

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, August 2, 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 Trent Woods, Life Community Church, Rosenberg)

Presentation of the Unsung Hero Award to Roderick Williams. (Dallis Warren, Police Chief)

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. (Wade Goates, Fire Chief)

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 minutes of the Regular City Council Meeting on July 19, 2016. (Linda Cernosek, City Secretary)
- B. Consideration of and action on Resolution No. R-2194, 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 Angel Brothers Enterprises, Ltd., for the provision of Lime Subgrade Stabilization Services for a term of one (1) year. (Rigo Calzoncin, Public Works Director)
- C. 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. (Rigo Calzoncin, Public Works Director)
- 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). (Charles A. Kalkomey, P.E., City Engineer)
- E. Consideration of and action on the 10/20 Year Write Off per Texas Property Tax Code Section 33.05 "Limitation on Collection of Taxes". (Joyce Vasut, Executive Director of Administrative Services)
- 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. (Dallis Warren, Police Chief)

REGULAR AGENDA

- 2. 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. (Linda Cernosek, City Secretary)
- 3. Consideration of and action on Resolution No. R-2187, a Resolution regarding the City's Inclement Weather Policy. (Joyce Vasut, Executive Director of Administrative Services)
- 4. Consideration of and action to approve the City Wide Public Safety Network Separation Project. (Dallis Warren, Police Chief)
- 5. 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. (Joyce Vasut, Executive Director of Administrative Services)
- 6. 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.
- 7. Adjourn Executive Session, reconvene Regular Session, and take action as necessary as a result of Executive Session.
- 8. Adjournment.

DATED AND POSTED this the 29 day of July 2016, at 11:45Am.,

by Cynthia McConathy



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.

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 may be 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.