

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, July 01, 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. (Pastor Kevin K. Barber, Wellspring Church International, Richmond)

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

Presentation of Proclamation Proclaiming the Month of July 2014 as Parks and Recreation 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 Workshop Meeting Minutes for May 27, 2014, and Regular Meeting Minutes for June 03, 2014. (Cernosek)
 - B. Consideration of and action on Resolution No. R-1808, a Resolution authorizing the Mayor to execute and submit an application for participation in the Texas Main Street Program; and, designating the City Manager to supervise the position of Program Manager. (Malik)
 - C. Consideration of and action on Ordinance No. 2014-28, an Ordinance amending the Code of Ordinances by adding to Chapter 28 Article II Division 4 Section 28-71 thereof, establishing the lawful speed limit along that portion of Callender Street between State Highway 36 and West Street; making certain findings that the prima facie speed limit is unreasonable and unsafe; authorizing the placement of speed limit signs along such street; providing a penalty for violation of any provision hereof; providing an effective date and providing for severability. (Maresh)

- D. Consideration of and action on Ordinance No. 2014-29, an Ordinance amending the Code of Ordinances by repealing that portion of Chapter 28 Article II Division 4 Section 28-72 regulating the prima facie school zone speed limit of twenty (20) miles per hour along State Highway 36 between the centerline of Avenue J to the centerline of Texas Street; making certain findings; authorizing the removal of school zone speed limit signs along such street; and providing for an effective date. (Maresh)
- E. Consideration of and action on Resolution No. R-1811, a Resolution accepting the filing of a petition by land owner for annexation. (Tanner)
- F. Consideration of and action on Resolution No. R-1812, a Resolution establishing a Pedestrian System Maintenance Program. (Tanner)

REGULAR AGENDA

- 2. Consideration of and action on Resolution No. R-1813, a Resolution authorizing the City Manager to execute, for and on behalf of the City, a Consent for Access to Property Agreement for the installation of a monitoring well at the property generally located at the corner of Avenue H and Louise Street. (Maresh)
- 3. Consideration of and action on Resolution No. R-1809, a Resolution authorizing the City Manager to execute, for and on behalf of the City, a Communications System Agreement, by and between the City and Motorola Solutions Inc., for the purchase and installation of a Fire Station Alerting System, in the amount of \$352,064.00. (Goates)
- 4. Review and discuss policy regarding Mayor/Council Members voting ability on all City-affiliated Boards, Corporations, Task Forces, Committees, Commissions, etc., and take action as necessary. (Benton)
- 5. Consideration of and action on appointments to the following Boards and Committees (Cernosek):
 - a) Animal Control Shelter Advisory Board;
 - b) Image Committee;
 - c) Parks and Recreation Board;
 - d) Rental Property Appeals Board; and,
 - e) Rosenberg Development Corporation.
- 6. Announcements.
- 7. Adjournment.

[EXECUTION PAGE TO FOLLOW]

DATED AND POSTED this the 27th day of June, 2014, at 9:15 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.

Executive Sessions: The City Council may retire to executive session in accordance with the Texas Government Code, any time between the meeting's opening and adjournment for the purposes of:

- consultation with legal counsel (Section 551.071);
- deliberation regarding real property (Section 551.072);
- deliberation regarding economic development negotiations (Section 551.087)
- deliberation regarding the deployment or specific occasions for implementation of security personnel or devices (Section 551.076)

Attendance by other elected or appointed officials: It is anticipated that members of other city boards, commissions or committees whose meetings may be governed by the Texas Open Meetings Act may attend this meeting in numbers that may constitute a quorum of the other city boards, commissions or committees. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a possible quorum/meeting of the other boards, commissions or committees of the City, whose members may be in attendance. The members may speak as recognized by the presiding officer, but no action may be taken by any board, commission or committee unless such item is specifically provided for on an agenda designated for that board, commission or committee and posted in compliance with the Texas Open Meetings Act.

This Agenda has been reviewed and approved by the City's legal counsel and the presence of any subject in any Executive Session portion of the agenda constitutes a written interpretation of Texas Government Code Chapter 551 by legal counsel for the governmental body and constitutes an opinion by the attorney that the items discussed therein may be legally discussed in the closed portion of the meeting considering the available opinions of a court of record and opinions of the Texas Attorney General known to the attorney. This provision has been added to this agenda with the intent to meet all elements necessary to satisfy Texas Government Code Chapter 551.144(c) and the meeting is conducted by all participants in reliance on this opinion.