

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, July 07, 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 Daniel Haas, St. John's United Church of Christ, Rosenberg)

Presentation of the National Law Enforcement Officers Memorial Fund Officer of the Month Award. (Dallis Warren, Police Chief)

Presentation of Texas Association of Government Information Technology Managers Rising Star Award. (Angela Fritz, Executive Director Information Services)

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

Presentation of Proclamation Recognizing the Month of July 2015 as Parks and Recreation Month in the City of Rosenberg. (Cynthia McConathy, 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 Special Meeting Minutes for June 22, 2015, Special Meeting Minutes for June 23, 2015, and Workshop Meeting Minutes for June 23, 2015. (Linda Cernosek, City Secretary)
- B. Consideration of and action on a Final Plat of Stonecreek Estates Section One, a subdivision of 76.47 acres of land out of the Wiley Martin Survey, A-56 Fort Bend County, Texas; 185 lots, 8 reserves, 9 blocks. (Travis Tanner, Executive Director of Community Development)
- C. Consideration of and action on Resolution No. R-1989, a Resolution authorizing the City Manager to execute, for and on behalf of the City, an Interlocal Agreement between Fort Bend County and the City of Rosenberg, Texas, for radio system use within Fort Bend County's 800 Megahertz Public Safety Radio System for the term ending September 30, 2015. (Dallis Warren, Police Chief)

- D. Consideration of and action on Resolution No. R-1990, a Resolution authorizing the Mayor to execute, for and on behalf of the City, an Interlocal Agreement for Helicopter Use by and between Fort Bend County and the City of Rosenberg, Texas. (Dallis Warren, Police Chief)

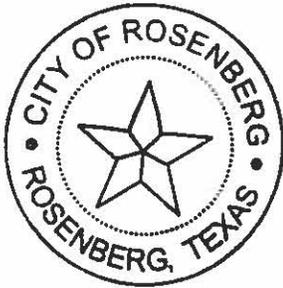
REGULAR AGENDA

2. Consideration of and action on appointment of Mayor Pro Tem for a one-year term. (Linda Cernosek, City Secretary)
3. Consideration of and action on appointments to City Council Committees (Linda Cernosek, City Secretary):
 - a) Employee Benefits Committee (three positions);
 - b) Finance/Audit Committee (three positions);
 - c) Houston-Galveston Area Council (H-GAC) (Representative and Alternate);
 - d) Image Committee (one voting Council Member);
 - e) Main Street Advisory Board (one Council Member ex-officio);
 - f) Parks and Recreation Board (one voting Council Member);
 - g) Planning Commission (one Council Member ex-officio);
 - h) Professional Services/Engineering Project Review Committee (three positions); and,
 - i) Rosenberg Development Corporation (three Council Representatives/Directors).
4. Consideration of and action on Resolution No. R-1991, a Resolution accepting the filing of a petition by land owner for annexation of 3.483 acres of land in the Eugene Wheat Survey, A-396, Fort Bend County, Texas. (Travis Tanner, Executive Director of Community Development)
5. Consideration of and action on Resolution No. R-1984, a Resolution awarding Bid No. 2015-09, for construction of 16-inch Water Line Extension – Bryan Road to Future Elevated Storage Tank; 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)
6. Consideration of and action on Resolution No. R-2000, a Resolution awarding a bid for the purchase of a motor grader, and declaring certain equipment as surplus and approving a trade-in value; and, authorizing the City Manager to negotiate and execute, for and on behalf of the City, appropriate documents necessary to facilitate said purchase and trade-in. (John Maresh, Assistant City Manager of Public Services)
7. Consideration of and action on Resolution No. R-2001, a Resolution awarding a bid for the purchase of an asphalt patch truck; 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)
8. Consideration of and action on Resolution No. R-2002, a Resolution awarding a bid for the purchase of a bucket truck; 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)
9. Consideration of and action on Resolution No. R-1995, a Resolution providing for acceptance of a Classification and Compensation Plan. (Joyce Vasut, Executive Director of Administrative Services)
10. Consideration of and action on Resolution No. R-1993, a Resolution authorizing the City Manager to execute, for and on behalf of the City, Budget Amendment 15-12 in the amount of \$98,325 for the water line oversizing for the Texas State Technical College Project. (Joyce Vasut, Executive Director of Administrative Services)
11. Consideration of and action on Resolution No. R-1996, a Resolution approving FY2016 Budget Priorities. (Joyce Vasut, Executive Director of Administrative Services)
12. Consideration of and action on Resolution No. R-1997, a Resolution approving Capital Improvement Plan priorities for FY2016. (Joyce Vasut, Executive Director of Administrative Services)
13. Consideration of and action on Resolution No. R-1998, a Resolution approving Capital Improvement Plan priorities for FY2017 through FY2020. (Joyce Vasut, Executive Director of Administrative Services)
14. Consideration of and action on Resolution No. R-1994, a Resolution authorizing the City Manager to execute, for and on behalf of the City, a Contract Extension, by and between the City and Pattillo, Brown and Hill, LLP, for the provision of professional audit services for fiscal years ending September 30, 2015, and September 30, 2016. (Joyce Vasut, Executive Director of Administrative Services)

15. Hold Executive Session to deliberate the employment, evaluation, or duties of the City Manager pursuant to Section 551.074 of the Texas Government Code.
16. Adjourn Executive Session, reconvene into Regular Session, and take action as necessary as a result of Executive Session.
17. Announcements.
18. Adjournment.

[EXECUTION PAGE TO FOLLOW]

DATED AND POSTED this the 2nd day of July 2015, at 11:20A a.m.,
by Linda Cernosek



Linda Cernosek
Attest:
Linda Cernosek, TRMC, City Secretary

Robert Gracia
Approved for Posting:
Robert Gracia, City Manager

Cynthia McConathy
Approved:
Cynthia McConathy, 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.