

CITY OF ROSENBERG

WORKSHOP CITY COUNCIL MEETING MINUTES

On this the 24th day of May, 2016, the City Council of the City of Rosenberg, Fort Bend County, Texas, met in a Workshop Session, in the Rosenberg City Hall Council Chamber, located at 2110 4th Street, Rosenberg, Texas.

Present: Cynthia A. McConathy, Mayor
William Benton, Councilor at Large, Position 1
Jimmie J. Pena, Councilor, District 1
Susan Euton, Councilor, District 2
Lynn Moses, Councilor, District 4

Absent: Amanda J. Barta, Councilor at Large, Position 2
Lisa Wallingford, Councilor, District 3

Staff Present: Scott M. Tschirhart, City Attorney
Linda Cernosek, City Secretary
John Maresh, Assistant City Manager of Public Services
Joyce Vasut, Executive Director of Administrative Services
Travis Tanner, Executive Director of Community Development
Ian Knox, Planning Administrator
Charles Kalkomey, City Engineer
Tonya Palmer, Building Official
Lori Remington, Human Resources Director
Dallis Warren, Police Chief
Wade Goates, Fire Chief
Darrell Himly, Assistant Fire Chief
Justin Jurek, Fire Marshal
Darren McCarthy, Parks and Recreation Director
Randall Malik, Economic Development Director
Rigo Calzoncin, Public Works Director
Melissa Pena, Program Manager
Jenny Pavlovich, Communications Manager
Luis Garza, Finance Manager
Daniel Kelleher, Main Street Manager
Kaye Supak, Executive Assistant
Danyel Swint, Executive Assistant
Jeremy Heath, Assistant Economic Development Director
John Johnson, Police Officer

Call to order: City Hall Council Chamber

Mayor McConathy called the meeting to order at 6:00 p.m.

AGENDA

1. **Review and discuss a presentation regarding the results of the National Citizen Survey, and take action as necessary to direct staff.**

EXECUTIVE SUMMARY

This item provides an opportunity for City Council to review the results of the Rosenberg citizen survey conducted by National Citizen Survey. Attached are three (3) reports providing a comprehensive breakdown of citizen responses to the mailed survey as well as the results from additional participants of the online version of the survey.

Results have been tabulated by demographic, geographic location (Council District), and by online responses. Staff

will review the reports in detail and field any questions City Council may have.

KEY DISCUSSION POINTS

Jenny Pavlovich, Communications Manager, presented a summary of the results for Council's review of the National Citizen Survey. A random sampling of citizens were asked to weigh in on their perception of the quality of life in Rosenberg and rate their satisfaction with City services.

