

NOTICE OF CITY COUNCIL WORKSHOP MEETING

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL, CITY OF ROSENBERG, FORT BEND COUNTY, TEXAS, WILL MEET IN A WORKSHOP SESSION OPEN TO THE PUBLIC AS FOLLOWS:

DATE: Tuesday, April 28, 2015

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 Old Richmond Road and Jennetta Street Reconstruction Project engineering design progress report, and take action as necessary to direct staff. (John Maresh, Assistant City Manager of Public Services)
2. Review and discuss presentation on Organizational Technology Plan, and take action as necessary to direct staff. (Angela Fritz, Executive Director Information Services)
3. Adjournment.

[EXECUTION PAGE TO FOLLOW]

DATED AND POSTED this the _____ day of _____ 2015, at _____m.,

by _____.

Attest:
Anne Stark, Assistant City Secretary

Approved for Posting:
Robert Gracia, City Manager

Approved:
Cynthia McConathy, Mayor Pro Tem

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.



CITY COUNCIL COMMUNICATION

April 28, 2015

ITEM #	ITEM TITLE
1	Old Richmond Road and Jennetta Street Reconstruction Project Discussion

ITEM/MOTION

Review and discuss Old Richmond Road and Jennetta Street Reconstruction Project engineering design progress report, and take action as necessary to direct staff.

FINANCIAL SUMMARY

ELECTION DISTRICT

Annualized Dollars:

- One-time
- Recurring
- N/A

Budgeted:

- Yes No N/A

Source of Funds: N/A

- District 1
- District 2
- District 3
- District 4
- City-wide
- N/A

SUPPORTING DOCUMENTS:

MUD #: N/A

1. FY2014 Capital Improvement Projects Overview – Old Richmond Road Reconstruction
2. Resolution No. R-1898 – 01-20-15
3. Resolution No. R-1693 – 09-17-13
4. City Council Meeting Minute Excerpt – 01-20-15
5. City Council Meeting Minute Excerpt – 09-17-13

APPROVALS

Submitted by:

John Maresh
Assistant City Manager of
Public Services

Reviewed by:

- Exec. Dir. of Administrative Services
- Asst. City Manager of Public Services
- City Attorney
- City Engineer
- Project Director

Approved for Submittal to City Council:

Robert Gracia
City Manager

EXECUTIVE SUMMARY

This item has been included to provide City Council with an update on the engineering design phase of the Old Richmond Road and Jennetta Street Reconstruction Project.

Streets and Drainage Projects Summary

Project Title:	Old Richmond Road Reconstruction	
Project Number:	CP1305	
Bid Award:	N/A	
Department:	Public Works	
Staff:	City Manager Assistant City Manager	
Engineer:	N/A	
Contractor:	N/A	
Cost Estimate:	\$500,000 (includes engineering and construction)	
Authorized Funding:	CO 2013 Bond Funds (engineering)	\$500,000
Council Approval Date:	N/A	
Election District:	District 1	
Project Summary:	Reconstruct the existing asphalt roadway with assistance from Fort Bend County Road and Bridge. This project would also incorporate drainage improvements for the areas located between Old Richmond Road and Avenue H, east of Jeanetta Street.	
Supporting Documentation:	N/A	

RESOLUTION NO. R-1898

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROSENBERG, TEXAS, AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE, FOR AND ON BEHALF OF THE CITY OF ROSENBERG, TEXAS, AN AGREEMENT FOR ENGINEERING DESIGN SERVICES FOR THE OLD RICHMOND ROAD AND JENNETTA STREET RECONSTRUCTION PROJECT, BY AND BETWEEN THE CITY OF ROSENBERG, TEXAS, AND CIVILCORP, LLC, IN THE AMOUNT OF \$177,262.00.

* * * * *

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ROSENBERG:

Section 1. The City Manager is hereby authorized to negotiate and execute an Agreement for Engineering Design Services (Agreement) for the Old Richmond Road and Jennetta Street Reconstruction Project, by and between the City of Rosenberg, Texas, and CivilCorp, LLC, in an amount up to \$177,262.00. A copy of such Agreement is attached hereto as Exhibit "A" and made a part hereof for all purposes.

