

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 18, 2014

TIME: 7:00 p.m.

PLACE: Rosenberg City Hall
City Hall Council Chamber
2110 4th 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 David Hodges, Grace Community Bible Church, Richmond)

Presentation of Proclamation Recognizing March 2014 as Intellectual Disability Awareness Month in the City of Rosenberg. (Vincent M. Morales, Jr., Mayor)

Presentation of Proclamation Recognizing April 2014 as Keep America Beautiful Month in the City of Rosenberg. (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 February 18, 2014, Workshop Meeting Minutes for February 25, 2014, and Special Meeting Minutes for March 03, 2014. (Cernosek)
 - B. Consideration of and action on a Short Form Final Plat of Lamar CISD Elementary School No. 23; 0 lots, 1 block, 1 reserve; being 14.26 acres in the Robert E. Handy Survey, Abstract 187, City of Rosenberg, Fort Bend County, Texas. (Tanner)
 - C. Consideration of and action on a Short Form Final Plat of Myska Corner, 2 lots, 1 block, 0 reserves, being a replat of Lot 6 and the east 85 feet of Lot 5, Block 2, Louis Polka Subdivision (Volume 241, Page 631, D.R.F.B.C.T.) in the Henry Scott League, Abstract 83, City of Rosenberg, Fort Bend County, Texas. (Tanner)
 - D. Consideration of and action on a Final Plat of the Reserve at Brazos Town Center Section Three, a 17.5794 acre tract of land being a partial replat of Reserve "H", Block 4, the Villages at Rosenberg (Slide No. 1945 A&B; F.B.C.P.R.) conveyed to Figure Four Partners, Ltd. (F.B.C.C.F. No. 2013159055) in the Jane H. Long League, Abstract No. 55, and in the Simon Jones Survey, Abstract No. 271, City of Rosenberg, Fort Bend County, Texas; 2 reserves, 62 lots, 3 blocks. (Tanner)

- E. Consideration of and action on Resolution No. R-1761, a Resolution authorizing the Rosenberg Police Department's submission of an application for the Victims of Crime Act (VOCA) formula grant for the position of Crime Victim Liaison, and authorizing the City Manager to execute all necessary documentation regarding same. (Warren)

REGULAR AGENDA

- 2. Consideration of and action on Resolution No. R-1766, a Resolution authorizing the City Manager to execute and submit an application to the Community Development Block Grant Fund for North Rosenberg Water Distribution Improvements - Phase II for approximately \$210,000.00. (Maresh)
- 3. Consideration of and action on Resolution No. R-1767, a Resolution authorizing the City Manager to execute, for and on behalf of the City, a Proposal for Engineering and Surveying Services for Lift Station No. 11 Replacement, by and between the City and Jones and Carter, Inc., in the amount of \$160,000.00. (Maresh)
- 4. Consideration of and action on Resolution No. R-1768, a Resolution authorizing the City Manager to execute, for and on behalf of the City, a Contract for Engineering Services for Sanitary Sewer Pipe Bursting Project for engineering and surveying services for the FY2014 Sanitary Sewer Pipe Bursting Project, by and between the City and Kelly R. Kaluza and Associates, Inc., in the amount of \$369,400.00. (Maresh)
- 5. Consideration of and action on Resolution No. R-1770, a Resolution regarding the Guidelines and Criteria, Grant Application and Application for Appeal Request for the City of Rosenberg Business Assistance Grant Program. (Kanak)
- 6. Consideration of and action on Resolution No. R-1763, a Resolution authorizing the use of Rosenberg Development Corporation funds for park improvements in the amount of \$47,720.00 as recommended by the Rosenberg Development Corporation and the Parks and Recreation Board. (McCarthy)
- 7. Consideration of and action on Ordinance No. 2014-13, an Ordinance amending the Code of Ordinances by deleting Sections 23-27, 23-29, and 23-31 of Article II of Chapter 23 thereof and substituting therefor new Sections 23-27, 23-29, and 23-31; providing for curbside solid waste collection, guidelines for solid waste and/or recycling carts, and establishing specific times for the placement of said carts out for service; and providing for severability. (Trinker)
- 8. Consider motion to adjourn for Executive Session.
- 9. Hold Executive Session to consult with City Attorney to receive legal advice on legal matters pursuant to Section 551.071 of the Texas Government Code; for deliberations regarding the potential purchase, exchange, lease, or value of real property pursuant to Section 551.072 of the Texas Government Code; and, for deliberations regarding personnel matters, to deliberate the appointment and employment of Police Chief as authorized by Section 551.074 of the Texas Government Code.
- 10. Adjourn Executive Session, reconvene into Regular Session, and take action as necessary as a result of Executive Session.
- 11. Announcements.
- 12. Adjournment.

[EXECUTION PAGE TO FOLLOW]

DATED AND POSTED this the 14th day of March 2014, at 12:45 p. 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.