

CITY OF ROSENBERG

REGULAR CITY COUNCIL MEETING MINUTES

On this the 2nd day of August, 2016, the City Council of the City of Rosenberg, Fort Bend County, Texas, met in a Regular 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
Amanda J. Barta, Councilor at Large, Position 2
Jimmie J. Pena, Councilor, District 1
Susan Euton, Councilor, District 2
Lynn Moses, Councilor, District 4

Absent: Alice Jozwiak, Councilor, District 3

Staff Present: Scott M. Tschirhart, City Attorney
John Maresh, Interim City Manager
Linda Cernosek, City Secretary
Joyce Vasut, Executive Director of Administrative Services
Travis Tanner, Executive Director of Community Development
Lori Remington, Human Resources Director
Dallis Warren, Police Chief
Wade Goates, Fire Chief
Charles Kalkomey, City Engineer
Randall Malik, Economic Development Director
Rigo Calzoncin, Public Works Director
Darrell Himly, Assistant Fire Chief
Justin Jurek, Fire Marshal
Jenny Pavlovich, Communications Manager
Daniel Kelleher, Main Street Manager
Tracie Dunn, Assistant Police Chief
Justin White, Fire Battalion Chief
Darwin Dobesh, Fire Engineer
Danyel Swint, Executive Assistant
Richard Hooper, Administrative Lieutenant

Call to order: City Hall Council Chamber

Mayor McConathy called the meeting to order at 7:00 p.m.

Invocation and Pledge of Allegiance.

Reverend Trent Woods, Life Community Church, Rosenberg gave the invocation and led in the pledge of allegiance to the flag.

Presentation of the Unsung Hero Award to Roderick Williams.

Assistant Police Chief Tracie Dunn presented the Unsung Hero Award to Roderick Williams. In June, 2016, Roderick Williams was driving home, saw Officer Nicole Emidy struggling with a suspect. Mr. Williams got out of his car, and sacrificed his own safety to get involved and help Officer Emidy. The City of Rosenberg appreciates Mr. Williams' courage to come to the aid of our officer. This is the partnership we continue to strive for to come together as a community and a family.

Presentation of Recognition to Fire Battalion Chief Justin White and Fire Engineer Darwin Dobesh for Achieving Rescue Specialist Designation Through Texas A&M University and the Texas A&M Engineering Extension Service.

Fire Chief Wade Goates presented Fire Battalion Chief, Justin White, and Fire Engineer, Darwin Dobesh the Urban Search and Rescue Specialist Designation through Texas A & M University and the Texas A & M Engineering Extension Service.

Presentation of Rosenberg Image Committee Beautification and Renovation Awards.

Councilor at Large, Position 1 William Benton presented Rosenberg Image Committee Beautification and Renovation Awards to:

- Carmelita and Jane Shafer, 5322 Belvedere Drive
- Edward and Jodena Duran, 1318 Carlisle Street
- Steve and Jean DeGregorio, 1138 Desert Willow Lane
- Ever and Signia Navarrete, 1003 San Antonio Court
- Noor Sunesara and Ray Sunesara, 3206 Avenue R

Announcements.

Mayor McConathy announced the two Budget Workshops scheduled for Saturday, August 6th at 8:00 a.m. and Monday, August 8th at 6:00 p.m.

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.

Speakers:

Claudine Vass, 10406 Shanley Trace Lane, Richmond: Mr. Vass stated she is President of Fort Bend Pets Alive. She explained the difference between euthanize and killing healthy animals. You euthanize to prevent an animal from suffering. There are no-kill shelters that are also animal control facilities. No-kill is a process and does not happen overnight.

Lorene Lindsey, 1713 Wimberly Hollow Lane, Rosenberg: Ms. Lindsey shared her concern that the Animal Shelter is still not open late in the evenings or on the weekends. She wanted to know why there is no job opening posted for the Animal Shelter. She said it has been two weeks since the special meeting and nothing has happened. As a Rosenberg resident, she would like to see more solid action.

