

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, March 17, 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 Jose Linares, Lion of Judah International, Rosenberg)

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 Workshop Meeting Minutes for February 24, 2015, and Regular Meeting Minutes for March 03, 2015. (Linda Cernosek, City Secretary)
 - B. Consideration of and action on Resolution No. R-1937, a Resolution authorizing the City Manager to negotiate and execute, for and on behalf of the City, a Storm Water Management Interlocal Cooperation Agreement, by and between the City and Fort Bend County Municipal Utility District No. 147, regarding participation in the storm water management program. (John Maresh, Assistant City Manager of Public Services)
 - C. Consideration of and action on Resolution No. R-1938, a Resolution authorizing the City Manager to negotiate and execute, for and on behalf of the City, a Storm Water Management Interlocal Cooperation Agreement, by and between the City and Fort Bend County Municipal Utility District No. 159 regarding participation in the storm water management program. (John Maresh, Assistant City Manager of Public Services)
 - D. Consideration of and action on Resolution No. R-1939, a Resolution authorizing the City Manager to negotiate and execute, for and on behalf of the City, a Storm Water Management Interlocal Cooperation Agreement, by and between the City and Fort Bend County Municipal Utility District No. 167 regarding participation in the storm water management program. (John Maresh, Assistant City Manager of Public Services)

- E. Consideration of and action on Resolution No. R-1944, a Resolution authorizing the City Manager to negotiate and execute, for and on behalf of the City, a Storm Water Management Interlocal Cooperation Agreement, by and between the City and Fort Bend County Municipal Utility District No. 144 regarding participation in the storm water management program. (John Maresh, Assistant City Manager of Public Services)
- F. Consideration of and action on Resolution No. R-1941, a Resolution in support of Texas House Bill No. 658 relating to the creation of a campus of the Texas State Technical College System in Fort Bend County. (Randall Malik, Economic Development Director)
- G. Consideration of and action on a Short Form Final Plat of Brazos Plaza Partial Replat No. 2, a subdivision of 2.5532 acres of land out of the Robert E. Handy Survey, Abstract Number 187 City of Rosenberg, Fort Bend County, Texas being a replat of Restricted Reserve "C" Brazos Plaza Slide No. 20070179 P.R.F.B.C. & being a replat of Restricted Reserve "F" Brazos Plaza Partial Replat No. 1 Slide No. 20110039 P.R.F.B.C.; 1 reserve, 1 block. (Travis Tanner, Executive Director of Community Development)
- H. Consideration of and action on a Final Plat of Summer Lakes Section Seven, being a subdivision of 23.85 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, 10 reserves (7.2560 acres). (Travis Tanner, Executive Director of Community Development)
- I. Consideration of and action on an Amending Plat of Bridlewood Estates Section 4 Partial Replat No. 1; 2 lots, 0 blocks, 0 reserves being 2.01 acres in the Joseph Kuykendall League, Abstract 49, City of Rosenberg, Fort Bend County, Texas, being a replat of Lots 10 & 11, Block 1, Bridlewood Estates Section 4. (Travis Tanner, Executive Director of Community Development)
- J. Consideration of and action on Resolution No. R-1928, a Resolution authorizing the Rosenberg Police Department's submission of an application for the Victims of Crime Act (VOCA) Formula Grant for the position of Crime Victim Liaison, and authorizing the City Manager to execute all necessary documentation regarding same. (Dallis Warren, Police Chief)
- K. Consideration of and action on Resolution No. R-1929, a Resolution authorizing the Rosenberg Police Department's submission of an application for the Edward Byrne Memorial Justice Assistance Grant for the position of Special Crimes Detective, and authorizing City Manager to execute any and all necessary documentation regarding same. (Dallis Warren, Police Chief)
- L. Consideration of and action on Resolution No. R-1930, a Resolution authorizing the Rosenberg Police Department's submission of an application for the Edward Byrne Memorial Justice Assistance Grant for the position of Crime Analyst, and authorizing the City Manager to execute any and all documentation regarding same. (Dallis Warren, Police Chief)

REGULAR AGENDA

- 2. Review and discuss a presentation regarding a proposed Eagle Scout Project to refurbish benches at Community Park, and take action as necessary. (Darren McCarthy, Parks and Recreation Director)
- 3. Consideration of and action on Resolution No. R-1942, a Resolution authorizing the City Manager to negotiate and execute, for and on behalf of the City, an Agreement, by and between the City and the Rosenberg Roughnecks Youth Football, for the use of designated fields at Seabourne Creek Regional Sports Complex and Sunset Park. (Darren McCarthy, Parks and Recreation Director)
- 4. Consideration of and action on Resolution No. R-1936, a Resolution authorizing the City Manager to execute and submit an application to the Community Development Block Grant Fund for North Rosenberg Water Distribution Improvements - Phase III for approximately \$300,000.00. (John Maresh, Assistant City Manager of Public Services)
- 5. Consideration of and action on a first reading of Ordinance 2015-10, an Ordinance granting to SiEnergy, L.P., a franchise to furnish and supply gas to the general public in the City of Rosenberg, Fort Bend County, Texas, for the transporting, delivery, sale, and distribution of gas in, out of, and through said Municipality for all purposes; providing for the payment of a fee or charge for the use of the streets, alleys, and public ways; requiring compliance with all regulatory ordinances of the City; and providing for all other provisions related to the subject matter hereof. (John Maresh, Assistant City Manager of Public Services)

6. Consideration of and action on Resolution No. R-1940, a Resolution authorizing the City Engineer to execute, for and on behalf of the City, the Annual Report for the City of Rosenberg's Storm Water Management Plan under TPDES General Permit No. TXR040272 to regulate storm water discharges for Small Municipal Separate Sewer Systems (MS4) under TPDES Phase II MS4 General Permit (TXR040272). (Charles Kalkomey, City Engineer)
7. Consideration of and action on Resolution No. R-1943, a Resolution in support of a proposed senior housing development by Campanile at Seabourne Creek LP. (Travis Tanner, Executive Director of Community Development)
8. Hold Executive Session to consult with City Attorney on pending litigation regarding Texas Department of Transportation v. Rosenberg eminent domain proceedings pursuant to Section 551.071 of the Texas Government Code.
9. Adjourn Executive Session, reconvene into Regular Session, and take action as necessary as a result of Executive Session.
10. Announcements.
11. Adjournment.

[EXECUTION PAGE TO FOLLOW]

DATED AND POSTED this the 13th day of March 2015, at 11:20 a.m.,

by Anne Stark.



Anne Stark

Attest:
Anne Stark, Assistant 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.