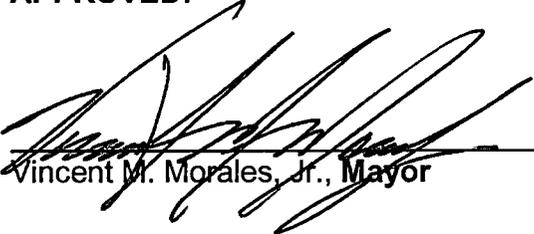
PASSED, APPROVED, AND RESOLVED this 20th day of January 2015.

ATTEST:



Linda Cernosek, City Secretary

APPROVED:



Vincent M. Morales, Jr., Mayor



RESOLUTION NO. R-1693

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROSENBERG, TEXAS, APPROVING THE FY2014 CAPITAL IMPROVEMENT PLAN.

* * * * *

WHEREAS, the City Council of the City of Rosenberg has identified its priorities for Capital Improvement Projects; and,

WHEREAS, the Interim City Manager has recommended twenty-nine (29) Capital Improvement Projects to be addressed in FY2014; and,

WHEREAS, the FY2014 Budget includes funding for some of the recommended Capital Improvement Projects and recommendations for funding other projects; now, therefore,

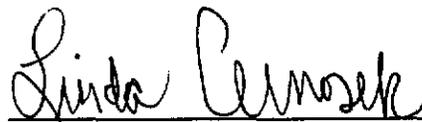
BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ROSENBERG:

Section 1. City Council hereby approves the FY2014 Capital Improvements Plan for the City of Rosenberg which is attached hereto as Exhibit "A" .

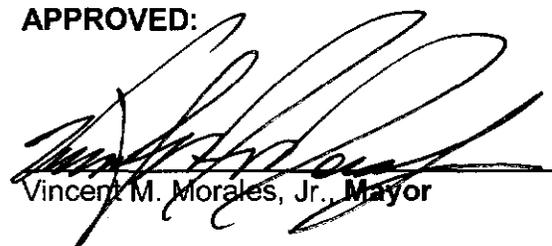
Section 2. A preliminary funding allocation for specific Capital Improvement Projects is attached hereto as Exhibit "B".

PASSED, APPROVED, AND RESOLVED this 17th day of September 2013.

ATTEST:


Linda Cernosek, City Secretary

APPROVED:


Vincent M. Morales, Jr., Mayor



FY2014 CAPITAL IMPROVEMENT PROJECTS

GENERAL PROJECTS

City Radio/Communication System Replacement
Parking Facilities in Downtown
Renovate Downtown Building
Replace 1995 Gradall

STREETS AND DRAINAGE PROJECTS

Airport Avenue Project – Phase One
Bamore Road – Phase Three
Bamore Road – Phase Four
Bryan Road – Phase One
Drainage Improvements East of Lane Drive
Dry Creek Drainage Improvements
FM 2218 from US Highway 59 to State Highway 36 (TxDOT)
Old Richmond Road Reconstruction
One-Way Pairs Project – Avenue H and Avenue I (TxDOT)
Seabourne Creek Drainage – Phase Three
Sidewalks – Replace/Removal of Existing
Spur 10 Extension to State Highway 36 (TxDOT)
Street Overlay and Reconstruction Program
US Highway 59 Expansion from FM 762 to Spur 10 (TxDOT)

WATER AND WASTEWATER PROJECTS

Alternate Water Project
Backup and Portable Generators for Utility System
FM 2977 Water Line Extension
North Side Sanitary Sewer Improvements - Phase Nine
Spacek Road Sewer Lift Station
Spacek Road Sewer Line
Terry High School Reclaimed Water Project
Utility Adjustments for US 59/I-69 Project (TxDOT)
Utility Extensions to serve FM 2218 Rosenberg Business Park
Utility Replacement/Relocation for Avenue H, Avenue I and Downtown
Water Plant No. 5 Improvements

FUNDING ALLOCATION FOR FY2014 CAPITAL IMPROVEMENT PROJECTS

Projects with Available Funding

General Projects:

City Radio/Communications System Replacement -
\$2,700,000 – 2012A COs, 2013 COs, Homeland Security Grant

Parking Facilities in Downtown -
\$250,000 – RDC Funding

Renovate Downtown Building -
\$900,000 – 2010B COs, RDC Funding

Replace Gradall -
\$260,000 – Fleet Replacement Fund

Street and Drainage Projects:

