

## **NOTICE OF REGULAR CITY 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, January 19, 2016

**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 Frankie Rodriguez, Living Stones Church, Sugar Land)

Presentation of Certificates of Appreciation to 2015 Rosenberg Christmas Nights Volunteers. (Lydia Acosta, Recreation Programs Coordinator)

Announcements.

### **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 December 15, 2015, and Regular Meeting Minutes for January 05, 2016. (Linda Cernosek, City Secretary)
- B. Consideration of and action to authorize the proposed installation of speed humps on Longhorn Drive. (Rigo Calzoncin, Public Works Director)

- C. Consideration of and action to authorize the proposed installation of speed humps on Vera Cruz Drive. (Rigo Calzoncin, Public Works Director)
- D. Consideration of and action on Ordinance No. 2016-07, an Ordinance granting consent to Fort Bend County Municipal Utility District No. 167 (which includes Brazos Town Center) for the sale and issuance of Unlimited Tax Bonds, Series 2016, in an amount not to exceed \$2,385,000. (Charles A. Kalkomey, P.E., City Engineer)
- E. Consideration of and action on Ordinance No. 2016-06, an Ordinance amending the Code of Ordinances by adding to Section 28-71 of Division 4 of Article II of Chapter 28 thereof, a new prima facie speed limit of forty-five (45) miles per hour along a portion of FM 2977 from the intersection of FM 762 to a point southwest of the intersection of Reading Road, a distance of approximately 0.400 miles; making certain findings; authorizing the placement of 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, Interim City Manager)

### REGULAR AGENDA

- 2. Consideration of and action on Resolution No. R-2097, a Resolution awarding a bid regarding the lease of real property (generally located at 1819 Avenue F) for the specific public purpose of operating a museum dedicated to preserving railroad history and artifacts, and, authorizing the Interim City Manager to negotiate and execute, for and on behalf of the City, appropriate documents and/or lease agreements regarding same. (Scott M. Tschirhart, City Attorney)
- 3. Consideration of and action on Resolution No. R-2092, a Resolution awarding Bid No. 2015-12 for a prefabricated and pre-assembled restroom unit for Macario Garcia Park; and, authorizing the Interim City Manager to negotiate and execute, for and on behalf of the City, appropriate documents and/or agreements regarding same. (Darren McCarthy, Parks and Recreation Director)
- 4. Consideration of and action on Ordinance No. 2016-04, an Ordinance amending the Code of Ordinances by adding a new Subsection (z) to Section 6-361 of Article XIII of Chapter 6 thereof, establishing a new definition for digital billboard; amending Section 6-362.4 of Article XIII of Chapter 6 thereof, revising the Sign District Map; amending Subsection (a) of Section 6-363 of Article XIII of Chapter 6 thereof, allowing Digital Billboards; amending Subsection (b)(8) of Section 6-365 of Article XIII of Chapter 6 thereof, revising glare regulations; adding new Subsection (c)(4) to Section 6-365 of Article XIII of Chapter 6 thereof, establishing digital billboard sign standards; providing a penalty in an amount as provided in Section 1-13 of this Code for violation of any provision hereof; repealing all ordinances or parts of ordinances inconsistent or in conflict herewith; and providing for severability. (Travis Tanner, Executive Director of Community Development)
- 5. Consideration of and action on Resolution No. R-2096, a Resolution acknowledging the acceptance, by Special Warranty Deed, of certain real property generally described as Unrestricted Reserve "B", of R-27 Development, a subdivision in Fort Bend County, Texas, according to the map or plat thereof recorded under Slide No. 1110/B of the Plat Records of Fort Bend County, Texas. (Travis Tanner, Executive Director of Community Development)
- 6. Hold Executive Session to deliberate the potential purchase, exchange, lease or value of real property pursuant to Section 551.072 of the Texas Government Code; and, to deliberate the appointment, employment and evaluation of the City Manager pursuant to Section 551.074 of the Texas Government Code.
- 7. Adjourn Executive Session, reconvene Regular Session, and take action as necessary as a result of Executive Session.
- 8. Adjournment.

DATED AND POSTED this the 15<sup>th</sup> day of January 2016, at 9:00 a. m.,

by Anne Stark



Anne Stark

Attest:  
Anne Stark, Assistant City Secretary

John Maresh

Approved for Posting:  
John Maresh, Interim City Manager

Cynthia A. McConathy

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 maybe 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.