

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 15, 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 Ken Sinclair, Faith Lutheran Church, Sugar Land)

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 June 17, 2014, and Special Meeting Minutes for June 23, 2014. (Cernosek)
 - B. Consideration of and action on Resolution No. R-1819, a Resolution authorizing the Mayor to execute and accept, for and on behalf of the City, a Drainage Easement between the City of Rosenberg and Sidney Mellon and Harry Lee Mellon for drainage facilities to be constructed by the City, generally located west of Bamore Road and associated with the CenterPoint Lateral Improvements Project. (Maresh)
 - C. Consideration of and action on Resolution No. R-1820, a Resolution authorizing the Mayor to execute and accept, for and on behalf of the City, a Drainage Easement between the City of Rosenberg and K & M Home Builders, Inc., for drainage facilities to be constructed by the City, generally located west of Bamore Road and associated with the CenterPoint Lateral Improvements Project. (Maresh)

- D. Consideration of and action on Ordinance No. 2014-30, an Ordinance providing for the extension of the City Limits of the City of Rosenberg, Texas, by voluntary annexation of 1.00 acre tract of land in the Henry Scott League, Abstract 82, City of Rosenberg, Fort Bend County, Texas, being out of and a part of the residue of that certain called 4.2799 acre tract (Tract 4) recorded in Volume 1274, Page 201 of the official records of Fort Bend County, Texas; granting to said tract of land and to all current and future inhabitants of said tract of land the rights and privileges of other citizens and binding said current and future inhabitants by all of the acts, ordinances, regulations and resolutions of said City, now in effect and to be hereafter adopted; adopting a service plan for the annexed area; providing a severability clause; providing for an effective date; providing for a savings clause and repealing conflicting ordinances or resolutions. (Tanner)
- E. Consideration of and action on Resolution No. R-1787, a Resolution authorizing the City Manager to execute, for and on behalf of the City, a Professional Services Agreement by and between the City and Kendig Keast Collaborative for professional planning services related to the Comprehensive Plan in an amount not to exceed \$91,860. (Tanner)

REGULAR AGENDA

- 2. Hear and discuss a presentation regarding a proposed Eagle Scout Project to install drought-resistant plantings for a sign beautification project in Seabourne Creek Regional Sports Complex, and take action as necessary. (McCarthy)
- 3. Consideration of and action on Resolution No. R-1815, a Resolution authorizing the Parks and Recreation Department to submit an application to the Apache Foundation Tree Grant Program. (McCarthy)
- 4. Consider motion to adjourn for Executive Session.
- 5. Hold Executive Session to deliberate potential purchase, exchange, lease, or value of real property pursuant to Section 551.072 of the Texas Government Code; and, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of Municipal Court Judge pursuant to Section 551.074 of the Texas Government Code.
- 6. Adjourn Executive Session, reconvene into Regular Session, and take action as necessary as a result of Executive Session.
- 7. Consideration of and action on Resolution No. R-1817, a Resolution providing for the appointment of the Presiding Judge of the Municipal Court of the City, for a two (2) year term beginning October 01, 2014, and ending September 30, 2016. (Baker)
- 8. Consideration of and action on Resolution No. R-1818, a Resolution providing for an annual evaluation and authorized compensation for the position of Presiding Judge of the Rosenberg Municipal Court. (Morales)
- 9. Announcements.
- 10. Adjournment.

[EXECUTION PAGE TO FOLLOW]

DATED AND POSTED this the 11th day of July 2014, at 9:45A 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.