

NOTICE OF CITY COUNCIL SPECIAL MEETING

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF ROSENBERG, FORT BEND COUNTY, TEXAS, WILL MEET IN SPECIAL SESSION OPEN TO THE PUBLIC AS FOLLOWS:

DATE: Monday, March 24, 2014
TIME: 6:00 p.m.
PLACE: Rosenberg City Hall
City Hall Council Chamber
2110 4th Street
Rosenberg, Texas 77471
PURPOSE: City Council Special 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

AGENDA

1. Hear and discuss proposals from the following firms for the operation and maintenance of the Wastewater Treatment Plants, and take action as necessary to direct staff (Maresh):
 - A. Si Environmental, Inc.;
 - B. Severn Trent Services, Inc.; and,
 - C. USW Utility Group.
2. Consideration of and action on selection of a firm, and direction to staff to negotiate a Wastewater Treatment Plant Operations and Maintenance Contract with selected firm. (Maresh)
3. Adjournment.

[EXECUTION PAGE TO FOLLOW]

DATED AND POSTED this the 21st day of March 2014, at 9:25A a.m.
by Linda Cernosek.

Linda Cernosek

Attest:
Linda Cernosek, City Secretary



Robert Graef

Approved for Posting:
Robert Graef, 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.