

## **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, May 24, 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: City Hall Council Chamber

### **AGENDA**

1. Review and discuss a presentation regarding the results of the National Citizen Survey, and take action as necessary to direct staff. (Jenny Pavlovich, Communications Manager)
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. (John Maresh, Interim City Manager)
3. Review and discuss the Wastewater Treatment Plant Operations Contract, and take action as necessary to direct staff. (John Maresh, Interim City Manager)
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. (Darren McCarthy, Parks and Recreation Director)
5. Review and discuss the bid documents and technical specifications for the Parks Grounds Maintenance Contract, and take action as necessary to direct staff. (Darren McCarthy, Parks and Recreation Director)
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. (Darren McCarthy, Parks and Recreation Director)
7. Review and discuss the bid documents and technical specifications for the Parks Janitorial Services Contract, and take action as necessary to direct staff. (Darren McCarthy, Parks and Recreation Director)
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. (Travis Tanner, Executive Director of Community Development)

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. (Joyce Vasut, Executive Director of Administrative Services)
10. 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)
11. Review and discuss FY2017 Budget Priorities, and take action as necessary to direct staff. (Joyce Vasut, Executive Director of Administrative Services)
12. Review and discuss Capital Improvement Plan priorities for FY2017, and take action as necessary to direct staff. (Joyce Vasut, Executive Director of Administrative Services)
13. 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)
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.
15. Adjourn Executive Session, reconvene Workshop Session, and take action as necessary as a result of Executive Session.
16. Adjournment.

DATED AND POSTED this the 20<sup>th</sup> day of May 2016, at 10:20A m.,

by Linda Cernosek

Linda Cernosek

Attest:  
Linda Cernosek, TRMC, City Secretary



John Maresh

Approved for Posting:  
John Maresh, Interim City Manager

Cynthia 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.**