

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, July 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: City Hall Council Chamber

AGENDA

1. Review and discuss a request from the Rosenberg Railroad Museum regarding use of Hotel Occupancy Tax funds for projects and activities, and take action as necessary to direct staff. (Randall Malik, Economic Development Director / Greg Cauthen, President, Rosenberg Railroad Museum)
2. Review and discuss a request for the disannexation of property generally located in the far western City Limits, and take action as necessary to direct staff. (William Benton, Councilor At Large, Position 1 / Alice Jozwiak, Councilor, District 3)
3. Review and discuss a proposed Contract Extension for Lime Subgrade Stabilization Services, and take action as necessary to direct staff. (Rigo Calzoncin, Public Works Director)
4. Review and discuss a proposed Contract Extension for Concrete Sidewalk Construction and Repair Services, and take action as necessary to direct staff. (Rigo Calzoncin, Public Works Director)
5. Review and discuss proposed revisions to Code of Ordinances, Chapter 6, Article XVI. - Parking Lot Standards and Specifications, and Article VIII. - Multi-Family Developments, and take action as necessary to direct staff. (Travis Tanner, Executive Director of Community Development)
6. Review and discuss proposed revisions to Code of Ordinances, Chapter 25, Article III, Sec. 25-68 - Building lines - Single-family lots, and Chapter 6, Article XV - Building and Setback Lines, and take action as necessary to direct staff. (Travis Tanner, Executive Director of Community Development)
7. Review and discuss proposed revisions to Code of Ordinances, Chapter 25, Article III, Sec. 25-61 - Streets, and take action as necessary to direct staff. (Travis Tanner, Executive Director of Community Development)
8. Review and discuss presentation regarding the FY2017 Proposed Budget for the City of Rosenberg and the Rosenberg Development Corporation, and take action as necessary to direct staff. (Joyce Vasut, Executive Director of Administrative Services)

9. Review and discuss creation of a City Charter Review Committee, and take action as necessary to direct staff. (Cynthia A. McConathy, Mayor)
10. 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)
11. Hold Executive Session to deliberate the potential purchase, exchange, lease or value of real property pursuant to Texas Government Code Section 551.072.
12. Adjourn Executive Session, reconvene Workshop Session, and take action as necessary as a result of Executive Session.
13. Adjournment.

DATED AND POSTED this the 22nd day of July 2016, at 8:45 A. m.,

by Linda Cernosek.

Linda Cernosek
Attest:
Linda Cernosek, TRMC, City Secretary



John Maresh
Approved for Posting:
John Maresh, Interim 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.