

NOTICE OF SPECIAL COUNCIL MEETING

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

DATE: Wednesday, April 15, 2015

TIME: 6:00 p.m.

PLACE: Rosenberg City Hall
City Hall Council Chamber
2110 4th Street
Rosenberg, Texas 77471

PURPOSE: Special 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

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.

AGENDA

1. Review and discuss the proposed Rose Meadows development, and take action as necessary. (Travis Tanner, Executive Director of Community Development)
2. Consideration of and action on approval of the issuance of Fort Bend County Municipal Utility District No. 155 Refunding Tax Bonds, Series 2015, in an amount not to exceed \$5,565,000.00. (Jeanne H. McDonald, Attorney)
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:
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.

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.



CITY COUNCIL COMMUNICATION

April 15, 2015

ITEM #	ITEM TITLE
1	Rose Meadows Development Discussion
ITEM/MOTION	
Review and discuss the proposed Rose Meadows development, and take action as necessary.	
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
- ETJ

SUPPORTING DOCUMENTS:

MUD #: 66 (Rose Ranch)

1. Revised Land Plan
2. Approved Land Plan for Rose Ranch – 03-30-04

APPROVALS

Submitted by:

Travis Tanner

Travis Tanner, AICP
Executive Director of
Community Development

Reviewed by:

- Exec. Dir. of Administrative Services
- Asst. City Manager of Public Services
- City Attorney
- City Engineer
- (Other)

Approved for Submittal to City Council:

Robert Gracia

Robert Gracia
City Manager

EXECUTIVE SUMMARY

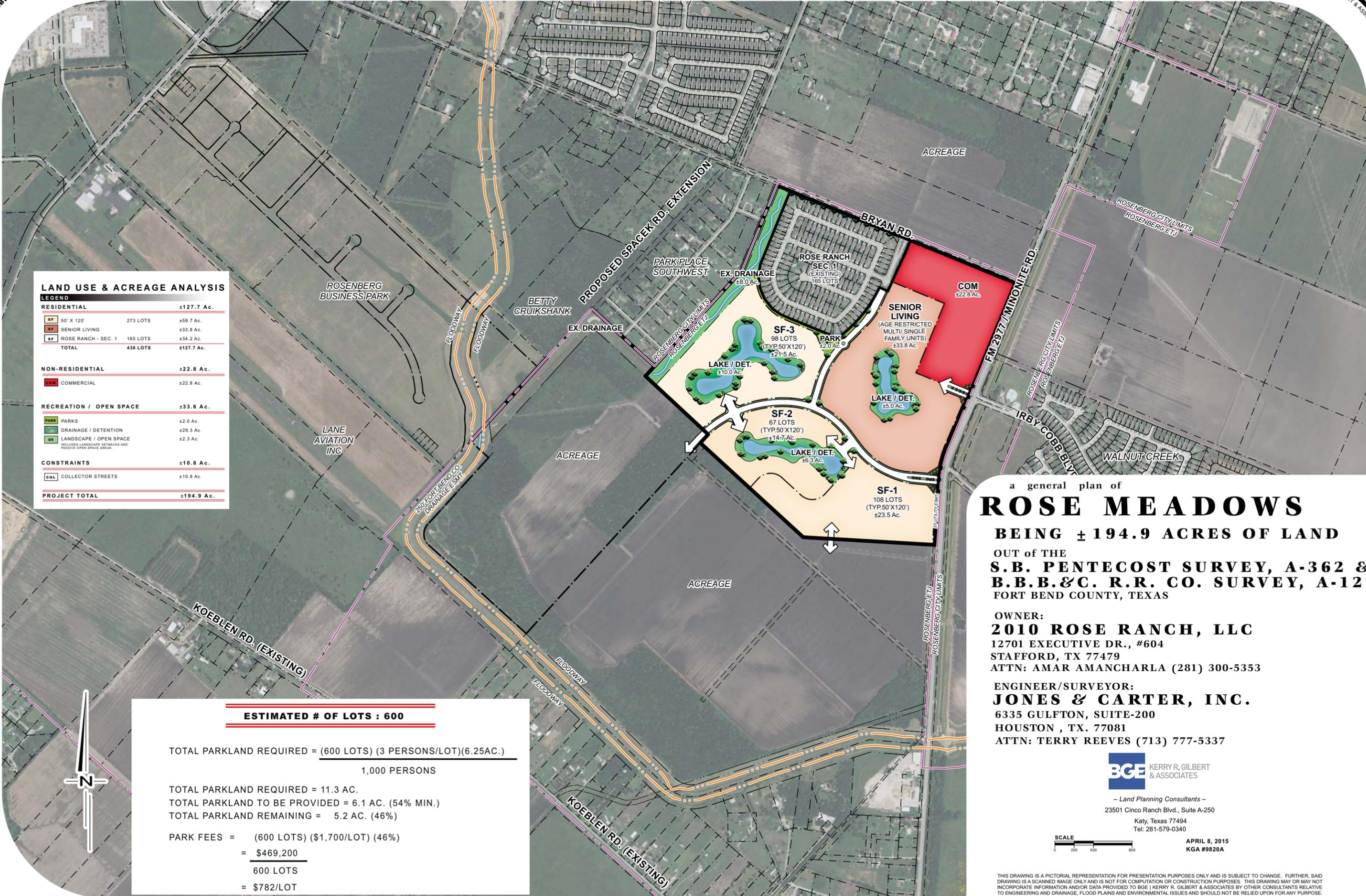
The developer of Rose Ranch (Fort Bend County MUD No. 66) and their land planner have approached City staff regarding continued development of the property. The last residential plat that was filed in this development was in 2005 (Section One, 165 lots). The subdivision is built out and development has essentially been dormant since that time.

