

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, June 02, 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 Deborah Prihoda, First Assembly of God, Rosenberg)

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 Regular Meeting Minutes for May 19, 2015. (Linda Cernosek, City Secretary)
 - B. Consideration of and action on Ordinance No. 2015-18, an Ordinance granting consent to Fort Bend County Municipal Utility District No. 162 (which includes Sunrise Meadow) for the sale and issuance of Unlimited Tax Bonds, Series 2015, in an amount not to exceed \$2,000,000. (Jeanne H. McDonald, Attorney)
 - C. Consideration of and action on approval of the issuance of Fort Bend County Municipal Utility District No. 167 (Brazos Town Center which includes The Reserve at Brazos Town Center) Unlimited Tax Refunding Bonds, Series 2015A, in an amount not to exceed \$3,200,000. (Charles Kalkomey, City Engineer)

- D. Consideration of and action on Resolution No. R-1966, a Resolution acknowledging the acquisition, by Utility Easement, of a 20-foot wide strip of land in the I. & G. N. Railroad Company Survey, Abstract 358, City of Rosenberg, Fort Bend County, Texas, being over, through and across a portion of the residue of that certain called 95.5 acre tract recorded in Volume 2002, Page 1972 and Page 1978, Official Records, Fort Bend County, Texas, with all bearings based upon the Texas Coordinate System, South Central Zone, NAD83, based upon GPS observations, containing 0.856 acres of land, more or less, and generally located between Bamore Road and North Fairgrounds Road, and associated with the relocation of utility lines necessary to accommodate the US Hwy 59/I-69 Expansion Project. (John Maresh, Assistant City Manager of Public Services)
- E. Consideration of and action on a Short Form Final Plat of Bridlewood Estates, Section One Partial Replat One, being replat of Lot 30 & 31, Block 9, Bridlewood Estates, Section One (1), as recorded in Slide No. 1560/A & B, 1561/A & B and 1562/A & B, of the Plat Records of Fort Bend County, Texas; being a subdivision of 4.464 acres located in the Wiley Martin League, A-56 Fort Bend County, Texas. (Travis Tanner, Executive Director of Community Development)
- F. Consideration of and action on Quarterly Financial Report and Quarterly Investment Report for the quarter ended March 31, 2015. (Joyce Vasut, Executive Director of Administrative Services)

REGULAR AGENDA

- 2. Consideration of and action on Resolution No. R-1976, a Resolution authorizing the City Manager to execute, for and on behalf of the City, an Amendment to Interlocal Cooperation Agreement for the Collection of Taxes, by and between the City and Fort Bend County, Texas, for a period ending on June 30, 2016. (Joyce Vasut, Executive Director of Administrative Services)
- 3. Consideration of and action on Resolution No. R-1978, a Resolution authorizing the City Manager to waive uncollected municipal court fees and court costs in the amount of \$8,394.80 for deceased defendants. (Joyce Vasut, Executive Director of Administrative Services)
- 4. Consideration of and action on Resolution No. R-1977, a Resolution authorizing the City Manager to execute, for and on behalf of the City, Budget Amendment 15-10 in the amount of \$936,702 for Rosenberg Development Corporation professional services fees, purchase of water and replacement of a police vehicle. (Joyce Vasut, Executive Director of Administrative Services)
- 5. Consideration of and action on Resolution No. R-1970, a Resolution authorizing the City Manager to execute, for and on behalf of the City, a Contract Extension, by and between the City and Amegy Bank of Texas, for the provision of banking services for a period of one (1) year, effective July 01, 2015, and ending June 30, 2016. (Joyce Vasut, Executive Director of Administrative Services)
- 6. Consideration of and action on Resolution No. R-1975, a Resolution authorizing the Mayor to execute, for and on behalf of the City, an Interlocal Agreement for Reconstruction of Airport Avenue from Louise Street to Graeber Road (2013 Mobility Bond Project No. 13103), by and between the City and Fort Bend County. (John Maresh, Assistant City Manager of Public Services)
- 7. Consideration of and action on Resolution No. R-1979, a Resolution authorizing the City Manager to execute, for and on behalf of the City, an Amended and Restated Road Improvement Agreement, by and between the City and LGI Homes - Texas, LLC. (Travis Tanner, Executive Director of Community Development)
- 8. Consideration of and action on a Final Plat of The Trails at Seabourne Parke Section Two, a subdivision of 22.691 acres located in the G.M. Stone 1/3 League Survey, Abstract 312, City of Rosenberg, Fort Bend County, Texas (Fort Bend County Municipal Utility District No. 147); 108 lots, 6 blocks. (Travis Tanner, Executive Director of Community Development)
- 9. Consideration of and action on Ordinance No. 2015-19, an Ordinance amending the Code of Ordinances by amending Division 3 of Article II of Chapter 16 thereof entitled "Game Rooms and Amusement Redemption Machines"; providing for the regulation of game rooms and the use of "amusement redemption machines"; providing a penalty for violation of any provision hereof; repealing all ordinances or parts of ordinances inconsistent or in conflict herewith; and providing for an effective date. (Scott Tschirhart, City Attorney)
- 10. Announcements.
- 11. Adjournment.

[EXECUTION PAGE TO FOLLOW]

DATED AND POSTED this the 29th day of May, 2015, at 10:35 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.