- **METHODOLOGY--**
 - 1400 residents were surveyed at random;
 - 198 citizens completed surveys. The margin of error was 7%;
 - Rosenberg rated equal to or above many similar cities in our benchmark comparisons.
- **OVERALL QUALITY OF LIFE IN ROSENBERG (Good)--**
 - **HIGHEST RATINGS:**
 - 44% think Rosenberg is a good place to live;
 - 40% think Rosenberg is a good place to work;
 - 54% of residents rated the quality of new development in Rosenberg as good;
 - 44% rated the economic health of Rosenberg as good; and
 - 40% are very likely to recommend living in Rosenberg.
 - **LOWEST RATINGS:**
 - 40% rated health and wellness opportunities as fair; and,
 - 34% rated education and enrichment opportunities as fair.
 - Rosenberg ranked similar to other cities in benchmark comparisons.
- **OVERALL SAFETY IN ROSENBERG (Good)--**
 - **HIGHEST RATINGS:**
 - 51% rate police services as good;
 - 57% rate overall feeling of safety as good;
 - 60% feel very safe in their neighborhood;
 - 47% feel very safe downtown during the day; and
 - 59% feel it is essential to focus on safety in the next two years.
 - **LOWEST RATINGS:** None.
 - Rosenberg ranked similar to other cities in benchmark comparisons.
- **GETTING AROUND IN ROSENBERG/EASE OF TRANSPORTATION (Good)--**
 - **HIGHEST RATINGS:**
 - 51% of residents feel there is ample public parking;
 - 40% feel traffic flow is good;
 - 47% felt that there were good public places to spend time.
 - **LOWEST RATINGS:**
 - 35% rate the ease of using public transit as fair;
 - 38% found opportunities for travel by bike as poor; and
 - 32% found the availability of walking or hiking trails as poor.
 - 49% of residents felt ease of getting around and having places to visit was essential.
- **SERVICES IN ROSENBERG (Good)--**
 - **HIGHEST RATINGS:**
 - 51% rated police services as good;
 - 49% rated fire services as good;
 - 37% rated trash pick up as good;
 - 43% rated animal control as good;
 - 47% rated economic development as good; and
 - 46% rated City parks as good.
 - **LOWEST RATINGS:**
 - 33% rated street repair as fair;
 - 33% rated land use as fair;
 - 44% found code enforcement as fair; and,
 - 40% found public information services as fair.
- **SENSE OF COMMUNITY IN ROSENBERG (Good)--**
 - **HIGHEST RATINGS:**
 - 48% of residents feel Rosenberg has a good reputation;
 - 42% rate the Newsletter as the place they get their City news;
 - 49% rate the City as a whole as good;
 - 44% believe City government welcomes community involvement; and
 - 51% believe Rosenberg is heading in a good direction.
 - **LOWEST RATINGS:**
 - 80% attend local public meetings--NOT AT ALL;
 - 80% watch local public meetings--NOT AT ALL;
 - 92% use public transportation--NOT AT ALL; and,
 - 60% attend city-sponsored events--NOT AT ALL.
- **CONCLUSIONS--**
 - The City of Rosenberg had an overall good rating.
 - Public Transportation including biking and walking trails, was cited as a most needed improvement.
 - Citizens found safety and ease of transit as essential to their quality of life and wish for the community to focus on that in the coming two years.
 - Other areas rated as very important to Rosenberg Citizens include:

- Quality natural environment;
- Quality of "built" environment (building and design, park, and transportation);
- Health and wellness opportunities;
- Education and enrichment opportunities;
- Economic health for Rosenberg; and,
- A sense of community.
- 162 citizens logged on to the City website to take the survey online. Results were very similar and will also be posted on the website.
- It is recommended to re-survey in two years to establish new priorities and evaluate solutions to current challenges established by the results of this survey.
- There was not a place for a Comments section on the survey.
- 198 total citizens responded to the survey, including online and by mail, which is a small amount of responses.
- Some of the survey components can be considered during the budget process.
- Council thanked Jenny Pavlovich for the survey and presenting the results of the survey.

2. **Review and discuss an Interlocal Agreement, by and between the City of Rosenberg and Texas State Technical College (TSTC) regarding a private street lighting system in the Graeber Road right-of-way, and take action as necessary to direct staff.**

EXECUTIVE SUMMARY

This item has been included to allow City Council an opportunity to discuss a proposed Interlocal Agreement (Agreement) with the Texas State Technical College (TSTC) for a private street lighting system along a portion of the Graeber Road extension to serve the TSTC campus and direct staff accordingly.

Under the terms of the Agreement, TSTC would be responsible to install, operate, maintain, repair, and pay for the energy costs for the private street lighting system. The public street lighting system is typically designed and installed by CenterPoint Energy. However in this case, TSTC elected to design and install a private street lighting system that more closely resembles the type of lighting being installed on the campus grounds. The Agreement will be placed on an upcoming regular City Council meeting Agenda for formal consideration.

KEY DISCUSSION POINTS

- Council asked if this will be a private lighting system design or will it match TSTC's design.
- John Maresh responded it will resemble the lighting that TSTC will have on their campus and maintain the same look.
- Campus lighting is also for the security of the students.
- This lighting will be at no cost to the City.
- The lighting will meet the lumen requirements and standards for the City and CenterPoint.
- Council directed staff to move forward.

