

## **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:** Saturday, August 09, 2014

**TIME:** 8:30 a.m.

**PLACE:** Rosenberg City Hall  
City Hall Council Chamber  
2110 4<sup>th</sup> 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 Fiscal Year 2014-2015 Budget as submitted by the City Manager on July 22, 2014, pursuant to Rosenberg City Charter, and take action as necessary to direct staff. (Vasut)
2. Adjournment.

[EXECUTION PAGE TO FOLLOW]

DATED AND POSTED this the 5<sup>th</sup> day of August 2014, at 6:40p m.,

by

Linda Cernosek

Linda Cernosek

Attest:

Linda Cernosek, TRMC, City Secretary



John Maresh

Approved for Posting:

John Maresh, Acting City Manager

Vincent M. Morales, Jr.

Approved:

Vincent M. Morales, Jr., 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.**

**FY2015 BUDGET WORKSHOP  
SATURDAY, AUGUST 09, 2014  
8:30 A.M.**

	<u>Time</u>	<u>Department</u>	<u>Page</u>	<u>Staff</u>
1.	8:30 a.m.	General Fund Overview	2-1	Vasut
2.	8:40 a.m.	Mayor and City Council	2-14	Cernosek
3.	8:50 a.m.	City Manager	2-25	Supak
4.	9:00 a.m.	Human Resources	2-28	Olmeda
5.	9:10 a.m.	Economic Development	2-33	Vasut
6.	9:15 a.m.	City Secretary	2-36	Cernosek
7.	9:25 a.m.	Finance	2-40	Vasut
8.	9:35 a.m.	Municipal Court	2-44	Hayes
9.	9:45 a.m.	City Attorney/City Prosecutor	2-48	Vasut
10.	9:50 a.m.	General Government	2-52	Vasut
11.	10:00 a.m.	Building Maintenance	2-56	Trinker
12.	10:05 a.m.	Break		
13.	10:15 a.m.	Planning	2-60	Tanner
14.	10:25 a.m.	Engineering	2-64	Maresh
15.	10:30 a.m.	Code Enforcement	2-66	Palmer
16.	10:40 a.m.	Health	2-70	Palmer
17.	10:45 a.m.	Communications	2-73	Fritz
18.	10:55 a.m.	a) Parks and Recreation b) Special Events	2-80 2-85	McCarthy
19.	11:05 a.m.	a) Police b) Emergency Management c) School Resource Officers	2-89 2-94 2-100	Warren
20.	11:20 a.m.	Animal Control	2-96	Jurasek
21.	11:30 a.m.	a) Fire b) Fire Marshal	2-103 2-109	Goates
22.	11:40 a.m.	a) Public Works b) Street Lighting and Signals c) Solid Waste	2-114 2-119 2-125	Maresh
23.	11:50 a.m.	Fleet	2-121	Martinez

	<u>Time</u>	<u>Department</u>	<u>Page</u>	<u>Staff</u>
24.	12:00 a.m.	LUNCH	-	-
25.	12:30 p.m.	Special Revenue Funds Overview	3-1	Vasut
		a) Hotel/Motel	3-4	Vasut
		b) Municipal Court Technology Fund	3-8	Hayes
		c) Beautification Fund	3-11	Trinker
		d) Law Enforcement Fund	3-14	Warren
		e) Community Development Block Grant	3-17	Vasut
		f) Police Asset Forfeiture	3-20	Warren
		g) Park Land Dedication Fund	3-23	McCarthy
		h) Juvenile Case Manager Fund	3-26	Hayes
		i) Child Safety Fund	3-29	Hayes
		j) Municipal Court Building Security Fund	3-32	Hayes
		k) MUD Fire Services	3-35	Goates
		l) Police Federal Forfeiture Fund	3-38	Warren
		m) PEG Capital Fund	3-41	Fritz
		n) Fire Station No. 3 Operating	3-44	Goates
26.	1:00 p.m.	Enterprise Funds Overview	5-1	Vasut
		Water/Wastewater Fund		
		a) W/WW - Customer Service	5-10	Vasut
		b) W/WW Administration	5-14	Maresh
		c) W/WW - Water Production	5-18	
		d) W/WW - Water Distribution	5-21	
		e) W/WW - Wastewater Collection	5-25	
		f) W/WW - W/W Treatment	5-28	
		g) W/WW - Reclaimed Water	5-30	
		h) Non-Departmental	5-32	Vasut
		Civic Center Fund	5-49	Kagy
27.	1:30 p.m.	Internal Service Funds Overview	7-1	Vasut
		a) Insurance Fund	7-3	Vasut
		b) Fleet Replacement Fund	7-6	Trinker
		c) Technology Fund	7-10	Lewis
28.	1:45 p.m.	Rosenberg Development Corp.	8-1	Malik