

## 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, May 06, 2014  
**TIME:** 7:00 p.m.  
**PLACE:** Rosenberg City Hall  
City Hall Council Chamber  
2110 4<sup>th</sup> 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. (Reverend Kevin K. Barber, Wellspring International Church, Richmond)

Presentation of Certificates of Achievement to 2014 Pitch, Hit & Run Skills Competition Winners. (Lydia Acosta, Recreation Programs Coordinator)

Presentation of Certificates of Appreciation to 2014 Pitch, Hit & Run Skills Competition Volunteers. (Lydia Acosta, Recreation Programs Coordinator)

Presentation of Certificates of Appreciation to 2014 Easter Egg Hunt Volunteers and Sponsors. (Lydia Acosta, Recreation Programs Coordinator)

Presentation of Certificate of Appreciation to Lowe's Home Improvement for Their Donation of Rose Bushes to the Parks and Recreation Department. (Darren McCarthy, Parks and Recreation Director)

Presentation of Rosenberg Image Committee Beautification and Renovation Awards. (William Benton, Councilor)

Presentation of Certificate of Recognition to DeAnne Newton for the Unsung Hero Award. (William Benton, Councilor)

Presentation of Proclamation Proclaiming May 2014 as Motorcycle Safety and Awareness Month in the City of Rosenberg. (Vincent M. Morales, Jr., Mayor)

Presentation of Proclamation Proclaiming May 18 – 24, 2014, as National Public Works Week 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 April 15, 2014. (Cernosek)
- B. Consideration of and action on Ordinance No. 2014-19, an Ordinance granting consent to the Fort Bend County Municipal Utility District No. 155 for the sale and issuance of Unlimited Tax Bonds, Series 2014, in an amount not to exceed \$7,235,000. (Kalkomey)
- C. Consideration of and action on Ordinance No. 2014-20, an Ordinance granting consent to the Fort Bend County Municipal Utility District No. 167 for the sale and issuance of Unlimited Tax Bonds, Series 2014, in an amount not to exceed \$3,725,000. (Kalkomey)
- D. Consideration of and action on Ordinance No. 2014-08, an Ordinance amending the Code of Ordinances by amending subsections (a)(4) and (a)(7) and by adding new subsections (a)(8), (a)(9) and (a)(10) to Section 6-362.2 of Article XIII of Chapter 6 thereof, providing for expanded boundaries of Sign District "B"; by adding a new Section 6-362.3 of Article XIII of Chapter 6 thereof, establishing Sign District "C" and regulations for Sign District "C"; by adding a new Section 6-362.4 of Article XIII of Chapter 6 thereof, establishing a Sign District map; providing a penalty in an amount as provided in Section 1-13 of this Code for violation of any provision hereof; repealing all ordinances or parts of ordinances inconsistent or in conflict herewith; and providing for severability. (Tanner)

### **REGULAR AGENDA**

- 2. Consideration of and action on Resolution No. R-1785, a Resolution authorizing the City Manager to execute, for and on behalf of the City, a Consulting Agreement by and between the City and Gallagher Benefits Services, Inc., in the amount of \$35,000. (Olmeda/Sunday)
- 3. Consideration of and action on Resolution No. R-1784, a Resolution approving the Fort Bend County Emergency Management Plan and authorizing the City's participation in the Plan. (Warren)
- 4. Consideration of and action on Resolution No. R-1786, a Resolution authorizing the City Manager to execute, for and on behalf of the City, a Services Contract, by and between the City and Si Environmental LLC, for Wastewater Treatment Plant Operations and Maintenance in the base amount of \$478,488.00 per year. (Maresh)
- 5. Review and discuss local enhancements along the US Hwy 59 / I-69 expansion project corridor, and take action as necessary. (Maresh)
- 6. Consideration of and action on the City of Rosenberg FY2014 Street Overlay and Reconstruction Project List. (Maresh)
- 7. Consideration of and action on Ordinance No. 2014-21, an Ordinance amending the Code of Ordinances by deleting all of Section 28-41 (a) and (d), Stop Signs Designated, of Article II, Division 2 of Chapter 28, Stop Streets, and substituting therefor a new Section 28-41 (a) and (d) of Article II, Division 2 of Chapter 28 thereof; providing a penalty in an amount of not less than \$1.00 or more than \$200.00 for violation of any provision hereof; repealing all ordinances or parts of ordinances inconsistent or in conflict herewith; and providing for severability. (Maresh)
- 8. Consideration of and action on Ordinance No. 2014-18, an Ordinance providing for approval of an expansion to the territory of Fort Bend County MUD No. 155 of Fort Bend County, Texas, to include that area within the Extraterritorial Jurisdiction of the City, as further provided for herein; and making certain findings of fact and other conclusions as herein set out. (Kalkomey)
- 9. Consideration of and action on Resolution No. R-1787, a Resolution authorizing the City Manager to execute, for and on behalf of the City, a Professional Services Agreement by and between the City and Kendig Keast Collaborative for professional planning services related to the Comprehensive Plan in an amount not to exceed \$91,860. (Tanner)
- 10. Consideration of and action on Resolution No. R-1783, a Resolution authorizing the City Manager to execute, for and on behalf of the City, Budget Amendment 14-12 in the amount of \$476,744.00, to fund the FY2014 Street Overlay and Reconstruction Project, the purchase of a mower and other supplemental requests. (Vasut)
- 11. Consideration of and action on Resolution No. R-1788, a Resolution authorizing the issuance of a Request for Qualifications regarding a City Facilities Master Plan. (Trinker)
- 12. Consider motion to adjourn for Executive Session.
- 13. Hold Executive Session for consultation with City Attorney to receive legal advice on legal matters and pending or contemplated litigation as authorized by Texas Government Code Section 551.071; and, to deliberate potential purchase, exchange, lease, or value of real property pursuant to Section 551.072 of the Texas Government Code.

14. Adjourn Executive Session, reconvene into Regular Session, and take action as necessary as a result of Executive Session.
15. Announcements.
16. Adjournment.

[EXECUTION PAGE TO FOLLOW]

DATED AND POSTED this the 2<sup>nd</sup> day of May 2014, at 8:35 A. m.,  
by Linda Cernosek

Linda Cernosek

Attest:

Linda Cernosek, TRMC, 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.**