Airport Avenue Project – Phase One –
\$2,712,280 – 2013 COs, County Mobility Project Fund

Bamore Road – Phase Three -
\$2,444,274 – 2007 COs, 2013 COs, County Mobility Project Fund

Bamore Road – Phase Four -
\$1,662,024 – 2013 COs, County Mobility Projects Fund, RDC Funds

Dry Creek Drainage Improvements (Phased) -
\$1,593,000 – 2007 Bond Funds, 2014 Bond Funds

FM 2218 from US Highway 59 to State Highway 36 –
TxDOT Funding

Old Richmond Road Reconstruction –
\$500,000 – 2013 COs

One-Way Pairs Project – Avenue H and Avenue I –
TxDOT Funding

Seabourne Creek Drainage – Phase Three –
\$342,700 – 2010 COs, 2012 COs, 2013 COs, FY2012 Street Program, FY2013 Street Program

Sidewalks – Replace/Removal of Existing -
\$250,000 - 2013 COs

Spur 10 Extension to State Highway 36 –
TxDOT Funding

Street Overlay and Reconstruction Program –
\$300,000 – FY2013 Operating Budget

US Highway 59 Expansion from FM762 to Spur 10 –
TxDOT Funding

Water and Wastewater Projects:

Backup and Portable Generators for Utility System –
\$800,000 – 2012 COs, Fort Bend County Grant, Water /Wastewater Supplemental Fund

FM 2977 Water Line Extension –
\$700,000 – FM 2977 Water Improvement Fund, Impact Fee Fund

North Side Sanitary Sewer Improvements - Phase Nine -
\$288,800 – Community Development Block Grant, Water/Wastewater Fund

Spacek Road Sewer Lift Station –
\$300,000 – Bryan/Spacek Road Impact Fee Fund

Terry High School Reclaimed Water Project –
\$1,555,000 – 2010B COs, 2012 COs

Utility Adjustments for US 59/I-69 Project –
TxDOT Funding

Utility Replacement/Relocation for Avenue H, Avenue I, and Downtown (Sewer) –
\$1,145,355 – 2013 COs

Water Plant No. 5 Improvements –
\$3,500,000 – 2012 COs, 2013 COs, Impact Fee Fund

Projects Not Funded or Partially Funded

Street and Drainage Projects:

Bryan Road – Phase One

Drainage Improvements East of Lane Drive

Water and Wastewater Projects:

Alternate Water Project

Spacek Road Sewer Line

Utility Replacement/Relocation for Avenue H, Avenue I, and Downtown (Water)

Utility Extensions to serve FM 2218 Rosenberg Business Park

A: That could be an option. This is what we were presented with and we did not have any objections to it. This petition basically came from the developer and it was reviewed by the Attorney for the City.

A: Charles Kalkomey, City Engineer stated he does not think it makes any difference. Ten feet was the number they presented it could have been 250' or 300' but he does not think it interferes with their development in any way because they are not doing anything inside the easement.

C: Councilor Grigar stated he would rather see instead of the 10' the ultimate right of way width.

C: Clayton Black, developer explained the reason for the 10' is that there are a couple of road crossings over the channel and they were trying to limit the exposure of the City to road way maintenance crossing this strip. There would be a 10' strip that remains but if you go wider than that there is potential of overlap of maintenance between the City and county on the road crossing the channel. It makes no difference from the standpoint of the development.

C: Charles Kalkomey stated the bridge either belongs to the county or the City to maintain. From the City's ETJ protection it makes no difference.

Action: Councilor McConathy made a motion, seconded by Councilor Barta to approve Ordinance No. 2015-02, an Ordinance providing for the disannexation from the corporate boundaries of the City of that certain 82.7 acres, more or less, in the Wiley Martin Survey, Abstract 56, Fort Bend County, Texas (Fort Bend County Municipal Utility District No. 184), pursuant to the petition for disannexation; adjusting the boundaries of Council District No. 4 to exclude the tract disannexed hereby, containing certain findings, providing for non-severability; and establishing an effective date. The motion carried by a unanimous vote.

