

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, July 5, 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 Deborah Prihoda, First Assembly of God, Rosenberg)

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 Special Meeting Minutes for June 14, 2016, and Regular Meeting Minutes for June 21, 2016. (Linda Cernosek, City Secretary)
- B. Consideration of and action on Resolution No. R-2178, a Resolution approving Capital Improvement Plan priorities for FY2017. (Joyce Vasut, Executive Director of Administrative Services)

- C. Consideration of and action on Resolution No. R-2179, a Resolution approving Capital Improvement Plan priorities for FY2018 to FY2021. (Joyce Vasut, Executive Director of Administrative Services)
- D. Consideration of and action on Resolution No. R-2180, a Resolution approving FY2017 Budget Priorities. (Joyce Vasut, Executive Director of Administrative Services)
- E. Consideration of and action on Resolution No. R-2181, a Resolution authorizing the Interim City Manager to execute, for and behalf of the City, Budget Amendment 16-09 in the amount of \$158,561 for the provision of adding two new positions, converting a current position to a new title and purchasing equipment for various departments. (Joyce Vasut, Executive Director of Administrative Services)

REGULAR AGENDA

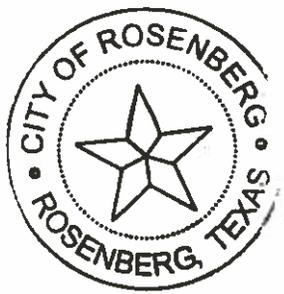
- 2. Consideration of and action on accepting the resignation of Judy Wright from the City of Rosenberg Image Committee and appointment of a new member to the Image Committee. (Linda Cernosek, City Secretary)
- 3. Consideration of and action on Resolution No. R-2177, a Resolution rescinding Resolution No. R-1307, approved on the 3rd day of May 2011, and Resolution No. R-1701, approved on the 17th day of September 2013, that would have discontinued Fire Services and First Responder Services in the Extraterritorial Jurisdiction of the City of Rosenberg on September 30, 2016. (Wade Goates, Fire Chief)
- 4. Consideration of and action on Ordinance No. 2016-17, an Ordinance amending the Code of Ordinances by deleting all of Article I of Chapter 29 thereof and substituting therefor a new Article I of Chapter 29 entitled "In General"; by deleting all of Division 1 of Article II of Chapter 29 thereof and substituting therefor a new Division 1 of Article II of Chapter 29 thereof entitled "Water"; and by deleting all of Division 3 of Article III of Chapter 29 thereof and substituting therefor a new Division 3 of Article III of Chapter 29 thereof entitled "Rates and Charges"; providing an effective date; providing a penalty in an amount not to exceed \$2,000 for violation of any provision hereof; and providing for severability. (Joyce Vasut, Executive Director of Administrative Services)
- 5. Hold Executive Session to deliberate the potential purchase, exchange, lease or value of real property pursuant to Texas Government Code Section 551.072; and, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal for the position of Municipal Court Judge pursuant to Section 551.074 of the Texas Government Code.
- 6. Adjourn Executive Session, reconvene Regular Session, and take action as necessary as a result of Executive Session.
- 7. Adjournment.

DATED AND POSTED this the 1st day of July 2016, at 10:25 A.m.

by Linda Cernosek

Linda Cernosek

Attest:
Linda Cernosek, TRMC, 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.