

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, March 1, 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 Kevin Barber, Wellspring International Church, Richmond)

Presentation of Certificate of Recognition to Cameron Thompson for the Rosenberg Image Committee's Unsung Hero Award. (William Benton, Councilor, At Large Position One)

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

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 Joint Meeting on February 11, 2016, and Regular Meeting on February 16, 2016. (Linda Cernosek, City Secretary)

- B. Consideration of and action on the City of Rosenberg FY2016 Street Overlay and Reconstruction Project List. (Rigo Calzoncin, Public Works Director)
- C. Consideration of and action on Resolution No. R-2119, a Resolution authorizing the Rosenberg Fire Department's continued participation in the Fort Bend County Regional Hazardous Material Response Program. (Wade Goates, Fire Chief)
- D. Consideration of and action on Resolution No. R-2116, a Resolution authorizing the Interim City Manager to execute, for and on behalf of the City, an Agreement for Community Development Block Grant funding for Water Line Improvements - Phase III, by and between the City and Fort Bend County, in the amount of \$300,000.00. (John Maresh, Interim City Manager)
- E. Consideration of and action on Resolution No. R-2113, a Resolution authorizing the Rosenberg Police Department's submission of an application for the Edward Byrne Memorial Justice Assistance Grant for the purchase of ticket writers, and authorizing the Police Chief to execute all necessary documentation regarding same. (Dallis Warren, Police Chief)
- F. Consideration of and action on Resolution No. R-2112, a Resolution authorizing the Rosenberg Police Department's submission of an application for the Edward Byrne Memorial Justice Assistance Grant for the purchase of body worn cameras, and authorizing the Police Chief to execute any and all necessary documentation regarding same. (Dallis Warren, Police Chief)

REGULAR AGENDA

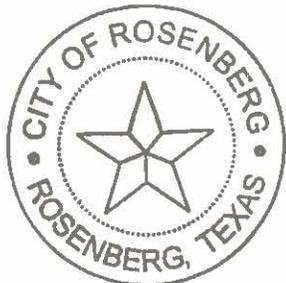
- 2. Consideration of and action on Comprehensive Annual Financial Report for the Fiscal Year Ended September 30, 2015. (Joyce Vasut, Executive Director of Administrative Services)
- 3. Hold Executive Session for consultation with City Attorney to seek or receive advice on legal matters regarding pending litigation, namely Texas Department of Transportation v. Rosenberg condemnation proceedings, regarding after-hours liquor permits, and regarding ad valorem taxes levied on real property donated to the City pursuant to Section 551.071 of the Texas Government Code; and, for deliberations on the appointment, employment, evaluation, reassignment, and duties of the City Secretary and Police Chief pursuant to Section 551.074 of the Texas Government Code.
- 4. Adjourn Executive Session, reconvene Regular Session, and take action as necessary as a result of Executive Session.
- 5. Consideration of and action on Resolution No. R-2118, a Resolution confirming completion of an annual evaluation for the position of City Secretary; and, authorizing Amendment No. Three to the Employment Agreement establishing base compensation for said position. (Linda Cernosek, City Secretary)
- 6. Adjournment.

DATED AND POSTED this the 26th day of February 2016, at 9:45 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.