Laura Knizner, 7711 Tiburon Trail, Sugar Land: Ms. Knizner is currently a member of the Animal Control Shelter Board. She is concerned with the staffing at the Animal Shelter. She is concerned with the volunteer program because of lack of training opportunities. She would like to see adoption events for the Shelter managed by volunteers on a consistent basis. She thanked Councilor Barta and Councilor Jozwiak for their attendance at the recent adoption event.

Beth Hammond, 3426 Carriage House Drive, Richmond: Ms. Hammond said the Animal Shelter is rooted in fear, not fact. Bite cases are projected to only increase by five (5). The last known case of rabies was in 2009 from a bat. Since the rabies vaccines, this disease has been eliminated from dogs and cats. The City can make strides toward being a no-kill shelter, but she did not see any mention of that in the proposed budget.

Sandra Flarity, 2614 Old South Drive, Richmond: Ms. Flarity volunteers at the Animal Shelter in Rosenberg. She encouraged everyone to be the hands and feet of change. Volunteers are needed morning and night. Each person could post pictures and messages on free social media sites about the importance of adopting animals from the Shelter. Be the change you talk about. These babies are worth it.

Kathryn Schelens, 510 7th Street, Sugar Land: Ms. Schelens is concerned about all of Fort Bend County, not just Sugar Land. She retired from the Fort Bend Central Appraisal District. She believes the citizens of Rosenberg are concerned about animal rights. She does not feel like an outsider. She does not believe the 2017 Proposed Budget shows any change is planned for the Animal Shelter.

James Urbish, 2514 Cypress Lane, Rosenberg: Mr. Urbish returned back to restate what he said at the special meeting July 20th. People did not understand what he said. The City is responsible for basic services and the removal of dangerous animals. Those people that want to pay for a shelter rather than a dog pound should band together with their own money to have a Shelter. He stated he is a cat lover and has a cat of his own.

Carolyn Seiler, 2625 Cedar Lane, Rosenberg: Ms. Seiler spends her free time at the Rosenberg Animal Shelter. She has never seen one of them treated inhumanely. She told about the recent Adoption event where the Shelter adopted out twelve (12) animals. She stated they had adopted five (5) animals out this week. The shelter gives them their vaccinations and the animals are de-wormed before being adopted. She stands by her statements she made at the July 20th meeting.

Claire Dai-McGaughy, 1314 Summer Terrace Drive, Sugar Land: Ms. Dai-McGaughy volunteers at "Friends for Life" in the Heights area in Houston and invited the Council to tour that facility. She thinks the City has so much to learn from other shelters and stated other shelters offer discounts for adoption. She said the City website is cumbersome and some details are left off the website that could hinder a potential volunteer from completing the process to become a volunteer.

Brigitte Turner, 3803 Carters Lake Drive, Richmond: Ms. Turner wanted to state that Chief Warren's numbers were off from the report he gave at the Council Workshop. She read an article in the Houston Press and Councilor Benton stated she was a disgruntled employee. She wanted to go on the record as stating that she is not a disgruntled employee. She has tried to sign up to volunteer at the Shelter and has been denied.

Ingrid Gum Otero, 914 Meadowlark Lane, Sugar Land: Ms. Otero suggested Council work on a business plan for the

Shelter, have it in writing, better define the goals and timelines, and hold people accountable. She also stated that even though she is not a citizen of Rosenberg, she shops here, spends time coming to Council meetings, and talks to citizens of Rosenberg encouraging them to come to the meetings also.

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 minutes of the Regular City Council Meeting on July 19, 2016.**
- B. **Consideration of and action on Resolution No. R-2194, a Resolution authorizing the Interim City Manager to execute, for an on behalf of the City, a Contract Extension, by and between the City and Angel Brothers Enterprises, Ltd., for the provision of Lime Subgrade Stabilization Services for a term of one (1) year.**

EXECUTIVE SUMMARY

Resolution No. R-2025 awarded the Contract to Angel Brothers Enterprises, Ltd., on August 18, 2015, for a one (1) year term, and automatically renewing thereafter for three (3) additional one (1) year terms. The first year of this Contract will expire on August 18, 2016. Angel Brothers Enterprises, Ltd., has performed in an acceptable manner. At this time, staff is recommending the Contract term be extended for the second one (1) year option, effective August 18, 2016, through August 18, 2017.

