

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, January 06, 2015

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. (Reverend Dave Hodges, Grace Community Bible Church, Rosenberg)

Presentation of Certificate of Appreciation to Mr. Benny Wleczyk for His Service as a Director of the Fort Bend Subsidence District for the City of Rosenberg from February 01, 2013, through January 31, 2015. (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 Special Meeting Minutes for November 25, 2014, Workshop Meeting Minutes for November 25, 2014, and Regular Meeting Minutes for December 02, 2014. (Linda Cernosek, City Secretary)
 - B. Consideration of and action on Ordinance No. 2015-01, an Ordinance amending the Code of Ordinances by adding to Section 28-71 of Division 4 of Article II of Chapter 28 thereof, a new prima facie speed limit of twenty-five (25) miles per hour along Sally Anne Drive from Lane Drive to the east City Limit line, approximately one-thousand and fifty (1,050) feet; and repealing the prima facie speed limit of thirty (30) miles per hour along Sally Anne Drive from Lane Drive to the east City Limit line, approximately one-thousand and fifty (1,050) feet; making certain findings, 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. (John Maresh, Assistant City Manager of Public Services)

- C. Consideration of and action on Resolution No. R-1894, a Resolution designating the reappointment of Benny Wleczyk to a two-year term of office on the Fort Bend Subsidence District Board of Directors beginning February 01, 2015. (Vincent M. Morales, Jr., Mayor)
- D. Consideration of and action on a Final Plat of Rivers Mist Section Two, being a subdivision of 15.597 acres out of the Wm. Lusk Survey, A-276, in Fort Bend County, Texas (Fort Bend County Municipal Utility District No. 158); 46 lots, 2 blocks, 3 reserves (4.2658 acres). (Travis Tanner, Executive Director of Community Development)
- E. Consideration of and action on a Final Plat of Summer Lakes Section Seven, being a subdivision of 23.92 acres out of the W.M. Lusk Survey, A-276, in the City of Rosenberg, Fort Bend County, Texas (Fort Bend County Municipal Utility District No. 144); 53 lots, 5 blocks, 8 reserves (7.4454 acres). (Travis Tanner, Executive Director of Community Development)
- F. Consideration of and action on Resolution No. R-1885, a Resolution regarding the appointment of a Blue Ribbon Facilities Task Force to assist with the development of a Facilities Master Plan to address the City's current and future facility and space requirements. (Jeff Trinker, Executive Director of Support Services)

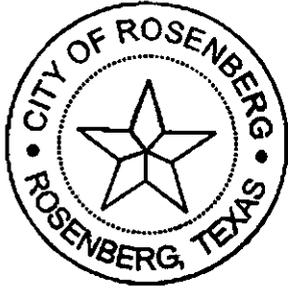
REGULAR AGENDA

- 2. Hold Executive Session to consult with City Attorney on pending or contemplated litigation regarding Rosenberg v. Harwin Exchange Center eminent domain proceedings pursuant to Section 551.071 of the Texas Government Code.
- 3. Adjourn Executive Session, reconvene into Regular Session, and take action as necessary as a result of Executive Session.
- 4. Announcements.
- 5. Adjournment.

[EXECUTION PAGE TO FOLLOW]

DATED AND POSTED this the 2nd day of January 2015, at 9:10 a.m.

by Christine Krahn



Christine Krahn

Attest:
Christine Krahn, Acting 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.