

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 20, 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 Jason Martin, Calvary Baptist Church, Rosenberg)

Presentation of the Willie D. McQueen, Jr. Employee of the Quarter Award. (Dallis Warren, Police Chief / Lisa Olmeda, Human Resources Director)

Presentation of Contest Award Winners and Sponsors of the Keep Rosenberg Beautiful 2014 Christmas Lighting and Decorating Contest Benefitting the Lord's Kitchen. (William Benton, Councilor)

Presentation of Certificates of Appreciation to 2014 BOO-berg Volunteers. (Lydia Acosta, Recreation Programs Coordinator)

Presentation of Certificates of Appreciation to 2014 Rosenberg Christmas Nights Volunteers. (Lydia Acosta, Recreation Programs Coordinator)

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 December 16, 2014, and Regular Meeting Minutes for January 06, 2015. (Linda Cernosek, City Secretary)
 - B. Consideration of and action on Resolution No. R-1902, a Resolution awarding a bid for the purchase of a trailer-mounted generator; and, authorizing the City Manager to negotiate and execute, for and on behalf of the City, appropriate documents and/or agreements regarding same. (John Maresh, Assistant City Manager of Public Services)

REGULAR AGENDA

2. Review and discuss potential appointment of a Charter Review Committee, and take action as necessary. (William Benton, Councilor)
3. Consideration of and action on Resolution No. R-1903, 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 Ordinance No. 2015-02, an Ordinance providing for the disannexation from the corporate boundaries of the City of that certain 82.7 acres, more or less, in the Wiley Martin Survey, Abstract 56, Fort Bend County, Texas (Fort Bend County Municipal Utility District No. 184), pursuant to the petition for disannexation; adjusting the boundaries of Council District No. 4 to exclude the tract disannexed hereby, containing certain findings, providing for non-severability; and establishing an effective date. (Travis Tanner, Executive Director of Community Development)
5. Consideration of and action on Resolution No. R-1898, a Resolution authorizing the City Manager to negotiate and execute, for and on behalf of the City, an Agreement for Engineering Design Services for the Old Richmond Road and Jennetta Street Reconstruction Project, by and between the City and CivilCorp, LLC, in the amount of \$177,262. 00. (John Maresh, Assistant City Manager of Public Services)
6. Consideration of and action on Resolution No. R-1899, a Resolution awarding Bid No. 2014-16 for construction of Sanitary Sewer Improvements along US Highway 59/I-69; and, authorizing the City Manager to negotiate and execute, for and on behalf of the City, appropriate documents and/or agreements regarding same. (John Maresh, Assistant City Manager of Public Services)
7. Consideration of and action on Resolution No. R-1901, a Resolution awarding Bid No. 2015-04 for Street Sweeping Services; and, authorizing the City Manager to negotiate and execute, for and on behalf of the City, a General Services Contract related thereto, and/or all other necessary documentation regarding same. (John Maresh, Assistant City Manager of Public Services)
8. Consideration of and action on Resolution No. R-1908, a Resolution authorizing the City Manager to execute a Pipeline Crossing Agreement related to the 2014 Sanitary Sewer Pipebursting Project, by and between the City and Union Pacific Railway Company, in the amount of \$7,200.00. (John Maresh, Assistant City Manager of Public Services)
9. Consideration of and action on Resolution No. R-1909, a Resolution authorizing the City Manager to execute a Pipeline Crossing Agreement related to the 2014 Sanitary Sewer Pipebursting Project, by and between the City and Union Pacific Railway Company, in the amount of \$7,200.00. (John Maresh, Assistant City Manager of Public Services)
10. Consideration of and action on Resolution No. R-1910, a Resolution authorizing the City Manager to execute a Pipeline Crossing Agreement related to the 2014 Sanitary Sewer Pipebursting Project, by and between the City and Union Pacific Railway Company, in the amount of \$7,200.00. (John Maresh, Assistant City Manager of Public Services)
11. Consideration of and action on Resolution No. R-1911, a Resolution authorizing the City Manager to execute a Pipeline License related to the 2014 Sanitary Sewer Pipebursting Project, by and between the City and BNSF Railway Company, in the amount of \$4,150.00. (John Maresh, Assistant City Manager of Public Services)
12. Consideration of and action on Resolution No. R-1912, a Resolution authorizing the City Manager to execute a Pipeline License related to the 2014 Sanitary Sewer Pipebursting Project, by and between the City and BNSF Railway Company, in the amount of \$4,150.00. (John Maresh, Assistant City Manager of Public Services)
13. Consideration of and action on Resolution No. R-1913, a Resolution authorizing the City Manager to execute a Pipeline License related to the 2014 Sanitary Sewer Pipebursting Project, by and between the City and BNSF Railway Company, in the amount of \$4,150.00. (John Maresh, Assistant City Manager of Public Services)
14. Hold Executive Session to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the City Manager pursuant to Section 551.074 of the Texas Government Code.
15. Adjourn Executive Session, reconvene into Regular Session, and take action as necessary as a result of Executive Session.

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16. Consideration of and action on Resolution No. R-1914, a Resolution authorizing the Mayor to execute, for and on behalf of the City, an Employment Agreement, by and between the City and Robert Gracia to serve as City Manager. (Vincent M. Morales, Jr., Mayor)
 17. Announcements.
 18. Adjournment.

[EXECUTION PAGE TO FOLLOW]

DATED AND POSTED this the 16th day of January 2015, at 9:45 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.