3. **Review and discuss the Wastewater Treatment Plant Operations Contract, and take action as necessary to direct staff.**

EXECUTIVE SUMMARY

This item has been placed on the Agenda to offer City Council the opportunity to review and discuss the Services Contract for Wastewater Treatment Plant Operations and Maintenance (Contract), which is currently held by Si Environmental, LLC. The Contract was approved by City Council on May 06, 2014, for an initial 3-year term ending May 31, 2017. The Contract includes a renewal provision for one (1) additional three (3) year term.

The base compensation for the initial three (3) year term is set at \$39,874.00 per month, or \$478,488.00 per year. The renewal provision does allow for an annual rate increase or decrease that is tied to the Consumer Price Index. If the renewal provision is exercised, Si Environmental, LLC, is also seeking a clarification that would establish the dollar amount of the Performance Bond be equal to one (1) year of the Contract amount. During the past two (2) plus years, Si Environmental, LLC, has performed at, or above, our expectations and has met all requirements of the Contract.

Staff does recommend formal action be taken to exercise the renewal provision at an upcoming regular meeting and is seeking direction from City Council.

KEY DISCUSSION POINTS

- John Maresh, Interim City Manager, read the Executive Summary.
- The City is in compliance with the Texas Commission on Environmental Quality (TCEQ) at all the Waste Water Treatment Plants.
- Council commented that Si Environmental has been doing a good job for the City and is assisting with the water that the City will be obtaining from Lake Jackson in the near future.
- John Maresh stated he will renew the Services Contract for Si Environmental, LLC (the Contractor) for the next three (3) years and will place this as a future agenda item.

4. **Review and discuss the bid documents and technical specifications for the Seabourne Creek Regional Sports Complex Grounds Maintenance Contract, and take action as necessary to direct staff.**

EXECUTIVE SUMMARY

This item has been included on the Workshop Agenda to offer City Council the opportunity to discuss the Grounds Maintenance Services currently being provided at Seabourne Creek Regional Sports Complex (SCRSC). The mowing and maintenance of the sports fields is a specialized process that requires specialized equipment in order to keep the fields in prime playable condition.

For City Council's review, attached is a draft of the Technical Specifications as proposed by staff. If so directed by City Council, staff will issue an invitation to bid for these services on Sunday, June 12, 2016, in order to receive and review responses and select a firm before October 21, 2016, when the current Contract ends.

Staff recommends issuing an invitation to bid for SCRSC Grounds Maintenance Services.

KEY DISCUSSION POINTS

- Darren McCarthy, Parks and Recreation Director, presented the item to Council for discussion.
- Darren McCarthy stated the current contractor is doing a good job. The equipment used for this project is very specialized.
- Council stated they would like to see at least three (3) bidders on each project.
- The consensus of Council was to move forward with the bidding process.

5. **Review and discuss the bid documents and technical specifications for the Parks Grounds Maintenance Contract, and take action as necessary to direct staff.**

EXECUTIVE SUMMARY

This item has been included on the Workshop Agenda to offer City Council an opportunity to discuss the Parks Grounds Maintenance Services for Brazos, Harwood, Macario Garcia, Riverbend, Tony Becerra, and Travis Parks.

Attached for City Council's review is a draft of the Technical Specifications proposed by staff. If so directed by City Council, staff will issue an invitation to bid on Sunday, June 12, 2016, for these services in order to receive and review responses and select a firm before October 21, 2016, when the current Contract ends.

Staff recommends issuing an invitation to bid for Parks Grounds Maintenance Services.

KEY DISCUSSION POINTS

- Darren McCarthy, Parks and Recreation Director, read the Executive Summary.
- Council commented on how well kept the parks are and the play stations are well used. The City is trying to give a better quality of life to the young people and adults that use the parks.
- Council again commented on the bidding process and trying to obtain more bids.
- The consensus of Council is to move forward with the bidding process.

