

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, June 28, 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 the bid documents and technical specifications for the Janitorial Services Contract for City facilities that include the Civic Center, City Hall, City Hall Annex, Animal Control, Police Department, and Fire Administration, and take action as necessary to direct staff. (Joyce Vasut, Executive Director of Administrative Services)
2. Review and discuss the "Water and Wastewater" Ordinance, and take action as necessary to direct staff. (Joyce Vasut, Executive Director of Administrative Services)
3. Review and discuss FY2017 Capital Improvement Plan and funding sources including the issuance of debt, and take action as necessary to direct staff. (Joyce Vasut, Executive Director of Administrative Services)
4. Review and discuss FY2017 Budget Priorities, and take action as necessary to direct staff. (Joyce Vasut, Executive Director of Administrative Services)
5. Review and discuss the property tax rate, and take action as necessary to direct staff. (Joyce Vasut, Executive Director of Administrative Services)
6. 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)
7. Review and discuss City Council Rules of Procedure (Ninth Revision), and take action as necessary to direct staff. (Cynthia A. McConathy, Mayor)
8. Review and discuss restructuring at the City's Animal Control Shelter, and take action as necessary to direct staff. (Cynthia A. McConathy, Mayor)

9. Review and discuss a request from residents of Junker Road regarding the potential closing of Junker Road by Union Pacific Railroad, and take action as necessary to direct staff. (John Maresh, Interim City Manager)
10. Hold Executive Session to deliberate the potential purchase, exchange, lease, or value of real property pursuant to Texas Government Code Section 551.072; to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal for the position of Assistant City Secretary pursuant to Section 551.074 of the Texas Government Code; and, to deliberate economic development negotiations pursuant to Section 551.087 of the Texas Government Code.
11. Adjourn Executive Session, reconvene Workshop Session, and take action as necessary as a result of Executive Session.
12. Adjournment.

DATED AND POSTED this the 24th day of June 2016, at 11:50 A. m.,

by Linda Cernosek

Linda Cernosek
Attest:
Linda Cernosek, TRMC, City Secretary



Joyce Vasut
Approved for Posting:
Joyce Vasut, Acting City Manager

[Signature]
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.