5. **CONSIDERATION OF AND ACTION ON RESOLUTION NO. R-1898, A RESOLUTION AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE, FOR AND ON BEHALF OF THE CITY, AN AGREEMENT FOR ENGINEERING DESIGN SERVICES FOR THE OLD RICHMOND ROAD AND JENNETTA STREET RECONSTRUCTION PROJECT, BY AND BETWEEN THE CITY AND CIVILCORP, LLC, IN THE AMOUNT OF \$177,262.00.**

Executive Summary: The FY2014 Capital Improvement Project list approved by City Council on September 17, 2013, included the reconstruction of Old Richmond Road. On October 15, 2013, City Council approved Resolution No. R-1705, which approved the reconstruction of Old Richmond Road and Jennetta Street, including necessary drainage improvements with the participation of Fort Bend County Road and Bridge. To date, the Public Works Department has replaced all drainage culverts and is in the process of cleaning the drainage ditches. However, Fort Bend County Road and Bridge has not been able to schedule the roadway reconstruction due to their workload.

In an effort to move the project forward, staff has obtained an Engineering Services Proposal from CivilCorp, LLC, which is the firm initially selected by City Council on October 24, 2012, to design this project. Per the proposed Engineering Services Agreement (Agreement), the existing roadways will be reconstructed by removing the existing asphalt pavement and base material. Flexible base material will be placed on a treated subgrade, with a hot mix asphalt overlay to create a 22 to 24 feet wide pavement section. An alternate bid will also be received for the use of concrete pavement in-lieu of the flexible base and asphalt. The design phase will also evaluate the addition of left-turn lanes at select intersections and the potential need for additional right-of-way in order to construct turn lanes. Drainage system improvements for the dead end portion of Avenue F, east of Jennetta Street are currently not included in this engineering scope of services, but could be added at a later date by amending the scope of services, or by entering into a separate agreement.

The 2013 Certificates of Obligation allocated \$500,000.00 for this Project, which is sufficient to fully fund the drainage work being performed by Public Works and the engineering design. Remaining funds could be used toward the construction phase. The preliminary construction cost estimate is \$1.8 million and it is anticipated the Rosenberg Development Corporation (RDC) will provide the remaining funding required for construction of said improvements.

Staff is recommending approval of Resolution No. R-1898. The Resolution will authorize the City Manager to negotiate and execute an Engineering Services Agreement for the Old Richmond Road and Jennetta Street Reconstruction Project, by and between the City and CivilCorp, LLC, in the amount of \$177,262.00.

Key discussion points:

- John Maresh gave an overview of the item.

Questions/Comments:

C: Councilor McConathy commented this is not just funding for engineering services but actual participation by CivilCorp during the project.

Q: Councilor Benton asked - Are we not working with the county on this?

A: The county has not been able to fit this into their project.

Q: We have a City Engineer. Why do we have to go with another company?

A: The City Engineer reviews and inspects.

Q: Has the RDC discussed this and have we had this at a workshop?

A: Yes, several times.

Q: Councilor Barta asked - What services will the engineer provide?

A: Full design services, attending the bids and RFI during the construction phase and review change orders, etc.

C: Councilor Grigar stated this has been on the CIP list for several years and is needed.

C: Councilor Pena stated we need to do this and it has been the policy to bandaid a problem. Engineering is required to look at a road. He totally supports the project.

C: John Maresh added this will go out to bid and the County is not equipped to do this in their normal scope. If the County assisted us there would be no design and they would only resurface.

Action: Councilor Grigar made a motion, seconded by Councilor Pena to approve Resolution No. R-1898, a Resolution authorizing the City Manager to negotiate and execute, for and on behalf of the City, an Agreement for Engineering Design Services for the Old Richmond Road and Jennetta Street Reconstruction Project, by and between the City and CivilCorp, LLC, in the amount of \$177,262. 00. The motion carried by a unanimous vote.

