

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, June 03, 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. (Reverend Charles Surovik, New Covenant Fellowship, Rosenberg)

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

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 May 06, 2014. (Cernosek)
 - B. Consideration of and action on Ordinance No. 2014-26, an Ordinance amending the Code of Ordinances by deleting all of Section 28-41 (b) and (d), Stop Signs Designated, of Article II, of Division 2 of Chapter 28, Stop Streets, and substituting therefor a new Section 28-41 (b) 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 thereof; repealing all ordinances or parts of ordinances inconsistent or in conflict herewith; and providing for severability. (Maresh)
 - C. Consideration of and action on a Final Plat of Bonbrook Plantation North Section Ten, a subdivision of 12.205 acres of land situated in the Wiley Martin League, Abstract 56, Fort Bend County, Texas; 39 lots, 1 reserve (0.917 acre), 3 blocks. (Tanner)
 - D. Consideration of and action on Quarterly Financial Report and Quarterly Investment Report for quarter ending March 31, 2014. (Vasut)

REGULAR AGENDA

2. Consideration of and action on Resolution No. R-1798, a Resolution authorizing the City Manager to execute an Engineering Services Proposal for Permit of Storm Water Management Program, by and between the City and Jones and Carter, Inc., in the amount of \$45,000.00. (Maresh)
3. Consideration of and action on Resolution No. R-1797, a Resolution authorizing the Mayor to execute and submit, for and on behalf of the City, an application to the Texas Commission on Environmental Quality (TCEQ) for the Municipal Separate Storm Sewer System (MS4) General Permit No. 040000. (Kalkomey)
4. Consideration of and action on Resolution No. R-1796, a Resolution authorizing the Mayor to execute, for and on behalf of the City, a Mutual Aid Agreement for personnel, equipment and other resources, by and between the City and the Gulf Coast State Planning Region of the Houston-Galveston Area Council (H-GAC), for the term beginning when approved through December 31, and renewing automatically for one (1) year on each anniversary thereafter. (Warren)
5. Consideration of and action on a second reading of 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 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)
6. Announcements.
7. Adjournment.

[EXECUTION PAGE TO FOLLOW]

DATED AND POSTED this the 30th day of May 2014, at 9:30 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, Sr.

Approved:
Vincent M. Morales, Sr., 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.