

## **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 20, 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 Dave Hodges, Grace Community Bible Church, Rosenberg)

Presentation of Proclamation Proclaiming May 21, 2014, as Special Olympics Day in the City of Rosenberg. (Vincent M. Morales, Jr., Mayor)

Presentation of Proclamation Proclaiming the Month of May 2014 as Older Americans 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 Special Meeting Minutes for April 22, 2014, and Workshop Meeting Minutes for April 22, 2014. (Cernosek)
  - B. Consideration of and action on a Final Plat of Walsh Road Industrial Park, a subdivision of 24.259 acres of land overall being a partial replat of Reserve "C" (call 14.2272 acres – Tract I; Fort Bend County Clerk's File No. 2013125509) and a partial replat of Reserve "D" (call 7.9822 acres – Tract II & call 2.0025 acres – Tract III; Fort Bend County Clerk's File No. 2013125509) of Fifty-Nine South Industrial Park Subdivision (Volume 27, Page 11; Plat Records of Fort Bend County, Texas) being in the Henry Scott Survey, Abstract No. 83, City of Rosenberg, Fort Bend County, Texas; 0 lots, 20 reserves, 3 blocks. (Tanner)
  - C. 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)

## REGULAR AGENDA

2. Hear and discuss a presentation regarding a proposed Eagle Scout Project to build a bat habitat for Seabourne Creek Regional Sports Complex, and take action as necessary. (McCarthy)
3. Hear and discuss a presentation regarding a proposed Eagle Scout Project to restore bleachers for Sunset Park, and take action as necessary. (McCarthy)
4. Consideration of and action on Resolution No. R-1795, a Resolution authorizing the termination of the General Services Contract for Grounds Maintenance Services by and between the City and Original DKC Enterprises, LLC; and, authorizing the City Manager to execute, for and on behalf of the City, any and/or all necessary documentation regarding same. (McCarthy)
5. Consideration of and action on Resolution No. R-1790, a Resolution awarding Bid No. 2014-02 for Grounds Maintenance Services; and, authorizing the City Manager to negotiate and execute, for and on behalf of the City, a General Services Contract related thereto and all necessary documentation regarding same. (McCarthy)
6. Consideration of and action on Ordinance No. 2014-22, an Ordinance authorizing and ordering the issuance of the City of Rosenberg Combination Tax and Revenue Certificates of Obligation, Series 2014; awarding the sale thereof; and containing matters incident thereto. (Vasut)
7. Consideration of and action on Resolution No. R-1789, a Resolution authorizing the City Manager to execute, for and on behalf of the City, an Amendment to Interlocal Cooperation Agreement for the collection of taxes, by and between the City and Fort Bend County, Texas, for a period ending on June 30, 2015. (Vasut)
8. Consideration of and action on Ordinance No. 2014-23, an Ordinance canvassing the returns and declaring the results of the Special Municipal Election held on May 10, 2014, within the City for the purpose of voting on an initiated Ordinance and Resolution; and containing other provisions relating to the subject. (Cernosek)
9. Consideration of and action on Ordinance No. 2014-24, an Ordinance to adopt and pass an initiative Ordinance submitted to the qualified voters on the May 10, 2014 Special Election which prohibits the City from donating specified real property for the "One-Way Pairs" Project. (Cernosek)
10. Consideration of and action on Resolution No. R-1792, a Resolution to adopt and pass an initiative Resolution submitted to the qualified voters on the May 10, 2014 Special Election which prohibits the City from donating specified real property for the "One-Way Pairs" Project. (Cernosek)
11. Consideration of and action on Ordinance No. 2014-25, an Ordinance amending the Code of Ordinances by adding a new Article III to Chapter 15 thereof, defining certain terms; making it unlawful for certain registered sex offenders to reside within 2,500 feet of premises where children gather; prohibiting property owners from renting real property to certain registered sex offenders; providing exceptions to the ordinance; providing for posting of signs; providing penalties for violations of the ordinance; repealing all ordinances or parts of ordinances inconsistent or in conflict herewith; providing a severability clause; and providing an effective date. (Lenzsch/Warren)
12. Announcements.
13. Adjournment.

[EXECUTION PAGE TO FOLLOW]

DATED AND POSTED this the 16<sup>th</sup> day of May 2014, at 9:35 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.**