6. **CONSIDERATION OF AND ACTION ON RESOLUTION NO. R-1899, A RESOLUTION AWARDDING BID NO. 2014-16 FOR CONSTRUCTION OF SANITARY SEWER IMPROVEMENTS ALONG US HIGHWAY 59/I-69; AND, AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE, FOR AND ON BEHALF OF THE CITY, APPROPRIATE DOCUMENTS AND/OR AGREEMENTS REGARDING SAME.**

Executive Summary: Bids were received on Wednesday, November 05, 2014, for construction of the Sanitary Sewer Improvements along US 59/I-69, necessary to relocate an existing sanitary sewer line between Bamore Road and Fairgrounds Road that is in conflict with the US 59/I-69 expansion project. A total of four (4) bids were opened and tabulated as indicated on the bid summary form.

Staff recommends Bid No. 2014-16 be awarded to Triple B Services, L.L.P., for the Base Bid amount of \$250,000.00. Correspondence from Charles Kalkomey, City Engineer, recommends same. Should the bid be awarded as recommended, the proposal from Triple B Services, L.L.P., will be attached and serve as Exhibit "A" to Resolution No. R-1899. The contract time is 90 calendar days.

The US 59/I-69 Utility Adjustments are included in the FY2015 Capital Improvement Plan approved by City Council on June 17, 2014. The Texas Department of Transportation (TxDOT) Utility Agreements previously approved by City Council will allow for full reimbursement of the costs related to relocation of said sanitary sewer line.

Staff recommends approval of Resolution No. R-1899 which will award Bid No. 2014-16 and provide authorization for the City Manager to negotiate and execute all required documents necessary to facilitate the Agreement.

Key discussion points:

- John Maresh gave an overview of the item.

Action: Councilor McConathy made a motion, seconded by Councilor Grigar to approve Resolution No. R-1899, a Resolution awarding Bid No. 2014-16 for construction of Sanitary Sewer Improvements along US Highway 59/I-69; and, authorizing the City Manager to negotiate and execute, for and on behalf of the City, appropriate documents and/or agreements regarding same. The motion carried

Sec. 11.06. - Sale or lease of city property.

- (a) Before the city makes any sale or lease or contract for the sale or lease of any property belonging to the city, either in the form of land, real estate or other properties, having an estimated value of one thousand dollars or less, opportunity shall be given for open competition under such rules and regulations as the city council may prescribe.
- (b) In the sale or lease of property having an estimated value of more than one thousand dollars, the property shall be advertised for sale or lease and bids advertised in a newspaper of general circulation published in the City of Rosenberg; the contract of sale or lease shall be awarded to the highest responsible bidder, either at auction or upon sealed bids, or upon such other terms and conditions not inconsistent with express provisions of law and this Charter, as the city council shall order; provided the city council shall have the power to reject all bids and advertise again. These same procedures shall be used whenever the city council acts as transfer agent.

Therefore, in order for the City Council to consider the sale, and in accordance with requirements of the Texas Local Government Code, staff is recommending the following: (1) have the sites appraised to determine their fair market value; (2) prepare and publish a Notice of Sale (to be published at least twice in a paper of general circulation) to allow all interested parties the opportunity to bid on the properties; (3) hold a public bid opening as advertised; and, (4) offer the bids for formal acceptance and approval by City Council at least fourteen (14) days after the date of the second publication of the Notice of Sale.

Staff has reviewed the potential sale of the lots and finds nothing in the acquisition process that would prevent their sale. In addition, the City has not demonstrated a future need for the lots. The sale of the lots would, in fact, reduce the City's property maintenance costs.

Staff estimates that this process could take approximately ninety (90) days, and is seeking direction from City Council with regard to the proposed sale.

Key discussion points:

- Matt Fielder, Economic Development Director gave an overview of the item as stated in the Executive Summary and outlined the procedure of the property sale.

Questions/Comments:

- Councilor Benton asked if there would be room for TxDOT to widen the bridge in the future if it was built up to the bridge.
- Charles Kalkomey, City Engineer stated there should be room to do that but he was not sure.
- Mayor Morales requested the information brought back to keep the process moving.
- Councilor McConathy asked staff to provide a cost savings for mowing when the item is brought back to Council.
- Councilor Euton asked about possible expansion of the right of way to not require the City to reacquire property.
- Councilor Pena stated this would be a good project and would help the area and he hopes Council considers moving forward on the project.

Action: Councilor Benton made a motion, seconded by Councilor Bolf to accept the recommendation contingent on the concerns and the answers to those concerns and staff to provide pricing information on the bridge widening and mowing cost. The motion carried by a unanimous vote of those present.

