsequent recordation of the Plat would consolidate property owned by the Church and eliminate any potential issues with setbacks from interior property lines. The Plat/Replat also involves the abandonment of City rights-of-way (the majority of Carlisle Street between Avenues D and E, and the entire alley between Mulcahy Street and Carlisle Street). On February 04, 2014, City Council approved Ordinance No. 2014-06 to abandon these rights-of-way. Overall, the project will facilitate redevelopment of the site with a new sanctuary.

The abandoned rights-of-way are replaced by utility easements as shown on the Plat, which will accommodate the following:

- Access and maintenance of City water line in former Carlisle street right-of-way, and sanitary sewer line in former alley right-of-way
- Access and maintenance of other existing utilities (gas, electric, phone and cable) in former rights-of-way
- Continued emergency access to Carlisle (see plat note #19)

The Planning Commission approved the Preliminary Plat on October 23, 2013, and recommended approval to City Council of the Final Plat on February 26, 2014. A minute excerpt for the February 26, 2014 meeting was not yet available at packet print time. The Final Plat is not in conflict with any City regulations. At this time, the former rights-of-way have been abandoned by the City per Ordinance No. 2014-06. Both abandoned sites will be conveyed to the Church during the final closing process. Staff recommends approval of the Final Plat of Our Lady of Guadalupe Catholic Church.

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.**

Executive Summary: On February 25, 2014, City Council discussed a proposed Ordinance amendment allowing for alcohol consumption in the Rosenberg Central Business District (Downtown District) during permitted special events. Staff was directed to move forward with the amendment.

Ordinance No. 2014-12 would amend Section 3-3(c)(1) to allow for alcohol consumption in the Downtown District provided that the alcohol was purchased at the event, is consumed within the special event area, and is not in a glass container.

Staff recommends approval of Ordinance No. 2014-12 as presented.

Action: Councilor McConathy made a motion, seconded by Councilor Euton to approve Items A through F on the Consent Agenda. The motion carried by a unanimous vote.

REGULAR AGENDA

2. **CONSIDERATION OF AND ACTION ON COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR THE FISCAL YEAR ENDED SEPTEMBER 30, 2013.**

Executive Summary: Patillo, Brown & Hill, LLP, has completed the audit of the City of Rosenberg's financial statements for the fiscal year ended September 30, 2013. The City has received an unmodified opinion on the financial statements, which indicates the City has presented its financial statements in conformity with Generally Accepted Accounting Principles (GAAP). An unmodified opinion assures that the financial statements are free of material misstatement based upon examination of the supporting documents and disclosures of the figures contained in the City's financial statements.

The Comprehensive Annual Financial Report (CAFR) for 2013 was reviewed at the Finance/Audit Committee Meeting (Committee) on February 19, 2014, and the Committee recommended acceptance of the CAFR. A letter required by Statement on Accounting Standards No. 114 was presented by the auditors and distributed with the CAFR.

John Manning, with Patillo, Brown and Hill, LLP, will present the Comprehensive Annual Financial Report for 2013, and some of the key financial highlights of the report.

Staff recommends the acceptance of the FY2013 CAFR.

Key discussion points:

- Joyce Vasut introduced John Manning, Patillo, Brown & Hill, LLP who presented the Comprehensive Annual Financial Report for 2013. Some of the key financial highlights of the report were discussed as follows:
- The "Independent Auditors' Report" is reviewed when the City is seeking grants.
- The "Management's Discussion and Analysis" is a narrative of what happens during the year. This report is written by the City.
- The "Summary of Statement of Net Position as of September 30, 2013 and 2012" was reviewed.
- The "Basic Financial Statements" shows the equity--if the City got rid of all its assets and paid the debt, the number is positive. The RDC has its own column.
- The "Balance Sheet" shows the General Fund; Debt Service, and 2013 Certificates of Obligation in which the City has a healthy fund balance.
- The "Statement of Revenues, Expenditures, and Changes in Fund Balance" shows nothing out of the ordinary or at a level that the auditors need to warn Council about. There is approximately $8.3M in the general fund balance.
- The "Statement of Net Position Proprietary Fund" is the Water and Wastewater and Service Funds which includes the City's capital assets. There is approximately $41M in water towers, etc., capital assets and $63M is comprised of total capital assets.
- The "Combining Statement of Revenues, Expenditures and Changes in Fund Balances NonMajor Special Revenue Funds" shows the City budgets conservatively and every variance is positive. The City issues a budget and stays under it or adheres to it.
- Councilor Benton asked what is the total debt of the City.
- John Manning answered it is about $69M in government debt and $79M including the business debt.
- Joyce Vasut added there are other types of debt not just CO's and bonds.
- The "Single Audit Report" is a separate report because the City is a local government and there were no deficiencies to report to Council. We have to test for compliance to make sure your internal controls do not have any incompliances. The CDBG (Community Development Block Grant) program showed no incompliances or internal control problems.
- The audit report has a healthy fund balance and no deficiencies. Mr. Manning reported that staff worked well with the auditors and everything was in good shape when they performed the audit.
- Mayor Morales clarified that the $79M as far as total liabilities—with our assets and net we are still in a net position—correct? John Manning stated yes.

Action: Councilor Euton made a motion, seconded by Councilor Bolf to accept the Comprehensive Annual Financial Report for Fiscal Year Ended September 30, 2013 as presented. The motion carried by a unanimous vote of those present.

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.**

Executive Summary: LGI Homes-Texas, L.L.C., has requested to continue the development of the Trails at Seabourne Parke per the Water Supply and Wastewater Services Contract for Fort Bend County Municipal Utility District No. 147, dated April 20, 2004. The development is located south of J. Meyer Road between State Highway 36 and FM 2218, and platting last occurred in 2005.