6. **Review and discuss the bid documents and technical specifications for the Grounds Maintenance Services for the City of Rosenberg Contract, and take action as necessary to direct staff.**

EXECUTIVE SUMMARY

This item has been included on the Workshop Agenda to offer City Council the opportunity to discuss the Grounds Maintenance Services for the City of Rosenberg currently being provided at Rosenberg City Hall, Rosenberg Police Department, Rosenberg Civic Center, Rosenberg Fire Departments No. 1, No. 2 and No. 3, the Rosenberg Cemetery, Water Plants, and Lift Stations.

The current Contract for Grounds Maintenance Services expires June 4, 2016. In an effort to coordinate the Contract term to coincide with the City's fiscal year, staff requests to continue services, invoicing weekly, through the end of the Fiscal Year 2016.

Attached is a draft of the Technical Specifications as proposed by staff. If so directed by City Council, staff will issue an invitation to bid for these services on Sunday, June 12, 2016, in order to receive and review responses and select a firm before October 1, 2016, when the new Fiscal Year 2016-2017 begins.

Staff recommends issuing an invitation to bid for the Grounds Maintenance Services for the City of Rosenberg.

KEY DISCUSSION POINTS

- Darren McCarthy, Parks and Recreation Director, read the Executive Summary.
- Darren McCarthy commented that the City does include two (2) extra mowings in the contract. We have used those mowings at special events such as the Family Fourth and the State of the City events.
- The general consensus of Council was to move forward with the bidding process on this project.

7. **Review and discuss the bid documents and technical specifications for the Parks Janitorial Services Contract, and take action as necessary to direct staff.**

EXECUTIVE SUMMARY

The Parks Janitorial Services Contract for City facilities includes the restrooms and certain public areas at Brazos Park, Macario Garcia Park, Riverbend Park, Seabourne Creek Nature Park, Seabourne Creek Regional Sports Complex, Sunset Park, Tony Becerra Park, Travis Park and 3720 Airport Avenue. This item has been included on the Workshop Agenda to offer City Council the opportunity to discuss these services.

If so directed by City Council, staff will bid the services for FY2016-2017 and issue an Invitation to Bid on June 12, 2016, in time to receive responses and select a firm for an October 1, 2016 effective date. The draft Technical Specifications as proposed by staff are attached for City Council's review.

Staff recommends issuing an invitation to bid for Parks Janitorial Services for the restrooms and certain public areas at Brazos Park, Macario Garcia Park, Riverbend Park, Seabourne Creek Nature Park, Seabourne Creek Regional Sports Complex, Sunset Park, Tony Becerra Park, Travis Park and 3720 Airport Avenue.

KEY DISCUSSION POINTS

- Darren McCarthy, Parks and Recreation Director, read the Executive Summary and explained this janitorial services contract is for the restrooms at certain City parks.
- The City Attorney clarified that minority businesses includes businesses owned by women.
- The consensus of Council was to move forward on the bidding process.

8. **Review and discuss City ordinances related to trees in proximity to overhead utilities and in the City right-of-way, and take action as necessary to direct staff.**

EXECUTIVE SUMMARY

This item has been placed on the Agenda to review and discuss the City's past, present and potential future policies on trees in proximity to overhead utilities and in the City right-of-way. In the past there have been issues with new developments planting trees that, once mature, will conflict with overhead utilities. During the permitting process for some of these developments, the West Fort Bend Management District (WFBMD) was involved. The WFBMD standards did contain language that large trees shall not be planted in proximity to utilities; however, due to the relatively high number of trees typically required by the WFBMD standards, this exemption language was often overlooked by the design professionals involved in favor of planting many trees to comply with the basic requirements. Additionally, there have been cases where the presence of overhead utilities is not depicted in plans, making it difficult to identify potential landscaping conflicts.

Since that time, however, the City has replaced the WFBMD standards with its own standards that speak more specifically to this issue and specify that primary trees shall not be planted in proximity to utilities. It is now specified that only "secondary" trees, such as crape myrtles, be planted in these areas. Additionally, an internal plan review checklist has been created and an item has been placed on it to review for such conflicts before they occur.

