

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, September 01, 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. (Pastor Robert Delgado, All Nations Worship Center, Richmond)

Announcements.

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

Presentation of Proclamation Proclaiming September 14, 2015, as Star-Spangled Banner Day in the City of Rosenberg. (Cynthia A. 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

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 Special Meeting Minutes for August 08, 2015, and Workshop Meeting Minutes for August 08, 2015. (Linda Cernosek, City Secretary)
 - B. Consideration of and action on Resolution No. R-2028, a Resolution authorizing the Mayor to execute, for and on behalf of the City, Amendment 4 To: Security Services Contract between Lamar Consolidated Independent School District and the City of Rosenberg for Police Services provided by Rosenberg Police Officers. (Dallis Warren, Police Chief)

REGULAR AGENDA

2. Consideration of and action on Ordinance No. 2015-26, an Ordinance approving and adopting the City of Rosenberg, Texas, Budget for the Fiscal Year 2015-2016; making appropriations for the City for such year as reflected in said Budget; and making certain findings and containing certain provisions relating to the subject. (Joyce Vasut, Executive Director of Administrative Services)

3. Consideration of and action on Ordinance No. 2015-27, an Ordinance providing for the levy and collection of ad valorem taxes of the City of Rosenberg, Texas, for the Year 2015; providing for the date on which such taxes shall be due and payable; providing for penalty and interest on all taxes not timely paid; repealing all ordinances or parts of ordinances inconsistent or in conflict herewith; and providing for severability. (Joyce Vasut, Executive Director of Administrative Services)
4. Consideration of and action on ratification of adoption of a Budget that will require raising more revenue from property taxes than in the previous year due to an increase in new development. (Joyce Vasut, Executive Director of Administrative Services)
5. Consideration of and action on Resolution No. R-2029, a Resolution awarding Bid No. 2015-07 for construction of the Community Development Block Grant (CDBG) Project related to construction services for the North Side Waterline Improvements Phase II; and, providing authorization for 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-2017, a Resolution authorizing the City Manager to execute, for and on behalf of the City, an Interlocal Agreement by and between the City and the Fort Bend Subsidence District regarding participation as a sponsor in the Water Conservation Education Program. (John Maresh, Assistant City Manager of Public Services)
7. Review and discuss proposed cancellation of the October 06, 2015 Regular City Council Meeting, to accommodate the National Night Out activities, and take action as necessary. (Linda Cernosek, City Secretary)
8. Consideration of and action on Variance Decision and Order No. V2015-01, a Variance Request by Victor Macha to the requirements of Section 25-68 of the Code of Ordinances relating to the building lines for single-family residential lots, allowing for a proposed carport addition to the property located at 1509 George Street (Allendale Manor, Block 12, Lot 3). (Travis Tanner, Executive Director of Community Development)
9. Review and discuss a petition for disannexation of 1,393 acres (60,689 square feet) located in the Wiley Martin League, A-56, Fort Bend County, Texas (Fort Bend County Municipal Utility District No. 155), and take action as necessary to direct staff. (Travis Tanner, Executive Director of Community Development/Scott Tschirhart, City Attorney)
10. Consideration of and action on Resolution No. R-2031, a Resolution withdrawing consent to the establishment of any development standards or guidelines of the West Fort Bend Management District and repealing all prior development standards and guidelines adopted by the West Fort Bend Management District. (Cynthia A. McConathy, Mayor)
11. Hold Executive Session to deliberate the appointment, employment, and evaluation of the City Manager pursuant to Section 551.074 of the Texas Government Code.
12. Adjourn Executive Session, reconvene into Regular Session, and take action as necessary as a result of Executive Session.
13. Adjournment.

[EXECUTION PAGE TO FOLLOW]

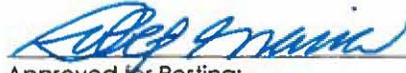
DATED AND POSTED this the 28th day of August 2015, at 10:20 a.m.

by Anne Stark

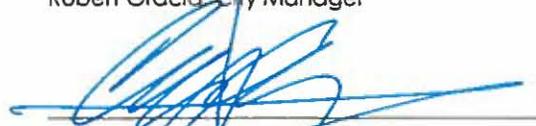


Attest:
Anne Stark, Assistant City Secretary





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.