This is a unit base contract which means it is not location specific. Next fiscal year, staff will present the FY2017 Road Reconstruction List to City Council. Staff estimates to use about \$400,000.00 for lime subgrade stabilization for the next fiscal year's projects.

City Council agreed to extend the current Contract for Lime Subgrade Stabilization Services at the July 26, 2016 Workshop Meeting. (Please note that a minute excerpt from this meeting was not yet available at print time for this Agenda packet.) The Contract will automatically renew for the second year of a possible four-year total term and these services shall be provided under the current unit pricing. Resolution No. R-2194 confirms the City's desire to extend said Contract and the Contract Extension is attached thereto as Exhibit "A".

- D. **Consideration of and action on Resolution No. R-2193, a Resolution authorizing the Mayor to execute, for and on behalf of the City, a Construction Financing Agreement for the Second Lift Station and Force Main by and among the City, Fort Bend County Municipal Utility District (MUD) No. 152 (Walnut Creek), MUD No. 155 (Bonbrook Plantation), and MUD No. 158 (Rivers Mist/River Run at the Brazos).**

EXECUTIVE SUMMARY

In order to provide additional wastewater transportation services for ongoing developments within Fort Bend County Municipal Utility District (MUD) No. 152 (Walnut Creek), MUD No. 155 (Bonbrook Plantation), and MUD No. 158 (Rivers Mist/River Run at the Brazos) (collectively, the "Districts"), the Districts and the City wish to cooperate in the design, construction, and financing of the third phase of the south master lift station and a second sanitary sewer force main.

All three Districts funded the construction of an interim wastewater treatment plant currently located within MUD No. 152. The three Districts have a specific allocated capacity within that plant and share in the operational costs of the plant.

Similarly, the three Districts funded the first two phases of this south master lift station (also located within MUD No. 152) and have an allocated capacity within the lift station. The three Districts also share in the operational costs of the existing lift station.

Due to the continued growth of these Districts, there is a need to expand the south master lift station and install a second force main from the lift station to the interim wastewater treatment plant. This agreement allocates the capacities in this infrastructure among the three Districts, as well as establishes the costs allocated to each of the three Districts.

The City is a party to this agreement as a result of the Utility Agreements between the City and each of the Districts. These agreements state that when and if the City were to construct a regional wastewater treatment plant in this area that would provide wastewater service to the Districts, the Districts would convey this lift station

and force mains to the City for ownership and operation. Until that time, this lift station and the force mains shall be owned and operated by MUD No. 152 with funding assistance from the other Districts.

This Funding Agreement does not obligate the City to any funding for the construction or operation of the lift station or the force main.

Staff recommends approval of Resolution No. R-2193, authorizing the Mayor to execute, for and on behalf of the City, a Construction Financing Agreement for the Second Lift Station and Force Main by and among the City, Fort Bend County Municipal Utility District (MUD) No. 152 (Walnut Creek), MUD No. 155 (Bonbrook Plantation), and MUD No. 158 (Rivers Mist/River Run at the Brazos).

- F. **Consideration of and action on Resolution No. R-2186, a Resolution authorizing the Mayor to execute, for and on behalf of the City, Amendment 5 to: Security Services Contract between Lamar Consolidated Independent School District and City of Rosenberg, Texas, for police services provided by Rosenberg Police Officers.**

EXECUTIVE SUMMARY

The City's Security Services Contract with Lamar Consolidated Independent School District (LCISD) provides for twelve (12) campus police officers and secure courier services. Amendment 5 to the Security Services Contract, attached to Resolution No. R-2186 as Exhibit "A", would extend the current terms of the Contract through August 31, 2017.

Staff recommends approval of Resolution No. R-2186 as presented.

ACTION

Motion by Councilor at Large, Position 1 William Benton, seconded by Councilor, District 2 Susan Euton to approve Consent Agenda Items A, B, D, and F.

VOTE: 6 - 0 Carried - Unanimously

2. *This item was formerly Item C on the Consent Agenda.*
Consideration of and action on Resolution No. R-2195, a Resolution authorizing the Interim City Manager to execute, for and on behalf of the City, a Contract Extension, by and between the City and Si Environmental, LLC, for the provision of Concrete Sidewalk Construction and Repair Services for a term of one (1) year.