This agenda item has also been added with the intent of discussing, and gaining direction from Council on, the issue of trees being planted in the City right-of-way by new developments. At this time, the appropriate process for this per City ordinance (Code of Ordinances, Chapter 24, Article VI) is to apply for a permit through the Public Works Director that ultimately must be approved by City Council to allow landscaping in the right-of-way.

The applicable City ordinances and checklist are attached for review. Following discussion and direction from City Council, staff could potentially create additional standards to be brought back to City Council, and possibly Planning Commission, for approval at a later date.

KEY DISCUSSION POINTS

- Travis Tanner, Executive Director of Community Development, explained the executive summary relating to trees in overhead utilities and the City Rights-of-Way: 1) the past policies; 2) present policies; and 3) Council direction on future policies for both overhead utility easements and City rights-of-way.
- Pertaining to Overhead Utility Easements: Prior to 2015, West Fort Bend Management District (WFBMD) involvement in site plan requirements and review: 1) large quantity of trees were required; 2) provisions that large trees not be planted in overhead utilities; 3) often overlooked by developers in favor of the basic tree requirements; and, 4) overhead utilities were often not depicted on plans.
- The present policies are: 1) City's corridor standards have replaced WFBMD; 2) specific provisions not allowing trees in overhead utilities, except potentially "secondary" trees such as crape myrtles; 3) internal plan review checklist to review for this item and notify applicants.
- We are in a better position on this issue, but staff can receive Council direction on potentially strengthening other parts of the City and Code of Ordinances relative to this issue.
- There is a large quantity of landscaping and trees planted, and that continues to be planted, in City rights-of-way in both the newer and older developments.

- Per City ordinance, process for landscaping and tree approval in the rights-of-way is: 1) application for permit through Public Works Director; and 2) City Council approval.
- Landscaping in City rights-of-way has transpired in multiple developments for several years without the above requirements being met and enforcement could be challenging.
- Travis Tanner requested council direction on how this ordinance should be enforced for existing landscaping and future landscaping. He stated that consistency will be the key element.
- Travis Tanner showed pictures of where the oak trees and other large growing trees are being planted between the street curb and the sidewalks. These tree roots will eventually damage the sidewalks.
- The City Attorney stated that in some places the trees were planted for some time and are becoming mature. Some have been planted in the last 4-5 months and they probably could be moved without as much resistance.
- The current city ordinance is strong if we would enforce it, but the trees that have been in place for a long time will cause more resistance. The council has a wide latitude in the direction they want to take.
- The Council asked Darren McCarthy, Parks and Recreation Director, how they would move the large trees.
- Darren McCarthy responded that the smaller trees (45 gallons) could be lifted with a tree scape and replanted, and anything larger than that would probably not be able to be replanted. The live oak trees would not be good to transplant, but the crape myrtle trees could be transplanted.
- Council stated that some of the trees in Summer Lakes and Summer Parks subdivisions have died and are being replanted. There are also many larger trees planted under the power lines.
- Council expressed they have no problem with the flowers and shrubs as long as they are not planted where they block a driver's visibility when entering or exiting an intersection.
- Council stated they need to look at strengthening the ordinance by listing the trees that are allowable in the City's rights-of-ways and under the utility lines.

9. **Review and discuss a presentation regarding updates to the City's Strategic Plan for 2017-2021, and take action as necessary to direct staff.**

EXECUTIVE SUMMARY

During the April 26, 2016 City Council Workshop, staff delivered updated departmental Strategic Plans (Plans) for 2017-2021. Summary versions of the updated Plans (focusing specifically on departmental goals and strategies) will be provided for review. This item will offer City Council an opportunity to discuss and/or seek additional information from staff regarding same. The summary versions of the updated Plans will be provided at the Workshop.

