

## 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 17, 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 Deborah Pihoda, First Assembly of God, Rosenberg)

### 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 20, 2014, and Special Meeting Minutes for May 22, 2014. (Cernosek)
  - B. Consideration of and action on Ordinance No. 2014-27, an Ordinance granting consent to the Fort Bend County Municipal Utility District No. 144 for the issuance of a Bond Anticipation Note, Series 2014, in an amount not to exceed \$2,000,000. (Kalkomey)

### REGULAR AGENDA

2. Review and discuss the proposed application to the Texas Main Street Program, and take action as necessary. (Malik)
3. Consideration of and action on Resolution No. R-1791, a Resolution approving the Declaration of Covenants, Conditions and Restrictions and Grant of Easements for Rosenberg Business Park. (Malik)
4. Consideration of and action on Resolution No. R-1806, a Resolution approving certain local enhancements along the US Hwy 59 / I-69 Expansion Project corridor, and authorizing the City Manager to negotiate and execute, for and on behalf of the City, all necessary documents regarding same. (Maresh)
5. Review and discuss the Technology Strategic Plan, and take action as necessary. (Fritz)
6. Review and discuss Technology personnel needs, and take action as necessary. (Fritz)

7. Consideration of and action on Resolution No. R-1804, a Resolution authorizing the City Manager to execute, for and on behalf of the City, Budget Amendment 14-15 in the amount of \$15,079.00 for the addition of an Information Technology Specialist. (Vasut)
8. Consideration of and action on Resolution No. R-1801, a Resolution approving Capital Improvement Plan priorities for FY2015. (Vasut)
9. Consideration of and action on Resolution No. R-1802, a Resolution approving Capital Improvement Plan priorities for FY2016 to FY2019. (Vasut)
10. Consideration of and action on Resolution No. R-1803, a Resolution approving FY2015 Budget Priorities. (Vasut)
11. Consideration of and action on Resolution No. R-1799, a Resolution authorizing the City Manager to execute, for and on behalf of the City, Budget Amendment 14-13 in the amount of \$3,640,270.00, to fund the City's portion of the Rosenberg Business Park, additional awards for the Business Assistance Grant Program, and Police vehicle computer replacements. (Vasut)
12. Consideration of and action on Resolution No. R-1800, a Resolution authorizing the City Manager to execute, for and on behalf of the City, Budget Amendment 14-14 in the amount of \$6,737,157.00 for Certificates of Obligation, Series 2014 and General Obligation Bonds, Series 2014. (Vasut)
13. Consideration of and action on Resolution No. R-1805, a Resolution authorizing the appointment of an Interim City Attorney. (Gracia)
14. Consider motion to adjourn for Executive Session.
15. Hold Executive Session to consult with attorney to receive legal advice on legal matters pursuant to Section 551.071 of the Texas Government Code; to deliberate potential purchase, exchange, lease, or value of real property pursuant to Section 551.072 of the Texas Government Code; and, to deliberate personnel matters regarding the appointment and employment of City Manager, and to deliberate the employment, evaluation and duties of Police Chief as authorized by Section 551.074 of the Texas Government Code.
16. Adjourn Executive Session, reconvene into Regular Session, and take action as necessary as a result of Executive Session.
17. Announcements.
18. Adjournment.

[EXECUTION PAGE TO FOLLOW]

DATED AND POSTED this the 13<sup>th</sup> day of June 2014, at 8:45 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.**