

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, August 05, 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 Rodrick Perkins, The Place Church, Rosenberg)

Presentation of Certificate of Recognition to Officer Ramon Morales, City of Richmond, for the Unsung Hero Award. (Vincent M. Morales, Jr., Mayor)

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 Workshop Meeting Minutes for June 24, 2014, Special Meeting Minutes for June 30, 2014, Regular Meeting Minutes for July 01, 2014, Regular Meeting Minutes for July 15, 2014, and Workshop Meeting Minutes for July 22, 2014. (Cernosek)
 - B. Consideration of and action on Resolution No. R-1828, a Resolution in support of a Texas State Technical College Campus in Rosenberg, Texas. (Malik)
 - C. Consideration of and action on Resolution No. R-1822, 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 TPJ Bearing, LLC, 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 Resolution No. R-1823, 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 Tessa Holdings, L.L.C., for drainage facilities to be constructed by the City, generally located west of Bamore Road and associated with the CenterPoint Lateral Improvements Project. (Maresh)

- E. Consideration of and action on Resolution No. R-1824, 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 Tessa Holdings, L.L.C., for drainage facilities to be constructed by the City, generally located west of Bamore Road and associated with the CenterPoint Lateral Improvements Project. (Maresh)
- F. Consideration of and action on Resolution No. R-1830, a Resolution acknowledging the acquisition of a Drainage Easement more particularly described as a 0.30 acres tract of land in the James Lowery 1/3 League, Abstract 275, City of Rosenberg, Fort Bend County, Texas, and associated with the Dry Creek Drainage Improvements Project. (Maresh)
- G. 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)
- H. Consideration of and action on the 10/20 Year Write Off per Texas Property Tax Code Section 33.05 "Limitation on Collection of Taxes". (Vasut)

REGULAR AGENDA

- 2. Consideration of and action on Resolution No. R-1825, a Resolution awarding Bid No. 2014-06 for construction of the Dry Creek Regional Detention Pond Phase I and Louise Street Drainage Structure Improvements Project; and, authorizing the City Manager to negotiate and execute, for and on behalf of the City, appropriate documents and/or agreements regarding same. (Maresh)
- 3. Consideration of and action on Resolution No. R-1826, a Resolution awarding Bid No. 2014-09 for construction of the Bamore Road Phase IV Paving and Drainage Improvements Project; and, authorizing the City Manager to negotiate and execute, for and on behalf of the City, appropriate documents and/or agreements regarding same. (Maresh)
- 4. Consideration of and action on Resolution No. R-1827, a Resolution awarding Bid No. 2014-12 for construction of the CenterPoint Lateral Extension Phase III Improvement Project; and, authorizing the City Manager to negotiate and execute, for and on behalf of the City, appropriate documents and/or agreements regarding same. (Maresh)
- 5. Consideration of and action on Ordinance No. 2014-31, an Ordinance amending the Code of Ordinances by amending Section 29-50 of Division 1 of Article II of Chapter 29 and Section 29-133 of Division 3 of Article III of Chapter 29 thereof, establishing rates and charges for water and sanitary sewer services; providing an effective date; providing a penalty in an amount not to exceed \$2,000 for violation of any provision hereof; and providing for severability. (Vasut)
- 6. Consideration of and action on Resolution No. R-1829, a Resolution establishing rates for Solid Waste Collection and Disposal for Residential and Commercial Services, and providing a discounted rate for seniors. (Trinker)
- 7. Hold Executive Session pursuant to Sections 551.071 and 551.072 of the Texas Government Code to receive legal advice from the City Attorney concerning contemplated litigation, and to deliberate the purchase, exchange, lease or value of real property, namely Seabourne Creek Park.
- 8. Adjourn Executive Session, reconvene into Regular Session, and take action as necessary as a result of Executive Session.
- 9. Announcements.
- 10. Adjournment.

[EXECUTION PAGE TO FOLLOW]

DATED AND POSTED this the 1st. day of August 2014, at 10:40 a. m.,
by Christine Krahn.



Christine Krahn

Attest:
Christine Krahn, Acting City Secretary

John Maresh

Approved for Posting:
John Maresh, Acting City Manager

Vincent M. Morgales, Jr.

Approved:
Vincent M. Morgales, 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.