

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, February 03, 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 Charles Surovik, New Covenant Fellowship, Rosenberg)

Presentation of Plaque to Battalion Chief Larry Loesch and Lieutenant Danny Johnson in Appreciation of Thirty-One Years of Service to the City of Rosenberg Fire Department. (Wade Goates, Fire Chief)

Presentation of Certificates of Recognition to Participants in the International Policing Cooperation Program. (Vincent M. Morales, Jr., Mayor)

Presentation of Rosenberg Image Committee Beautification and Renovation Awards. (William Benton, Councilor)

Presentation of Proclamation Proclaiming the Month of February 2015 as Boy Scouts of America Month in the City of Rosenberg. (Vincent M. Morales, Jr., Mayor)

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

- I. 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 January 20, 2015, and Workshop Meeting Minutes for January 27, 2015. (Linda Cernosek, City Secretary)
 - B. Consideration of and action on approval of the issuance of Fort Bend County Municipal Utility District No. 155 Refunding Tax Bonds, Series 2015, in an amount not to exceed \$4,655,000.00. (Charles Kalkomey, City Engineer)
 - C. Consideration of and action on approval of the issuance of Fort Bend County Municipal Utility District No. 158 Refunding Tax Bonds, Series 2015, in an amount not to exceed \$3,500,000.00. (Charles Kalkomey, City Engineer)

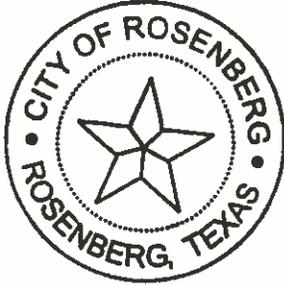
- D. Consideration of and action on a Final Plat of Bonbrook Plantation North Section Fourteen, a subdivision of 23.506 acres of land situated in the Wiley Martin League, Abstract 56, Fort Bend County, Texas; 60 lots, 4 reserves (5.150 acres), 1 Block. (Travis Tanner, Executive Director of Community Development)

REGULAR AGENDA

2. Consideration of and action on Resolution No. R-1915, a Resolution authorizing the City Manager to execute, for and on behalf of the City, Budget Amendment 15-08 in the amount of \$14,560.00 for Grounds Maintenance Services at Macario Garcia and Travis Parks. (Joyce Vasut, Executive Director of Administrative Services)
3. Consideration of and action on Resolution No. R-1917, a Resolution authorizing the City Manager to accept, for and on behalf of the City, a donation from the CHURCH for the purchase and installation of soccer field lighting at Community Park. (Darren McCarthy, Parks and Recreation Director)
4. Consideration of and action on Resolution No. R-1906, a Resolution awarding Bid No. 2015-03 for construction of the Lift Station No. 11 Replacement; 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)
5. Consideration of and action on Resolution No. R-1919, a Resolution authorizing the Mayor to execute, for and on behalf of the City, the First Amendment to the Water Supply Agreement, by and between the City and Brazosport Water Authority. (John Maresh, Assistant City Manager of Public Services)
6. Consideration of and action on Resolution No. R-1873, a Resolution authorizing the Mayor to execute a resale deed for real property generally located at 800 6th Street and described as Tract 1: Geo Number: 7835000380130901: Lot Thirteen (13), Block Thirty-Eight (38), in the Town of Rosenberg, Fort Bend County, Texas, according to the Plat of said town shown of record in Volume P, Page 146 of the Deed Records of Fort Bend County, Texas; and for real property generally located at 802 6th Street and described as Tract 2: Geo Number: 7835000380140901: Lots Fourteen (14) and Fifteen (15) in Block Thirty-Eight (38) of the City of Rosenberg, Fort Bend County, Texas, according to the Plat of said City of Rosenberg, appearing of record in Volume P, Page 146 of the Deed Records of Fort Bend County, Texas; and, containing other provisions relating to the subject. (Joyce Vasut, Executive Director of Administrative Services)
7. Hold Executive Session to consult with City Attorney on contemplated litigation regarding Texas Department of Transportation v. Rosenberg eminent domain proceedings; to consult with the City Attorney on contemplated litigation regarding upcoming Charter Elections; and, to consult with the City Attorney to receive legal advice on legal matters, all pursuant to Section 551.071 of the Texas Government Code; and, to deliberate the potential purchase, exchange, lease, or value of real property pursuant to Section 551.072 of the Texas Government Code.
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 30th day of January 2015, at 10:15 A.m.
by Linda Cernosek.



Linda Cernosek
Attest:
Linda Cernosek, TRMC, 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.