5. CONSIDERATION OF AND ACTION ON RESOLUTION NO. R-1693, A RESOLUTION APPROVING THE FY2014 CAPITAL IMPROVEMENT PLAN.

Executive Summary: During the FY2014 Budget process, City Council determined its priorities for Capital Improvement Projects (CIP). Staff is recommending that a total of twenty-nine (29) projects be addressed in FY2014. Exhibit "A" to Resolution No. R-1693 lists the twenty-nine (29) individual projects.

There are existing funds for twenty-four (24) of the capital projects that will be addressed in FY2014. The remaining capital projects are not funded or not completely funded. Funding for these projects may include the issuance of Certificates of Obligation, use of fund balance, use of remaining funds from other projects as they are completed, or other funding sources. Funding for these projects will

be addressed during FY2014. Exhibit "B" provides the allocation of funds for specific projects and the projects that need additional funding.

Approval of Resolution No. R-1693 will establish the City's FY2014 Capital Improvements Plan. Staff recommends approval of Resolution No. R-1693.

Key discussion points:

- Joyce Vasut gave an overview of the item regarding Resolution No. R-1693.

Action: Councilor McConathy made a motion, seconded by Councilor Euton to approve Resolution R-1693, a Resolution approving the FY2014 Capital Improvement Plan.

Questions/Comments:

- Councilor Euton stated on the utility replacement relocation for Avenue H, Avenue I and downtown, it is showing that it is partially funded. What is left?
- Joyce Vasut stated the sewer portion is in the top list and is funded. The water portion is in the non-funded list. That will depend on whether the entire one way pairs project moves forward and then Fort Bend County will reimburse us for the sewer replacements and we could use that reimbursement to do the water lines, if not we would have to look for other funding for the water lines.
- Councilor Benton asked if Council has the opportunity to vote up or down on these items as the funding is allocated.
- Joyce Vasut stated the projects that have available funding, which is the majority, you will not be voting on again because the funding is already in place. If any type of contract needed to be approved for that project that would come back to Council.
- Councilor Benton asked if sidewalk replacement and removal would come back.
- Joyce Vasut stated there is a plan for the first phase of sidewalks and \$250,000 in place for the first phase. That would come back when we move forward with the project and get bids for that.
- Councilor Benton referenced the renovation of the downtown building.
- Joyce Vasut stated that project is divided into phases and City Council previously approved that the City could move forward. Phase 1 is underway and we would continue with the other phases.
- Councilor Benton asked what Phase 1 was.
- Joyce Vasut stated Phase 1 includes interior demolition and roof repair.
- Councilor McConathy stated the architect was supposed to come back with an assessment of the demolition.
- Mayor Morales stated after the demolition and the roof repair they will come back and do an assessment. Funds are available to move forward depending on the cost.
- Councilor Benton stated he wants to make sure we have that oversight and are not writing blank checks and we are afforded the opportunity to discuss some of the items again.
- Joyce Vasut clarified that Council is approving the list and these are the items we will work on during FY2014. Before we spend monies we have to do that in accordance with policies and state law and for contracts to be approved it all has to come back to Council.
- Councilor Pena referenced Old Richmond Road and asked how the \$500,000 is being allocated to the project.
- Joyce Vasut explained that originally for the Old Richmond Road reconstruction project there was \$500,000 in the 2013 bond funds. The plan at that time was that \$500,000 was just for engineering to reconstruct the entire road. We have since rethought because we do not have any funds for the construction of that road. Based on staff discussion and other input, we have decided that the \$500,000 would be used toward reconstructing the existing asphalt and improving the current road with the \$500,000 we have and not put it on hold until additional funding is available. Fort Bend County Road and Bridge would assist in that project.
- Councilor McConathy stated there is a fresh overlay over a portion of Old Richmond Road starting about where Sydney Street is going to a portion of the road behind Fiesta. Will there be a continuation of that or is that just a patch?
- John Maresh explained that was just a patch where the shoulders were breaking off and it was a traffic hazard. We had the County add in some asphalt to level it up.
- Mayor Morales asked if there are funds in the overlay to address some type of drainage improvement.

