

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, April 15, 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 Jeremy Steiner, The Church, Rosenberg)

Presentation of Proclamation Proclaiming April 2014 as Sexual Assault Awareness and Prevention 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 Workshop Meeting Minutes for March 25, 2014, and Regular Meeting Minutes for April 01, 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 Ordinance No. 2014-16, an Ordinance granting consent to the Fort Bend County Municipal Utility District No. 158 for the sale and issuance of Unlimited Tax Bonds, Series 2014, in an amount not to exceed \$1,650,000. (Kalkomey)
 - D. Consideration of and action on the Final Plat of River Run at the Brazos Section Three-B, being a subdivision of 8,4897 acres out of the Wm. Lusk Survey, A-276, in Fort Bend County, Texas (Fort Bend County Municipal Utility District No. 158); 36 lots, 3 blocks, 0 reserves. (Tanner)

REGULAR AGENDA

2. Hear and discuss a presentation regarding a proposed Eagle Scout Project to place restored park benches in Brazos Park, and take action as necessary. (McCarthy)
3. Hear and discuss a presentation regarding a proposed Eagle Scout Project to create eight (8) Bluebird nesting boxes and install interpretive signage, and take action as necessary. (McCarthy)

4. Hold public hearing on proposed re-adoption of the City's Drought Contingency Plan. (Maresh)
5. Consideration of and action on Ordinance No. 2014-15, an Ordinance re-adopting and continuing without change the City's Drought Contingency Regulations as set forth in Article II of Chapter 10 of the Code of Ordinances; providing rules and regulations for initiation and termination of drought contingency plans within the City; providing for response stages and restrictions on certain water uses during drought conditions; providing for enforcement of such restrictions; providing for procedures for granting of variances; providing a penalty in an amount of not more than \$500 for violation of any provision hereof; repealing all ordinances or parts of ordinances inconsistent or in conflict herewith; and providing for severability. (Maresh)
6. Consideration of and action on Ordinance No. 2014-17, an Ordinance amending the Code of Ordinances by deleting Article III of Chapter 10 thereof and by substituting therefor a new Article III of Chapter 10 thereof, adopting a Water Conservation Plan; providing a penalty in an amount not to exceed \$2000 for violation of any provision hereof; and providing for severability. (Maresh)
7. Consideration of and action on Resolution No. R-1778, a Resolution awarding Bid No. 2014-07 for construction of the Community Development Block Grant (CDBG) Project related to construction services for the North Side Sanitary Sewer Improvements – Phase IX; and, providing authorization for the City Manager to negotiate and execute, for and on behalf of the City, appropriate documents and/or agreements regarding same. (Maresh)
8. Consideration of and action on Resolution No. R-1779, a Resolution authorizing the City Manager to execute, for and on behalf of the City, an amended Administrative Services Agreement by and between the City and the West Fort Bend Management District for Plan Review and Inspection Services. (Tanner)
9. Consideration of and action on Resolution No. R-1780, a Resolution establishing guidelines for the installation and maintenance of ornamental street lights. (Tanner)
10. Consideration of and action on Resolution No. R-1781, a Resolution authorizing the Mayor to execute, for and on behalf of the City, a Special Warranty Deed regarding certain real property associated with the Dry Creek Drainage Improvements Project. (Kalkomey)
11. Consideration of and action on Resolution No. R-1782, a Resolution authorizing the City Manager to execute, for and on behalf of the City, a Texas Department of Transportation Permission for Right-of-Entry for Environmental Surveys, Right-of-Entry Agreement for Archeological Evaluation, and Transfer of Ownership Archeological Artifacts from Fort Bend County, Texas, associated with the State Highway 36 Improvements between US 59 and FM 2218. (Kalkomey)
12. Review and discuss Rosenberg Civic Center usage, and take action as necessary. (Bolf)
13. Consider motion to adjourn for Executive Session.
14. Hold Executive Session to deliberate the employment, evaluation and duties of Police Chief as authorized by Section 551.074 of the Texas Government Code.
15. Adjourn Executive Session, reconvene into Regular Session, and take action as necessary as a result of Executive Session.
16. Consideration of and action on Resolution No. R-1776, a Resolution authorizing the Mayor to execute, for and on behalf of the City, an Employment Agreement by and between the City and Dallis Warren to serve as Police Chief. (Morales)
17. Announcements.
18. Adjournment.

[EXECUTION PAGE TO FOLLOW]

DATED AND POSTED this the 11th day of April 2014, at 11:05 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.