

# CITY OF ROSENBERG CITY COUNCIL SPECIAL MEETING

On this the 23<sup>rd</sup> day of June, 2014, the City Council of the City of Rosenberg, Fort Bend County, Texas, met in a Special Session, in the Rosenberg City Hall Council Chamber, located at 2110 4th Street, Rosenberg, Texas.

## PRESENT

Vincent M. Morales, Jr.	Mayor
Cynthia McConathy	Councilor at Large, Position 2
Jimmie J. Pena	Councilor, District 1
Susan Euton	Councilor, District 2
Dwayne Grigar	Councilor, District 3
Amanda Bolf	Councilor, District 4

## ABSENT

William Benton	Councilor at Large, Position 1
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## STAFF PRESENT

Robert Gracia	City Manager
Christine Krahn	Acting City Secretary
George Hyde	Interim City Attorney
John Maresh	Assistant City Manager for Public Services
Jeff Trinker	Executive Director of Support Services
Lisa Olmeda	Human Resources Director
Angela Fritz	Executive Director of Information Services
James Lewis	Director of Technology
Tommy Havelka	Police Officer
John Johnson	Police Officer

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.

Mayor Morales called the meeting to order 6:00 p.m.

## 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. HEAR AND DISCUSS PROPOSALS FROM THE FOLLOWING FIRMS FOR CITY ATTORNEY SERVICES, AND TAKE ACTION AS NECESSARY
  - a) Denton, Navarro, Rocha, Bernal, Hyde & Zech, P.C.;
  - b) Olson & Olson, LLP;
  - c) Randle Law Office, Ltd., LLP; and,
  - d) Ross, Banks, May, Cron & Cavin, P.C.

**Key discussion points:**

- Lisa Olmeda, Human Resources Director provided a handout to Council for the presentations and provided a brief outline of the process to be used. The handout will be attached to the minutes.
  - The following law firms gave their presentation in the order as listed below:
    - Denton, Navarro, Rocha, Bernal, Hyde & Zech, P.C.
    - Olson & Olson, LLP
    - Randle Law Office, Ltd., LLP
    - Ross, Banks, May, Cron & Cavin, P.C.
  - Each firm was allowed thirty minutes for their presentation and for Council questions.
2. **CONSIDERATION OF AND ACTION ON RESOLUTION NO. R-1807, A RESOLUTION DESIGNATING A FIRM TO SERVE IN THE POSITION OF CITY ATTORNEY; AND, AUTHORIZING THE CITY MANAGER TO NEGOTIATE, FOR AND ON BEHALF OF THE CITY, A LEGAL SERVICES AGREEMENT WITH SAID FIRM AND/OR ALL NECESSARY DOCUMENTATION REGARDING SAME.**

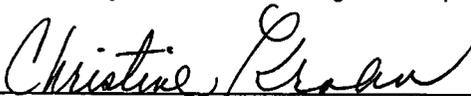
**Key discussion points:**

- After Council discussion regarding the firms the general consensus of Council was to select Denton, Navarro, Rocha, Bernal, Hyde & Zech, P.C.

**Action:** Councilor Bolf made a motion, seconded by Councilor McConathy to approve Resolution No. R-1807, a Resolution designating Denton, Navarro, Rocha, Bernal, Hyde & Zech, P.C. to serve in the position of City Attorney; and, authorizing the City Manager to negotiate, for and on behalf of the City, a Legal Services Agreement with said firm and/or all necessary documentation regarding same. The motion carried by a unanimous vote of those present.

3. **ADJOURNMENT.**

There being no further business, Mayor Morales adjourned the meeting at 8:38 p.m.

  
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Christine Krahn, Acting City Secretary