EXECUTIVE SUMMARY

Resolution No. R-2019 awarded the Contract for Concrete Sidewalk Construction and Repair Services (Contract) to Si Environmental, LLC, on August 04, 2015, for a one (1) year term with the option to automatically renew for three (3) additional one (1) year terms. This Contract will automatically renew on August 05, 2016, if the City takes no action to terminate. Si Environmental, LLC, has performed in an acceptable manner. At this time, staff is recommending the Contract term be allowed to automatically renew for the second one (1) year term, effective August 04, 2016, through August 04, 2017.

This is a unit based contract which means it is not location specific and other departments can use these prices, such as the Utilities Department and the Rosenberg Development Corporation (RDC), for sidewalk related concrete repairs and construction. Currently, there is \$110,000 proposed in the FY2017 Budget for sidewalk repairs. The RDC has \$200,000 in its FY2016 Budget and has proposed \$250,000 in its FY2017 Budget. The RDC funds are for new sidewalks.

City Council agreed to extend the current Contract at the July 26, 2016 Workshop Meeting. (Please note that a minute excerpt from this meeting was not yet available at print time for this Agenda packet.) This Contract will automatically renew for the second year of a possible four-year term and these services shall be provided at the current unit pricing. Resolution No. R-2195 confirms the City's desire to extend said Contract and the Contract Extension is attached.

KEY DISCUSSION POINTS

- Rigo Calzoncin, Public Works Director, read the Executive Summary.
- Councilor Benton asked if there was a list of the priorities for the sidewalks to be completed.
- Rigo Calzoncin said this is a unit based contract and can be used in different projects.
- John Maresh explained this was approved by Council. Currently they are working on Avenue G and Mulcahy Street. RDC has a portion of Damon and Avenue N they are funding. If the Fiscal Year 2017 Budget is adopted, the Council will be able to have input into that list of sidewalks also.

ACTION

Motion by Councilor at Large, Position 1 William Benton, seconded by Councilor at Large, Position 2 Amanda J. Barta to approve Resolution No. R-2195, a Resolution authorizing The Interim City Manager to execute, for and on behalf of the City, a Contract Extension, by and between the City and Si Environmental, LLC, for the provision of Concrete Sidewalk Construction and Repair Services for a term of one (1) year.

VOTE: 6 - 0 Carried - Unanimously

- 3. *This item was formerly Item E on the Consent Agenda.*
Consideration of and action on the 10/20 Year Write Off per Texas Property Tax Code Section 33.05 "Limitation on Collection of Taxes".

EXECUTIVE SUMMARY

The City received the attached correspondence from Fort Bend County Tax Assessor/Collector Patsy Schultz. Ms. Schultz is requesting acknowledgement of the 10/20 Year Write Off of Property Taxes by the City Council. The total amount that is being written off per the summary is \$5,115.16, and is in accordance with the guidelines set out in the Texas Property Tax Code.

Due to the small amounts involved on these particular properties, they do not get resolved by the delinquent tax attorneys and sit on the rolls as delinquent until they reach the statutorily determined limitation points. These amounts are taken into account each year since 97% of the total certified valuation is considered collectible and included as projected revenue.

Staff recommends that the City Council acknowledge the receipt of the attached 10/20 Year Write Off of Property Taxes as presented in the Schultz correspondence dated July 07, 2016.

KEY DISCUSSION POINTS

- Joyce Vasut read the Executive Summary.
- Councilor Benton asked what happens to those properties if they become delinquent again?
- Joyce Vasut explained that those properties would again, go on the delinquent property tax list.

ACTION

Motion by Councilor at Large, Position 1 William Benton, seconded by Councilor, District 4 Lynn Moses to approve the 10/20 Year Write Off per Texas Property Tax Code Section 33.05 "Limitation on Collection of Taxes".

VOTE: 6 - 0 Carried - Unanimously

REGULAR AGENDA

- 4. *This item was formerly Item 2 on the Regular Agenda.*
Consideration of and action on acceptance of the resignation of Helen Moon Ramirez from the Rosenberg Main Street Advisory Board (Board) and appointment of a new member to the Board.

