

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: Thursday, May 22, 2014

TIME: 7:00 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

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.

AGENDA

1. Receive presentation regarding the One Way Pairs Project from Fort Bend County and Texas Department of Transportation Officials, and take any action as necessary. (Morales)
2. Recess Open Session and adjourn into Executive Session pursuant to Sections 551.071 (Advice of Attorney) and 551.072 (Deliberation regarding Real Property) to seek legal advice from the City's attorneys regarding the One Way Pairs Project and to deliberate upon real property matters including the potential purchase, exchange, lease, or value of real property that, if conducted in public session would interfere with the City's best interests in acquisition or sale of real property.
3. Adjourn Executive Session, reconvene into Open Session, and take any necessary action on Item 1, including action to authorize a limited waiver of the attorney client privilege to permit legal advice to be presented in Open Session.
4. Consideration of and action on a Petition, as received by the City Secretary's office on May 12, 2014, regarding the opposition of the conversion of any portion of Avenue H and Avenue I to one-way streets, the purchase of additional real estate, as well as the transfer, sale, lease, rent, exchange or conveyance in any way to any person, corporation or entity including TxDOT or Fort Bend County, the real property owned by the City of Rosenberg, and located in Rosenberg, TX between Avenue H and Avenue I, and Damon and Louise Streets, for the roadway project known as the "One Way Pairs Project", without prior approval by Rosenberg voters. (Benton)

5. Consideration of and action on Resolution No. R-1793, a Resolution stating that the City of Rosenberg opposes the converting of any portion of Avenue H and Avenue I to one-way streets, the purchase of additional real estate, as well as the transfer, sale, lease, rent, exchange or conveyance in any way to any person, corporation or entity including TxDOT or Fort Bend County, the real property owned by the City of Rosenberg, and located in Rosenberg, TX between Avenue H and Avenue I, and Damon and Louise Streets, for the roadway project known as the "One Way Pairs Project", without prior approval by Rosenberg voters. (Benton)
6. Consideration of and action on Resolution No. R-1794, a Resolution authorizing the City Manager to execute agreements and/or other appropriate documents, for and on behalf of the City of Rosenberg, for the appraisal of certain real property generally associated with the One-Way Pairs Project as follows: Tract I - 1.6935 Acres, Lots 1, 2, 3, 4, 5, 8, 9, 10, 11, and 12, Block 1, Fairview Addition/Tract II - 0.23 acres out of the J.W. Moore 1/4 League; 0.5499 Acres out of Restricted Reserve "A" of Kool Car Wash; and, 0.355 Acres, Lots 13 and 14, Block 1, Fairview Addition. (Morales)
7. Adjournment.

[EXECUTION PAGE TO FOLLOW]

DATED AND POSTED this the 19th day of May 2014, at 5:05 p. 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.