

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, August 04, 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 Certificates of Appreciation to Departing Members of City of Rosenberg Boards, Committees and Commissions. (Cynthia A. McConathy, Mayor)

Presentation of Certificates of Appointment to Newly Appointed Members of City of Rosenberg Boards, Committees and Commissions. (Cynthia A. McConathy, Mayor)

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

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 July 21, 2015. (Linda Cernosek, City Secretary)
 - B. Consideration of and action on Resolution No. R-2020, a Resolution authorizing the acceptance of a Deed Without Warranty being a 2.35 acre tract of land in the Henry Scott League, Abstract 83, City of Rosenberg, Texas, being out of and a part of a called 600-foot railroad reservation as shown on the plat of the original townsite of the City of Rosenberg, recorded in Volume P, Page 146, Deed Records, Fort Bend County, by and between the City of Rosenberg and BNSF Railway Company. (Randall Malik, Economic Development Director)
 - C. Consideration of and action on Resolution No. R-2022, a Resolution authorizing the Mayor to execute and accept, for and on behalf of the City, a Utility Conveyance and Security Reservation between the City of Rosenberg, Texas, and Fort Bend County Municipal Utility District No. 144 for certain water distribution, sanitary sewer collection, drainage, and paving facilities for The Reserve at Waterford Park. (Charles A. Kalkomey, City Engineer)

- D. Consideration of and action on a Final Plat of Fort Bend County MUD No. 184 Lift Station Site, a subdivision of 0.15 acres of land out of the Wiley Martin Survey, A-56, Fort Bend County, Texas; 1 block, 1 reserve. (Travis Tanner, Executive Director of Community Development)
- E. Consideration of and action on a Final Plat of Fort Bend County MUD No. 184 Wastewater Treatment Plant Site, a subdivision of 4.13 acres of land out of the Wiley Martin Survey, A-56, Fort Bend County, Texas; 1 block, 1 reserve. (Travis Tanner, Executive Director of Community Development)
- F. Consideration of and action on Resolution No. R-2024, a Resolution providing for the amendment of the City Council Rules of Procedure (Ninth Edition), namely Article V., entitled Agenda Order, by revising the order of Announcements by moving Announcements to appear after the Invocation and Pledge of Allegiance on Regular City Council Meeting Agendas. (Scott M. Tschirhart, City Attorney)
- G. Consideration of and action on the 10/20 Year Write Off per Texas Property Tax Code Section 33.05 "Limitation on Collection of Taxes". (Joyce Vasut, Executive Director of Administrative Services)

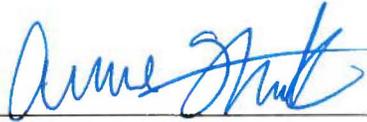
REGULAR AGENDA

- 2. Review and discuss a presentation regarding a proposed Eagle Scout Project by Ethan Rafei of Troop 1000 to refurbish the north fishing dock in Seabourne Creek Nature Park. (Darren McCarthy, Parks and Recreation Director)
- 3. Review and discuss a presentation regarding a proposed Eagle Scout Project by Chase Gay of Troop 1000 to refurbish a bleacher set in Travis Park. (Darren McCarthy, Parks and Recreation Director)
- 4. Consideration of and action on Resolution No. R-1972, a Resolution adopting the City of Rosenberg Facilities Master Plan. (Jeff Trinker, Executive Director of Support Services)
- 5. 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)
- 6. Review and discuss funding for the West Fort Bend Management District, and take action as necessary. (Cynthia A. McConathy, Mayor)
- 7. Review and discuss a presentation regarding the Rosenberg Development Corporation FY2016 Budget, and take action as necessary. (Randall Malik, Economic Development Director)
- 8. Consideration of and action on Ordinance No. 2015-24, an Ordinance amending the Code of Ordinances by adding to Chapter 28, Article II, Division 4, Section 28-72 (c) thereof, establishing the lawful school zone speed limit along that portion of August Green Drive from FM 2977 (Minonite Road) to a point one-thousand four-hundred (1,400) feet northwest of FM 2977 (Minonite Road); making certain findings that the prima facie speed limit is unreasonable and unsafe during said school zone times; authorizing the placement of school zone speed limit signs along such street; providing a penalty for violation of any provision hereof; providing an effective date; and providing for severability. (John Maresh, Assistant City Manager of Public Services)
- 9. Consideration of and action on Resolution No. R-2019, a Resolution awarding Bid No. 2015-10 for Concrete Sidewalk Construction and Repair, waiving informalities in bidding; 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)
- 10. Consideration of and action on Resolution No. R-1907, a Resolution providing authorization for the City Manager to execute a request for grant closure regarding EPA Project ID Number XP-96663401, Richmond/Rosenberg West Fort Bend County Regional Water System; and/or appropriate documents regarding same. (John Maresh, Assistant City Manager of Public Services)
- 11. Announcements.
- 12. Adjournment.

[EXECUTION PAGE TO FOLLOW]

DATED AND POSTED this the 31st day of July 2015, at 9:45 a.m.

by Anne Stark



Attest:
Anne Stark, Assistant City Secretary



Approved for Posting:
Robert Gracia, City Manager



Approved:
Cynthia A. 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.