NOTICE OF JOINT CITY COUNCIL AND ROSENBERG DEVELOPMENT CORPORATION MEETING

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL AND ROSENBERG DEVELOPMENT CORPORATION OF THE CITY OF ROSENBERG, FORT BEND COUNTY, TEXAS, WILL MEET IN JOINT SESSION OPEN TO THE PUBLIC AS FOLLOWS:

DATE:	Thursday, September 11, 2014
TIME:	4:00 p.m.
PLACE:	Rosenberg Civic Center 3825 Highway 36 South Rosenberg, Texas 77471
PURPOSE:	Joint City Council and Rosenberg Development Corporation Meeting, agenda as follows:

The City Council and Rosenberg Development Corporation reserve 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. Rosenberg Civic Center

GENERAL COMMENTS FROM THE AUDIENCE.
Citizens who desire to address the City Council and Rosenberg Development Corporation 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 and Rosenberg Development Corporation are 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 and Rosenberg Development Corporation 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 and Rosenberg Development Corporation Board 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 Rosenberg Development Corporation and may be enacted by one (1) motion. There will be no separate discussion of Consent Agenda items unless a Rosenberg Development Corporation Board member as 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 the Joint City Council and Rosenberg Development Corporation Meeting Minutes for August 14, 2014. (Kaye Supak, Executive Assistant)

   B. Consideration of and action on the monthly Rosenberg Development Corporation Financial Reports for the period ending August 31, 2014. (Joyce Vasut, Executive Director of Administrative Services)

   C. Consideration of and action on a report from the Communications Department regarding the previous month's communications activities. (Angela Fritz, Executive Director of Information Services)

AGENDA

2. Hold joint Executive Session pursuant to Section 551.071 of the Texas Government Code to receive legal advice from the City Attorney concerning contemplated litigation, namely dispute with Imperial Performing Arts, Inc.; and, pursuant to Section 551.087 of the Texas Government Code for deliberations regarding Economic Development negotiations.

3. Adjourn joint Executive Session, reconvene into Regular Session, and the Rosenberg Development Corporation Board may take action as necessary as a result of Executive Session.

4. Receive a report on the City of Rosenberg Water Plan, and the Rosenberg Development Corporation may take action as necessary. (Bill Knesek, Rosenberg Development Corporation President)

5. Review and discuss procedures for joint City Council and Rosenberg Development Corporation Meetings and participation/attendance in Executive Sessions, and the Rosenberg Development Corporation may take action as necessary. (Jimmie Pena, Rosenberg Development Corporation Director)

6. Review and discuss City of Rosenberg Sidewalk Plan, and the Rosenberg Development Corporation may take action as necessary. (Bill Knesek, Rosenberg Development Corporation President)

7. Review and discuss Wayfinding Signs, and the Rosenberg Development Corporation may take action as necessary. (Randall Malik, Rosenberg Development Corporation Executive Director)

8. Review and discuss amending the Walsh Road Industrial Park Development Agreement, and the Rosenberg Development Corporation may take action as necessary. (Randall Malik, Rosenberg Development Corporation Executive Director)

9. Review and discuss appointing one member of the Rosenberg Development Corporation Board of Directors to serve on the City of Rosenberg Comprehensive Plan Advisory Committee, and the Rosenberg Development Corporation may take action as necessary. (Travis Tanner, Executive Director of Community Development)

10. Consideration of and action on a report from the Economic Development Director regarding the previous month's economic development activities and contacts. (Randall Malik, Rosenberg Development Corporation Executive Director)

11. Consideration of and action on requests for future agenda items. (Randall Malik, Rosenberg Development Corporation Executive Director)

12. Announcements.

13. Adjournment.

[EXECUTION PAGE TO FOLLOW]

DATED AND POSTED this the 8th day of September 2014, at 3:10 p.m. by Linda Cernosek.

Linda Cernosek
Attest:
Linda Cernosek, TRMC, City Secretary

Approved for posting:
Robert Gracia, City Manager

Approved for posting:
Randall D. Malik, Executive Director

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 and Rosenberg Development Corporation 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.