

NOTICE OF CITY COUNCIL WORKSHOP MEETING

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF ROSENBERG, FORT BEND COUNTY, TEXAS, WILL MEET IN A WORKSHOP SESSION OPEN TO THE PUBLIC AS FOLLOWS:

DATE: Tuesday, April 26, 2016

TIME: 6:00 p.m.

PLACE: Rosenberg City Hall
City Hall Council Chamber
2110 4th Street
Rosenberg, Texas 77471

PURPOSE: City Council Workshop Meeting, agenda as follows:

During a City Council Workshop, the City Council does not take final action on the agenda items and any consideration of final action will be scheduled at a Regular or Special City Council Meeting. Public comments are welcomed at Regular or Special City Council Meetings. No public comments will be received at a Workshop Meeting.

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: Council Chamber

AGENDA

1. Review and discuss the potential creation/appointment of "Honorary Members" for the City's Image Committee and Parks and Recreation Board, and take action as necessary to direct staff. (Cynthia A. McConathy, Mayor)
2. Review and discuss residency requirements for citizen volunteers to serve on certain City Boards, Commissions, Committees and Task Forces, and take action as necessary to direct staff. (Cynthia A. McConathy, Mayor)
3. Review and discuss the "Alcoholic Beverages" Ordinance (Chapter 3, Code of Ordinances) as it relates to extended/late hours, and take action as necessary to direct staff. (Dallis Warren, Police Chief)
4. Review and discuss the "Food and Food Services" Ordinance (Chapter 13, Code of Ordinances) as it relates to mobile food units, and take action as necessary to direct staff. (Travis Tanner, Executive Director of Community Development)
5. Review and discuss a presentation on recommended changes to the "Water and Wastewater" Ordinance (Chapter 29, Code of Ordinances), and take action as necessary to direct staff. (Joyce Vasut, Executive Director of Administrative Services)
6. Review and discuss a presentation regarding updates to the City's Strategic Plan for 2017-2021, and take action as necessary to direct staff. (Joyce Vasut, Executive Director of Administrative Services)
7. Review and discuss a presentation on health insurance alternatives and consulting services, and take action as necessary to direct staff. (Joyce Vasut, Executive Director of Administrative Services)
8. Review and discuss a presentation by Republic Services, Inc., regarding a service option for twice weekly municipal solid waste collection for residential customers, and take action as necessary to direct staff. (John Maresh, Interim City Manager)

9. Review and discuss the compensation policy for employees under suspension, and take action as necessary to direct staff. (William Benton, Councilor, At Large Position One / Amanda Barta, Councilor, At Large Position Two / Lisa Wallingford, Councilor, District 3)
10. Hold Executive Session to receive an update on Texas Department of Transportation v. Rosenberg condemnation proceedings pursuant to Section 551.071 of the Texas Government Code; and, to deliberate the potential purchase, exchange, lease, or value of real property pursuant to Section 551.072 of the Texas Government Code.
11. Adjourn Executive Session, reconvene Workshop Session, and take action as necessary to direct staff as a result of Executive Session.
12. Adjournment.

DATED AND POSTED this the 22nd day of April 2016, at 11:30 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.