KEY DISCUSSION POINTS

The following departments presented a brief overview of their Strategic Plan for Fiscal Years 2017-2021:

- City Wide - Joyce Vasut
- City Secretary - Linda Cernosek
- Capital Improvement Projects - John Maresh
- Communications - Jenny Pavlovich
- Economic Development - Jeremy Heath
- Finance - Joyce Vasut
- Customer Service - Joyce Vasut
- Municipal Court - Joyce Vasut
- Civic Center - Joyce Vasut
- Human Resources - Joyce Vasut
- Information Technology - Steve Trevino
- Planning/GIS/Community Development - Travis Tanner
- Code Enforcement - Travis Tanner
- Parks and Recreation - Travis Tanner
- Fire - Wade Goates
- Police Department - Dallis Warren
- Police Department: School Resource Officer - Dallis Warren
- Police Department: Animal Control - Dallis Warren
- Public Works - Rigo Calzoncin
- Public Works: Building Maintenance - Rigo Calzoncin
- Public Works: Fleet - Rigo Calzoncin
- Public Works: Utilities - Rigo Calzoncin
- Council thanked staff for the update on the Strategic Plan for Fiscal Years 2017-2021.

10. **Review and discuss a presentation on health insurance alternatives and consulting services, and take action as necessary to direct staff.**

EXECUTIVE SUMMARY

On May 6, 2014, City Council approved Resolution No. R-1785, a Resolution authorizing the City Manager to execute a Consulting Agreement (Agreement) with Gallagher Benefit Services, Inc., for health insurance consulting services. The current Agreement, which is attached for review, will expire on June 30, 2016.

The Employee Benefits Committee (Committee) met on May 18, 2016, and discussed the health insurance plan

and consulting services agreement. Staff informed the Committee that they had contacted the Texas Municipal League MultiState Intergovernmental Employee Benefits Pool (TMLMIEBP) to obtain a proposal for health insurance services. After several months of analyzing the City's employee census, demographics, benefits and claims, the TMLMIEBP informed the City that they were unable to make an offer at this time.

The Committee discussed the City's current loss ratio of 100.6% and the large claim activity for the past twelve (12) months. Based on these discussions, the Committee agreed that the City should proceed with the following process:

- 1) Request a renewal rate from BlueCross BlueShield
- 2) Prepare an RFP for health insurance consulting services

Staff has already requested a renewal rate from BlueCross BlueShield and has advertised for request for proposals for health insurance consulting services. The projected schedule for group benefits consulting services is attached for review. The renewal rates and proposals will be presented in June in order to prepare for the upcoming benefits year beginning October 1, 2016.

KEY DISCUSSION POINTS

- Joyce Vasut, Executive Director of Administrative Services, explained the executive summary and clarified this Request for Proposal (RFP) was for the Group Benefits Consultant Services, not the health insurance carrier. The RFP's are being advertised and are due on June 8, 2016.
- Council stated they want to improve the health insurance for the employees and get the best insurance for the money.
- The consensus of Council was to move forward with the RFP's for the Group Benefit Consultant Services as recommended by the Employee Benefit Committee.

11. Review and discuss FY2017 Budget Priorities, and take action as necessary to direct staff.

EXECUTIVE SUMMARY

On April 18, 2016, City staff submitted budget requests to the Finance Department for supplemental budget items that are not currently in the department's current operating budget. Such requests may be to add personnel or supplemental items and may consist of a one-time purchase or an annual recurring expense.

On May 9, 2016, department directors met to prioritize the budget requests that were received from various departments. The items were prioritized into two lists: personnel requests and supplemental requests.

A list of the budget requests as prioritized by the departments is included for review. Additionally, an individual budget request form is included to provide a description of each item.

This item will provide an opportunity for City Council to discuss the FY2017 Budget Priorities. Staff will be available to answer questions. If City Council chooses, they will be given the opportunity to prioritize the budget requests after reviewing the staff priority rankings. Once the final rankings are determined, a prioritized listing will be presented to City Council for consideration at a future regular City Council Meeting in the form of a Resolution. City staff will then determine the number of items that can be funded and included in the FY2017 Proposed Budget.