EXECUTIVE SUMMARY

At the June 7, 2016 Meeting, City Council appointed Helen Moon Ramirez to the Main Street Advisory Board (Board). On July 13, 2016, Ms. Ramirez submitted a letter of resignation from the Board. This item provides an opportunity for the City Council to accept Ms. Ramirez's resignation and appoint a new member to fill the position.

Applications for this replacement position will be provided to City Council under separate cover for review and consideration.

KEY DISCUSSION POINTS

- Linda Cernosek read the Executive Summary.

ACTION

Motion by Councilor at Large, Position 1 William Benton, seconded by Councilor, District 4 Lynn Moses to accept the resignation of Helen Moon Ramirez from the Rosenberg Main Street Advisory Board and to appoint Jennifer Hartman to fill the position.

VOTE: 6 - 0 Carried - Unanimously

5. ***This item was formerly Item 3 on the Regular Agenda.***
Consideration of and action on Resolution No. R-2187, a Resolution regarding the City's Inclement Weather Policy.

EXECUTIVE SUMMARY

This Inclement Weather Policy (Policy), attached to Resolution No. R-2187 as Exhibit "A", reflects the City's current practices for inclement weather and emergency and disaster events where normal business operations may be suspended. As a general practice, the City of Rosenberg makes every effort to maintain its normal schedule. In some cases the City may close all or parts of its operations in cases of extreme emergency caused by impassible roads, restricted visibility, violent weather, energy loss, or other conditions seriously endangering the health and safety of employees and the general public. This Policy establishes structure, assignments, and expectations to ensure the City can respond efficiently and effectively during a broad spectrum of emergencies both natural and man-made.

Staff recommends approval of Resolution No. R-2187, a Resolution regarding the City's Inclement Weather Policy.

KEY DISCUSSION POINTS

- Joyce Vasut read the Executive Summary.
- Joyce Vasut explained the policy needs to be in writing and approved by Council to clarify which employees are essential and which are non-essential. Also, she explained when a disaster has been declared, reimbursement by FEMA for expenses relies on this policy being approved by Council.
- Mayor McConathy suggested a clarification on sections 10.25.2.1.2 and 10.25.2.1.3 wording regarding starting time.

ACTION

Motion by Councilor, District 1 Jimmie J. Pena, seconded by Councilor, District 4 Lynn Moses to approve Resolution No. R-2187, a Resolution regarding the City's Inclement Weather Policy.

VOTE: 6 - 0 Carried - Unanimously

6. ***This item was formerly Item 4 on the Regular Agenda.***
Consideration of and action to approve the City Wide Public Safety Network Separation Project.

EXECUTIVE SUMMARY

Staff has prepared implementation cost of \$178,538 for the City Network Separation Project (Project). This will create a Public Safety Network (PSN) infrastructure that will function completely independent from the City Hall Network infrastructure, providing enhancements in both integrity and security on both networks.

Additional documentation has been included under separate cover for City Council's review. Should City Council approve of this Project, the following Agenda item will appropriate funds.

KEY DISCUSSION POINTS

- Chief Dallis Warren introduced Lieutenant Hooper to give Council an overview of the project.
- Lieutenant Hooper gave a brief overview and shared a handout that included a detailed timeline and cost of the City Wide Public Safety Network Separation.
- Councilor Moses asked about the estimated \$20,000 cost for wiring that was not included in this cost.
- Lieutenant Hooper said that portion of the project has already been completed.
- Councilor Benton asked for more detail to what the City is getting for the \$179,000 for the viewers sake.
- Lieutenant Hooper explained this is a safety network to both the Police Department and the City in the unlikely event of a technical disaster. It also ensures the Police Department has digital evidence they maintain and gives them direct access.
- Councilor Benton asked if most of the cost was equipment to support the evidence.
- Lieutenant Hooper said yes, that most of the labor is in-house to reduce the costs of the project.
- Chief Dallis Warren stated the police department maintains digital evidence and it is their responsibility to have department networks to the State and Federal level and access to very critical data in the Police Department software.
- Councilor Barta agreed that this is needed and supported the project. She asked if this also includes the Fire Department.
- Lieutenant Hooper explained yes it includes the Fire Department and they are going to the Cloud for some of their storage.
- Councilor Barta asked if any of the equipment had already been ordered.
- Lieutenant Hooper replied that no equipment will be ordered until the project is approved by Council. Upon approval, the timeline will be updated.
- Councilor Pena thanked Lieutenant Hooper, Chief Warren and the Police Department for all of their work in this monumental task.
- Councilor Euton echoed Councilor Pena and thanked the staff for their hard work.
- Mayor McConathy asked if the outline would be updated once the project gets started.
- Chief Warren said Lieutenant Hooper will present an updated project timeline.

