CITY OF ROSENBERG
COUNCIL SPECIAL MEETING MINUTES

On this the 22nd day of April, 2014, the City Council of the City of Rosenberg, Fort Bend County, Texas, met in a Special 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
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
Lora Lenzsch	City Attorney
Linda Cernosek	City Secretary
John Maresh	Assistant City Manager for Public Services
Jeff Trinker	Executive Director of Support Services
Charles Kalkomey	City Engineer
Travis Tanner	Executive Director of Community Development
Angela Fritz	Communications Director
Wade Goates	Fire Chief
Kaye Supak	Executive Assistant
Tommy Havelka	Police Department

CALL TO ORDER.
Mayor Morales called the meeting to order at 6:00 p.m.

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.

AGENDA

1. **CONSIDERATION OF AND ACTION ON A FINAL PLAT OF BONBROOK PLANTATION SOUTH SECTION FIVE, A SUBDIVISION OF 49.784 ACRES OF LAND SITUATED IN THE WILEY MARTIN LEAGUE, ABSTRACT 56, FORT BEND COUNTY, TEXAS; 115 LOTS, 7 RESERVES (18.984 ACRES), 2 BLOCKS.**

   Executive Summary: The Final Plat of Bonbrook Plantation South Section Five is a proposed subdivision located off of Reading Road in the southeast part of Bonbrook Plantation. It is in the Extraterritorial Jurisdiction (ETJ) and in Fort Bend County Municipal Utility District No. 155 (MUD No. 155). The Plat contains the portion of Reading Road that connects Bonbrook Plantation to Bridlewood Estates. The latter is in accordance with the approved Land Plan for Bonbrook Plantation.

   The Plat consists of 115 lots and seven (7) reserves including a detention reserve ("A") containing over fourteen (14) acres. The Plat consists of the following lots sizes:
   - 18 x 50' lots
   - 62 x 55' lots
   - 35 x 65'+ lots

   The proposed Plat and lot layout reflect the approved Land Plan. This is the final subdivision in Bonbrook Plantation South and one of the final subdivisions in Bonbrook Plantation overall.

The Preliminary Plat of this subdivision was approved by the Planning Commission on January 22, 2014. The Final Plat is consistent with the approved Preliminary Plat and not in conflict with any applicable regulations. The Planning Commission recommended approval of the Final Plat to City Council on March 26, 2014. Staff recommends approval of the Final Plat of Bonbrook Plantation South Section Five.

Key discussion points:

- Travis Tanner, Executive Director of Community Development gave an overview of the item.

Questions/Comments:

- Councilor Grigar asked if the connection to Reading opens up the street.
- Travis Tanner stated yes and the street will taper down from a major thoroughfare into a smaller street as it connects to that subdivision.

Action: Councilor McConathy made a motion, seconded by Councilor Euton to approve a Final Plat of Bonbrook Plantation South Section Five, a subdivision of 49.784 acres of land situated in the Wiley Martin League, Abstract 56, Fort Bend County, Texas; 115 lots, 7 reserves (18.984 acres), 2 blocks. The motion carried by a unanimous vote.

2. **CONSIDER MOTION TO ADJOURN FOR EXECUTIVE SESSION.**
Action: Councilor McConathy made a motion, seconded by Councilor Euton to adjourn for Executive Session. The motion carried by a unanimous vote.

3. **HOLD EXECUTIVE SESSION TO DELIBERATE POTENTIAL PURCHASE, EXCHANGE, LEASE, OR VALUE OF REAL PROPERTY PURSUANT TO SECTION 551.072 OF THE TEXAS GOVERNMENT CODE; AND, TO DELIBERATE THE EMPLOYMENT, EVALUATION, AND DUTIES OF THE CITY ATTORNEY PURSUANT TO SECTION 551.074 OF THE TEXAS GOVERNMENT CODE.**
An Executive Session was held to deliberate potential purchase, exchange, lease, or value of real property pursuant to Section 551.072 of the Texas Government Code; and, to deliberate the employment, evaluation, and duties of the City Attorney pursuant to Section 551.074 of the Texas Government Code.

4. **ADJOURN EXECUTIVE SESSION, RECONVENE INTO SPECIAL SESSION, AND TAKE ACTION AS NECESSARY AS A RESULT OF EXECUTIVE SESSION.**
Mayor Morales adjourned the Executive Session and reconvened into Regular Session at 6:58 p.m. No action was taken as a result of Executive Session.

5. **ADJOURNMENT.**
There being no further business Mayor Morales adjourned the meeting at 6:58 p.m.

Linda Cernosek

Linda Cernosek, TRMC, City Secretary