KEY DISCUSSION POINTS

- Joyce Vasut, Executive Director of Administrative Services, read the executive summary and stated that the items listed below were the supplemental requests that were previously ranked by the City staff in the order listed below.
- **PERSONNEL:**
 - Additional Traffic Officer - Police (Including Equipment and Vehicle)
 - Animal Control Shelter Technician - Animal Control
 - Contract Inspector (convert from M&O Technician) - Street (Including Vehicle)
 - Three (3) Fire Captains - Fire
 - Additional Traffic Officer - Police (Including Equipment and Vehicle)
 - Purchasing Agent - Finance
 - Technology Systems Administrator (convert from IT Specialist) - Technology
 - Content Specialist - Communications
 - Crimes Analyst (convert part-time to full-time) - Police
 - Special Crimes Detective - Police
 - Administrative Technician (convert part-time to full-time) - Code Enforcement
 - Information LE Technician - Police
 - Captain Prevention Division (convert from Inspector) - Fire Marshal (Including Vehicle)
 - Additional Police Officer - Police (Including Equipment and Vehicle)
 - Property Crimes Detective - Police
 - Three (3) Fire Engineers - Fire
 - Records Clerk (convert part-time to full-time) - City Secretary
 - Additional Police Officer - Police (Including Equipment)
 - Property Room Technician - Police

• **SUPPLEMENTAL:**

- Fleet Backup Generator - Fleet
- Backhoe - Street
- Mower Replacement - Parks
- Dump Truck - Street
- Blue Print Scanner - Technology
- Computer Equipment - Health
- Police Package Tahoe Unit (for current Police Officer) - Police
- Heavy Duty Truck Scanner - Fleet
- Dump Truck - Street
- Rapid Response Unit - Fire
- Emergency Generator - Fire
- Criminal Investigations Division Partitions - Police
- Feasibility Study Fire Administration/EOC/Fire Station 4 - Fire
- Full Matrix Changeable Messages Sign - Street
- City Hall Council Office Upgrades - Technology
- PD Outer Perimeter Brick Fence Repair - Police
- Street Sweeper - Street (Including Operator)
- Two (2) Rugged Wide Remote Surveillance Trailers - Police
- Drainage Improvements for Tony Becerra Park - Parks
- Council requested to see the staff's rankings of these requests.
- Council asked to also rank the requests. Joyce Vasut stated she will get the information to Council along with the due date in order to tally Council's rankings.

12. **Review and discuss Capital Improvement Plan priorities for FY2017, and take action as necessary to direct staff.**

EXECUTIVE SUMMARY

This Agenda item provides City Council the opportunity to review the status of the FY2016 Capital Improvement Plan (CIP) and staff's recommendation for the FY2017 CIP, as well as the FY2018 through FY2021 CIP. Such documents are included for your review.

The Planning Commission met on May 18, 2016, and took action and unanimously recommended approval of the FY2017 CIP as well as the FY2018-FY2021 CIP as presented. Please note that a minute excerpt from this meeting was not yet available at print time for this Agenda packet.

The Executive Director of Administrative Services will provide a brief summary of the proposed Projects. Discussions may be held regarding the Projects listed and recommendations made to finalize the FY2017 CIP and the FY2018-FY2021 CIP to be considered by City Council at a future meeting.

KEY DISCUSSION POINTS

- Joyce Vasut, Executive Director of Administrative Services, read the executive summary and presented a status of the FY 2016 CIP projects. The six (6) projects marked with an (*) are substantially complete. The other seventeen (17) projects are carry-over to FY 2017.
- **FY2016 CAPITAL IMPROVEMENT PROJECTS**
- **GENERAL/STREETS AND DRAINAGE PROJECTS**
- Airport Avenue – Phase Two*
- Avenue C Connection from 8th Street to River Road
- Bamore Road Connector to I-69
- Bryan Road
- Dry Creek Drainage Improvements
- FM 2218 from I-69 to State Highway 36 (TxDOT)
- Old Richmond Road/Jeanetta Street and Avenue F Drainage
- Sidewalks – Replace/Removal of Existing*
- Spacek Road Improvements – Phase II
- State Highway 36 from I-69 to FM2218 (TxDOT)
- Traffic Signal at Reading Road and Town Center Boulevard*
- Traffic Signal for Reading Road at Spacek Road
- US Highway 59/I-69 Expansion from FM 762 to Spur 10 (TxDOT)
- US Highway 59/I-69 Expansion from Spur 10 to Beasley (TxDOT)
- **WATER AND WASTEWATER PROJECTS**
- *Alternate Water Projects (GRP):*
- A Meyer Road Waterline Oversizing (GRP)*
- Chloramine Conversion System (GRP)
- FM 2977 Water Storage Tank (GRP)*
- Water Plant No. 8 (GRP)
- *Other Water and Wastewater Projects:*
- North Side Water Improvements – Phase Three*
- Spacek Road Sewer Lift Station
- Spacek Road Sewer Line

