

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, February 16, 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 Roderick Perkins, The Place Church, Rosenberg)

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 minutes of the Regular Meeting for February 02, 2016. (Linda Cernosek, City Secretary)
 - B. Consideration of and action on authorization of the installation of two (2) pole-mounted radar speed signs along Mahlmann Street between Avenue I and Avenue N; and, along Frances Drive between US Highway 90A and Lane Drive. (William Benton, Councilor, At Large Position One)
 - C. Consideration of and action on authorization of the proposed installation of speed humps on Reinhard Street. (Rigo Calzoncin, Public Works Director)

- D. Consideration of and action on a Final Plat of Jones Meadow Replat, a subdivision of a 0.752 acre tract being a replat of Jones Meadow Subdivision recorded in Film Code No. 20050149, F.B.C.M.R. in the James Lowery 1/3 League, Abstract No. 275, City of Rosenberg, Fort Bend County; Texas; 3 lots, 1 block and no reserves. (Travis Tanner, Executive Director of Community Development)
- E. Consideration of and action on the Quarterly Financial Report and Quarterly Investment Report for the quarter ended December 31, 2015. (Joyce Vasut, Executive Director of Administrative Services)
- F. Consideration of and action on Resolution No. R-2102, a Resolution authorizing the Interim City Manager to execute, for and on behalf of the City, a Contract for the Collection of Delinquent Mowing, Demolition and Paving Liens and/or Assessments, by and between the City and Perdue, Brandon, Fielder, Collins and Mott, L.L.P. (Joyce Vasut, Executive Director of Administrative Services)
- G. Consideration of and action on Resolution No. R-2103, a Resolution authorizing the Interim City Manager to execute, for and on behalf of the City, a Contract for the Collection of Delinquent Taxes, by and between the City and Perdue, Brandon, Fielder, Collins and Mott, L.L.P. (Joyce Vasut, Executive Director of Administrative Services)

REGULAR AGENDA

- 2. Hold Executive Session to deliberate the appointment, employment and evaluation of the City Manager pursuant to Section 551.074 of the Texas Government Code.
- 3. Adjourn Executive Session, reconvene Regular Session, and take action as necessary as a result of Executive Session.
- 4. Consideration of and action on Resolution No. R-2107, a Resolution awarding Bid No. 2016-04 for construction of Water Plant Nos. 2, 3, 4, 5, and 6 Chloramine Conversions; and, authorizing the Interim City Manager to negotiate and execute, for and on behalf of the City, appropriate documents and/or agreements regarding same, including Change Order No. 1. (John Maresh, Interim City Manager)
- 5. Consideration of and action on Resolution No. R-2108, a Resolution awarding Bid No. 2016-03 for the Old Richmond Road and Jennetta Street Reconstruction Project; and, authorizing the Interim City Manager to negotiate and execute, for and on behalf of the City, appropriate documents and/or agreements regarding same. (John Maresh, Interim City Manager)
- 6. Consideration of and action on Resolution No. R-2109, a Resolution authorizing the Interim City Manager to negotiate and execute, for and on behalf of the City, a Temporary Amendment to the System Water Availability Agreement by and between the City and Brazos River Authority. (John Maresh, Interim City Manager)
- 7. Consideration of and action on Resolution No. R-2110, a Resolution authorizing the Interim City Manager to negotiate and execute, for and on behalf of the City, a Consent to Assignment Agreement relating to the temporary assignment of water under the Brazos River Authority System Water Availability Agreement, by and among the City, Brazos River Authority, and Gulf Coast Water Authority. (John Maresh, Interim City Manager)
- 8. Consideration of and action on Resolution No. R-2105, a Resolution authorizing the Interim City Manager to execute, for and on behalf of the City, a Contract Extension for the provision of Street Sweeping Services, by and between the City and Kustom Sweeping, LLC, in the amount of \$98,479.92 for a term of one (1) year, terminating February 01, 2017. (Rigo Calzoncin, Public Works Director)

9. Consideration of and action on Resolution No. R-2104, a Resolution approving and adopting the Professional Development Policy and providing for implementation of same. (Joyce Vasut, Executive Director of Administrative Services)
10. Consideration of and action on Resolution No. R-2111, a Resolution authorizing the Interim City Manager to execute, for and on behalf of the City, Budget Amendment 16-05 in the amount of \$70,000.00, for the improvements, relocation costs, and site work associated with the relocation of Fire Administration. (Joyce Vasut, Executive Director of Administrative Services)
11. Consideration of and action on appointment to the Firefighters' Pension Board. (Wade Goates, Fire Chief)
12. Consideration of and action on Resolution No. R-2101, a Resolution authorizing the Mayor to execute, for and on behalf of the City, a Joint Election Agreement and Contract for Election Services for the 2016 General Municipal Election, by and between the City and Fort Bend County, Texas. (Linda Cernosek, City Secretary)
13. Consideration of and action on Variance Decision and Order No. V2016-01, a Variance Request to the requirements of Section 25-68 of the Code of Ordinances relating to the building lines for single-family residential lots for a proposed residential addition located at 1421 5th Street (Tinker Addition, Block 26, Lot 6). (Travis Tanner, Executive Director of Community Development)
14. Consideration of and action on Resolution No. R-2106, a Resolution authorizing the Interim City Manager to execute, for and on behalf of the City, a Digital Billboard Conversion Agreement, by and between the City and Clear Channel Outdoor, Inc. (Travis Tanner, Executive Director of Community Development)
15. Adjournment.

DATED AND POSTED this the 12th day of February 2016, at 11:15 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.