- John Maresh stated he and Charles Kalkomey, City Engineer have looked at the area around Jennetta Street and the dead end of Avenue F and we have serious drainage issues there. We believe if County Road and Bridge were willing to assist us with the reconstruction of the project going back with an asphalt road we would have to add some base material. We believe there would be some money available to try to do some drainage improvements. We may not be able to completely solve all of it but we would like to try to do as much as we can in that area with available funds.
- Mayor Morales stated the he thinks this Council realizes that what we are doing is a temporary fix. It is funding at this time.
- John Maresh stated if we do what we are looking at doing that should be fairly long term.
- Councilor Benton asked if Old Richmond Road would be removed from the bond election list.
- Mayor Morales stated that is being reviewed by the bond committee.
- Robert Gracia, Interim City Manager stated that is correct. As we mentioned at a Council Workshop Meeting we have delayed the bond issue. We are doing a complete assessment of the needs and will report back to City Council with our recommendation.
- Councilor Benton asked about Phase 1 of Bryan Road and what that means.
- John Maresh stated that is engineering and some funds for construction. That is something we need to study and bring information back to Council for further consideration. There are some Mobility Funds from 2007 already allocated to Phase 1 of that project and there are some additional County Mobility Funds in what is proposed for the referendum the County will have in 2013.
- Councilor Benton asked if Bamore Road will be finished in the next twelve months.
- John Maresh stated that Phase 3 is under construction. Phase 4 engineering is being worked on. There are some drainage easements that have to be acquired in order to drain the last phase. If the easements can be acquired we may not be complete but well under construction.
- Councilor Pena stated as bad as we need parking downtown and we will need Old Richmond Road for access to downtown and other businesses; how did we allocate the money to renovate a building downtown that is not really something with real value in spending \$900,000. He has a problem understanding how it got in the list.
- Joyce Vasut explained it is in the list because it was a project that was approved and already funded in the 2010 bond funds. At that time it was a priority of council and was included in a bond issue; therefore, the funding is available. We have had the funding for three years. One of our big goals in this list is to complete all the projects that have been started and not completed. We have twenty-four that are funded and need to be completed. That was one of our priorities when we put this list together. Bonds were issued for that project and we have money designated for that project and that is why it is in this list.
- Councilor Benton stated the project was started and asked if the demolition was the start of that project. The demolition was exploratory, is that correct.
- Matt Fielder, Economic Development Director explained the history of the project as he knows it was that several years ago a determination was made that the City currently leases the fire administration offices and they would be moved to that building. Bonds were sold for that purpose, however; after doing so City Council changed their mind and renewed the lease on the fire administration offices for several more years. We had the money and the building. At that time one of the RDC members suggested it would be a good place for RDC to office and that is how it came together and was put on the list.
- Mayor Morales suggested the breakdown be given on the bond in 2010 and that \$500,000 was allocated for that building and it is to be used on that building.
- Joyce Vasut stated when we issued the 2010 bonds that was one of the projects included on that list. At that time, it was intended for fire administration. The usage of that building has changed. That is what the bonds were issued for and that is what we have the money for. When Council approves the notice of intent to issue bonds it is stated what the bonds will be used for. We have to follow the notice of intent and the actual bond ordinance.
- Mayor Morales stated the demolition and roof we are doing now is part of the bond money being used for that which was approved by Council.
- Councilor McConathy asked if it would matter, as in the case of Bryan Road, in 2007 when the project was part of the County's Mobility Election it was described as a project to convert a two lane to a three lane. On our project list today it is a four lane. Does that make a difference?
- Joyce Vasut stated she does not know and would have to check with our legal bond counsel.
- Mayor Morales reiterated that if Council approves the renovation for the demolition and the

roof then it would come back to Council after the assessment. Matt Fielder will make Council aware of the findings and then Council will determine whether we go with that master plan that was presented and again Council would have to approve that.

- Councilor Bolf asked how long it will take to make that determination.
- Matt Fielder stated two to three weeks for the demolition, and then we bid the roof out and then come back with the roof. We want to check the structure before doing the roof. We will be able to come back and present Council with accurate numbers. Environmental remediation will be done and the true numbers will be available to make a decision to move forward or not.
- Councilor Bolf agreed that we need to finish some of the projects that have been started and finish all we can before we look at adding any projects.

Upon voting the motion carried by a unanimous vote of those present.