ACTION

Motion by Councilor at Large, Position 2 Amanda J. Barta, seconded by Councilor, District 2 Susan Euton to approve the City Wide Public Safety Network separation Project.

VOTE: 6 - 0 Carried - Unanimously

7. *This item was formerly Item 5 on the Regular Agenda.*
Consideration of and action on Resolution No. R-2185, a Resolution authorizing the Interim City Manager to execute, for and on behalf of the City, Budget Amendment 16-10 to allocate funds for the City Wide Public Safety Network Separation Project in the amount of \$179,000.00.

EXECUTIVE SUMMARY

As discussed in the previous Agenda item, the cost to separate the public safety network from the City network is approximately \$179,000.00. Budget Amendment 16-10, in the amount of \$179,000.00, will allocate funds for the cost of the City Network Separation Project.

Budget Amendment 16-10 is included as Exhibit "A" to Resolution No. R-2185. Staff recommends approval of Resolution No. R-2185 as presented.

KEY DISCUSSION POINTS

- Joyce Vasut read the Executive Summary. She also stated there would be a recommendation for the City software at the next City Council meeting.

ACTION

Motion by Councilor, District 4 Lynn Moses, seconded by Councilor at Large, Position 2 Amanda J. Barta to approve Resolution No. R-2185, a Resolution authorizing the Interim City Manager to execute, for and on behalf of the City, Budget Amendment 16-10 to allocate funds for the City Wide Public Safety Network Separation Project in the amount of \$179,000.00.

VOTE: 6 - 0 Carried - Unanimously

8. *This item was formerly Item 6 on the Regular Agenda.*
Hold Executive Session to consult with City Attorney to seek or receive advice on legal matters regarding pending or contemplated litigation regarding Texas Department of Transportation v. City of Rosenberg condemnation proceedings, dispute with Imperial Performing Arts, Inc., and Rosenberg Police Department v. Saenz pursuant to Section 551.071 of the Texas Government Code; 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, and duties of the City Manager 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.

ACTION

Motion by Councilor at Large, Position 1 William Benton, seconded by Councilor at Large, Position 2 Amanda J. Barta to adjourn to Executive Session.

VOTE: 6 - 0 Carried - Unanimously

9. *This item was formerly Item 7 on the Regular Agenda.*
Adjourn Executive Session, reconvene Regular Session, and take action as necessary as a result of Executive Session.

ACTION

Motion by Councilor, District 2 Susan Euton, seconded by Councilor at Large, Position 2 Amanda J. Barta 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 #5, a certain 0.0873 acre tract of land being out of a certain tract of land conveyed to Dionicio Hernandez and Irma Hernandez, as recorded in File No. 2014044343 of the Official Public Records of Real Property of Fort Bend County, Texas (O.P.R.R.P.F.C., TX.), located in the Robert E. Handy Survey, Abstract No. 187, City of Rosenberg, Fort Bend County, Texas.

VOTE: 6 - 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 #11, a certain 0.2817 acre tract of land being out of a certain tract of land conveyed to Blue Mesa Properties, as recorded in File No. 2005055083 of the Official Public Records of Real Property of Fort Bend County, Texas (O.P.R.R.P.F.C., TX.), located in the S. B. Pentecost Survey, Abstract No. 378, City of Rosenberg, Fort Bend County, Texas.

VOTE: 6 - 0 Carried - Unanimously

10. *This item was formerly Item 8 on the Regular Agenda.*

Adjournment.

There being no further business, Mayor McConathy adjourned the meeting at 9:42 p.m.



Linda Cernosek, TRMC, City Secretary