- Utility Adjustments for I-69 Improvement Project (TxDOT)
- WWTP 1A Collection System – Phase Two
- Council requested that "quiet zones" be added to the list.
- Another project suggestion was to add the 4th Street connector from Mons Avenue feeder road to alleviate some of the traffic stress on Mons Avenue.

13. **Review and discuss the compensation policy for employees under suspension, and take action as necessary to direct staff.**

EXECUTIVE SUMMARY

This item has been included to provide an opportunity for City Council to discuss the City's policy regarding compensation for suspended employees.

KEY DISCUSSION POINTS

- Several Council Members requested this item be discussed to give staff some direction on a policy for compensation for suspended employees.
- Council suggested that the staff look at other cities' policies for direction on this subject and bring back that information to Council for review.

14. **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.**

ACTION

Motion by Councilor, District 4 Lynn Moses, seconded by Councilor, District 2 Susan Euton to adjourn to Executive Session.

Vote: 5 - 0 Carried - Unanimously

15. **Adjourn Executive Session, reconvene Workshop Session, and take action as necessary as a result of Executive Session.**

Mayor McConathy adjourned the Executive Session and reconvened into the Workshop Session.

ACTION

Motion by Councilor, District 2 Susan Euton, seconded by Councilor, District 4 Lynn Moses to authorize the Interim City Manager to negotiate and execute documents, for and on behalf of the City of Rosenberg, for the purchase of certain real property associated with the Bryan Road Realignment and Expansion Project, more particularly described as Parcel #24, a certain 0.0601 acre tract of land being out of a certain tract of land conveyed to Phillip Travis Bryan and wife, Hedy Morris Bryan, as recorded in Volume 1296, Page 661, Fort Bend County Deed Records (F.B.C.D.R.), located in the Eugene Wheat Survey, Abstract No. 396, City of Rosenberg, Fort Bend County, Texas.

Vote: 5 - 0 Carried - Unanimously

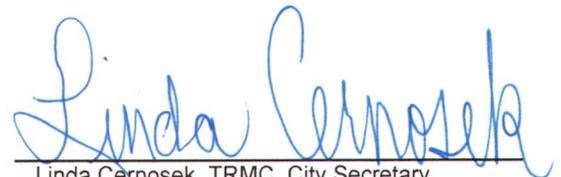
ACTION

Motion by Councilor, District 2 Susan Euton, seconded by Councilor, District 4 Lynn Moses to authorize the Interim City Manager to negotiate and execute documents, for and on behalf of the City of Rosenberg, for the purchase of certain real property associated with the Bryan Road Realignment and Expansion Project, more particularly described as Parcel #25, a certain 0.0593 acre tract of land being out of a certain tract of land conveyed to Phillip Bryan (deceased) and wife, Hedy A. Bryan, as recorded in Volume 2544, Page 1478 of the Fort Bend County Deed Records (F.B.C.D.R.), located in the Eugene Wheat Survey, Abstract No. 396, City of Rosenberg, Fort Bend County, Texas.

Vote: 5 - 0 Carried - Unanimously

16. **Adjournment.**

There being no further business, Mayor McConathy adjourned the meeting at 8:20 p.m.


Linda Cernosek, TRMC, City Secretary