6. **CONSIDERATION OF AND ACTION ON RESOLUTION NO. R-1694, A RESOLUTION APPROVING THE FY2015-FY2018 CAPITAL IMPROVEMENT PLAN.**

Executive Summary: Based on City Council priorities, the deadline for compliance with the Fort Bend Subsidence District mandate, the availability of Fort Bend County Mobility Funds and other factors, staff has prepared a proposed schedule for Capital Projects in FY2015, FY2016, FY2017 and FY2018.

Staff recommends approval of Resolution No. R-1694.

Key discussion points:

- Joyce Vasut gave an overview of the item regarding Resolution No. R-1694.
- All of these projects come from the original list of items that Council voted on. If it was one the list Council voted on for three different projects staff put it somewhere on this five year plan.

Action: Councilor McConathy made a motion, seconded by Councilor Euton to approve Resolution No. R-1694, a Resolution approving the FY2015-FY2018 Capital Improvement Plan.

Questions/Comments:

- Councilor Euton asked for clarification that this does not obligate us to do these things in this order. This is a vision of what is to come.
- Joyce Vasut stated that is correct. With the County Mobility Bond Election, our upcoming bond election, and with the alternative water project there will be a lot of changes the next four years. We are also planning within the staff's strategic planning within our departments.
- Councilor Euton asked where Zone 8 Park Development is located.
- Matt Fielder stated Zone 8 Park is the regional detention facility off of Rohan Road.
- Councilor Benton asked if the Civic Center is anywhere on the list.
- Joyce Vasut stated it is on FY2018 and is a long way away. It was a project that was on the original ranking sheets.

Upon voting the motion carried by a unanimous vote.

7. **CONSIDERATION OF AND ACTION ON RESOLUTION NO. R-1701, A RESOLUTION EXTENDING A COMPLIANCE DEADLINE OF SEPTEMBER 30, 2013, TO SEPTEMBER 30, 2016, FOR THE PROVISION OF SERVICES BY THE ROSENBERG FIRE DEPARTMENT TO CERTAIN AREAS WITHIN THE CITY'S EXTRATERRITORIAL JURISDICTION AND/OR UNINCORPORATED AREAS OF FORT BEND COUNTY.**

Executive Summary: City Council has previously passed Resolution No. R-1307 which established a date of September 30, 2013, as a deadline for discontinuing fire service to certain areas within the City's Extraterritorial Jurisdiction (ETJ) and/or unincorporated areas of Fort Bend County. The new Fort Bend County Fire Marshal has requested an extension of the deadline to allow his office to develop a service plan for certain areas within the City's ETJ and/or unincorporated areas of Fort Bend County. A deadline extension to September 30, 2016, would allow staff to work with the County Fire Marshal's Office to develop a service plan for the areas that are affected by the deadline.

Staff recommends approval of Resolution No. R-1701.



CITY COUNCIL COMMUNICATION

April 28, 2015

ITEM #	ITEM TITLE
2	Organizational Technology Plan Presentation Discussion
ITEM/MOTION	
Review and discuss presentation on Organizational Technology Plan, and take action as necessary to direct staff.	
FINANCIAL SUMMARY	ELECTION DISTRICT

Annualized Dollars:

- One-time
- Recurring
- N/A

Budgeted:

- Yes No N/A

Source of Funds: N/A

- District 1
- District 2
- District 3
- District 4
- City-wide
- N/A

SUPPORTING DOCUMENTS:

- 1. None

MUD #: N/A

APPROVALS

Submitted by:


 Angela Fritz
 Executive Director of
 Information Services

Reviewed by:

- Exec. Dir. of Administrative Services
- Asst. City Manager of Public Services
- City Attorney
- City Engineer
- Director of Technology 

Approved for Submittal to City Council:


 Robert Gracia
 City Manager

EXECUTIVE SUMMARY

Staff will present an overview of the City's Organizational Technology Plan for City Council's review and consideration. The Technology Plan aligns the Technology Department's planning efforts with the City's strategic goals, and outlines key strategic areas for focus. It lays a roadmap for development of the City's digital city capabilities, and leverages best practices in IT management to provide better organizational controls and resource management, and improved systems and service delivery.

ITEM 3

Adjournment.