There are no provisions in the Agreement that cause its terms to expire after a certain time period; nor do the terms expire upon a change of ownership. However, the Agreement must be formally assigned for a new owner to begin developing the property. That is the purpose of this Agenda item. Development shall be in accordance with the originally approved Land Plan in the Agreement (Exhibit "C"). If not in accordance with Exhibit "C," it shall be caused to comply with the current "Subdivision" Ordinance including, but not limited to, lot size and parkland dedication requirements.

It should be noted that development of the property is also subject to the provisions of a "Road Improvement Agreement" dated November 27, 2007. Because the Agreement no longer accurately represents the conditions of J. Meyer Road, the Agreement must be amended to the satisfaction of the City before any additional sections are developed. The Acknowledgement and Assignment of Rights document addresses this issue.

This Acknowledgement and Assignment of Rights Pursuant to the Water Supply and Wastewater Services Contract, attached to Resolution No. R-1762 as Exhibit "A", is not in conflict with any regulations and staff recommends approval.

Key discussion points:

- Travis Tanner explained the item.
- There was no further discussion.

Action: Councilor McConathy made a motion, seconded by Councilor Grigar to approve 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. The motion carried by a unanimous vote of those present.

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.**

Executive Summary: This Ordinance is being presented to City Council for consideration to add Klare Avenue, Koeblen Road and Scott Road to the list of streets through which it is unlawful to operate a truck. Section 28-159 of the Code of Ordinances defines the parameters of a "truck" and a copy is included in the packet for reference. The proposed Ordinance was prompted by complaints from residents along the affected streets and/or staff observing trucks routinely using the streets as short-cuts. Both Scott Road and Koeblen Road are not designed to accommodate heavy truck traffic on a regular basis. By allowing trucks to deviate from State maintained roadways that are designed and more suitable for heavy loads, both of the roads are sustaining excessive amounts of damage that will require repair by the City. In the case of Klare Avenue, in addition to not being designed to sustain heavy loads, the intersection at West Street is not wide enough to safely accommodate truck traffic that has no choice but to turn onto West Street. The Ordinance will provide the Police Department with the tool it needs to enforce the "No Truck" designations. A location map is included in the packet.

Staff recommends approval of Ordinance No. 2014-11 as presented.

Key discussion points:

- John Maresh explained the item.
- Councilor Euton asked if the trucks delivering to and from would be for the streets listed, in which John Maresh answered yes.

Action: Councilor McConathy made a motion, seconded by Councilor Bolf to approve 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. The motion carried by a unanimous vote of those present.

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.**
Executive Summary: The FM 2977 16-inch Waterline Extension – Bryan Road to Future Elevated Storage Tank is included in the FY2014 Capital Improvement Project (CIP) plan approved by City Council on September 17, 2013 (Resolution No. R-1693, Project No. 21). This Project is also a part of the City's approved Groundwater Reduction Plan (GRP); and is also necessary to maintain water pressure in compliance with Texas Commission on Environmental Quality (TCEQ) water system design criteria. The Project includes the construction of a 16-inch waterline along FM 2977 from Bryan Road to the Future Elevated Storage Tank site located directly behind Fire Station No. 3. This line will connect to existing 16-inch waterlines at both ends, forming a loop and will also cross under FM 2977 at Rohan Road where it will connect to an existing dead-end 12-inch waterline creating another loop. FY2014 Budget Fund 523 allocated sufficient funding for completion of the engineering services phase of the Project. Upon completion of the engineering design and bidding process, the construction bid award for the waterline construction would be placed on a future Agenda for City Council consideration and approval. Additional funding will also be required at the time the construction bid is awarded in order to fully fund the Project construction expenses.

Staff recommends approval of Resolution No. R-1759, authorizing the City Manager to execute a Professional Services Agreement with Jones and Carter, Inc., for the engineering and surveying services for the FM 2977 16-inch Waterline Extension – Bryan Road to Future Elevated Storage Tank, in the amount of $83,000.00.

Key discussion points:

- John Maresh explained the item.

Action: Councilor Bolf made a motion, seconded by Councilor Grigar to approve 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. The motion carried by a unanimous vote of those present.

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.**
Executive Summary: Lamar Consolidated Independent School District (LCISD) finds that the continual

presence of police officers on LCISD property and/or campuses is beneficial and desirable; therefore LCISD had previously determined to enter into a Security Services Contract (Contract) for such services.

LCISD is recommending that the original Contract be amended to accommodate an additional Rosenberg officer to perform secure courier services for LCISD. Amendment 2, attached to Resolution No. R-1760 as Exhibit "A", will increase the total number of officers from ten (10) to eleven (11), and contains provisions for the additional secure courier services.

Staff recommends approval of Resolution No. R-1760, a Resolution authorizing the Mayor to execute Amendment 2 to: Security Services Contract between Lamar Consolidated Independent School District and City of Rosenberg, Texas, for police services.

Key discussion points:

- Dallis Warren explained the item.
- Councilor Pena asked if the Police Department is in agreement with the Amendment 2, in which, Dallis Warren answered they are all in agreement.

Action: Councilor McConathy made a motion, seconded by Councilor Bolf to approve 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. The motion carried by a unanimous vote of those present.

7. **ANNOUNCEMENTS.**
There were no announcements.

8. **ADJOURNMENT.**
There being no further business Mayor Morales adjourned the meeting at 7:40 p.m.

Linda Cernosek

Linda Cernosek, TRMC, City Secretary