

NOTICE OF SPECIAL COUNCIL MEETING

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

DATE: Tuesday, September 30, 2014

TIME: 6:00 p.m.

PLACE: Rosenberg City Hall
City Hall Council Chamber
2110 4th Street
Rosenberg, Texas 77471

PURPOSE: Special 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

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 Ordinance No. 2014-39, an Ordinance granting consent to the Fort Bend County Municipal Utility District No. 152 for the sale and issuance of Unlimited Tax Bonds, Series 2014, in an amount not to exceed \$1,865,000. (Charles Kalkomey, City Engineer)
 - B. Consideration of and action to approve speed humps/cushions to be installed on Sally Anne Drive using an alternate construction material in lieu of asphalt. (John Maresh, Assistant City Manager of Public Services)

AGENDA

2. Consideration of and action on Resolution No. R-1859, a Resolution authorizing the City Manager to execute, for and on behalf of the City, Amendment No. 4 to the Town Center, Rosenberg, Texas Development Agreement, by and between the City and A-S 70 HWY 59-FM 762, L.P., a Texas limited partnership. (Travis Tanner, Executive Director of Community Development)
3. Consideration of and action on Resolution No. R-1860, a Resolution authorizing the City Manager to execute, for and on behalf of the City, Amendment No. 5 to the Town Center, Rosenberg, Texas Development Agreement, by and between the City and A-S 70 HWY 59-FM 762, L.P., a Texas limited partnership. (Travis Tanner, Executive Director of Community Development)
4. Consideration of and action on Resolution No. R-1861, a Resolution authorizing the City Manager to execute, for and on behalf of the City, Budget Amendment 14-17 in the amount of \$100,000.00, for legal services. (Joyce Vasut, Executive Director of Administrative Services)
5. Adjournment.

[EXECUTION PAGE TO FOLLOW]

DATED AND POSTED this the 25th day of September 2014, at 9:30 a.m.

by Christine Kraus

Linda Cernosek

Attest:
Linda Cernosek, TRMC, City Secretary



Robert Gracia

Approved for Posting:
Robert Gracia, City Manager

Cynthia McConathy

Approved:
Cynthia McConathy, Mayor Pro Tem

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.