The existing Land Plan was approved under previous City ordinances relating to lot size, etc., but the developer is proposing to change the layout, bringing into question whether they would have to comply with current City ordinances. A Revised Land Plan (see attached for reference) has been submitted to staff for review, but was submitted on April 9, 2015 (submittal deadline for April 15 Planning Commission meeting was March 20), so staff has not had the opportunity to conduct a full review. Normally, for a full review to be completed, a traffic impact analysis (TIA) must be submitted and, because this development has an existing Utility Agreement with the City, that would have to be reviewed as well to determine if revisions are necessary based on the new layout. The proposed plan appears to contain a number 50'x120' single-family lots as well as senior living and commercial development.

The developer has requested the opportunity to discuss this item with the Planning Commission and City Council. At this time they are referring to the development as "Rose Meadows," hence the title of the Agenda item.

LAND USE & ACREAGE ANALYSIS

LEGEND		
RESIDENTIAL		
		±127.7 Ac.
SF	50' X 120'	273 LOTS ±59.7 Ac.
SF	SENIOR LIVING	±33.8 Ac.
SF	ROSE RANCH - SEC. 1	165 LOTS ±34.2 Ac.
TOTAL		438 LOTS ±127.7 Ac.
NON-RESIDENTIAL		
		±22.8 Ac.
COM	COMMERCIAL	±22.8 Ac.
RECREATION / OPEN SPACE		
		±33.6 Ac.
PARK	PARKS	±2.0 Ac.
LD	DRAINAGE / DETENTION	±29.3 Ac.
OS	LANDSCAPE / OPEN SPACE	±2.3 Ac.
INCLUDES LANDSCAPE SETBACKS AND PASSIVE OPEN SPACE AREAS.		
CONSTRAINTS		
		±10.8 Ac.
COL	COLLECTOR STREETS	±10.8 Ac.
PROJECT TOTAL		±194.9 Ac.



a general plan of
ROSE MEADOWS
 BEING ± 194.9 ACRES OF LAND
 OUT OF THE
S.B. PENTECOST SURVEY, A-362 & B.B.B.&C. R.R. CO. SURVEY, A-129
 FORT BEND COUNTY, TEXAS

OWNER:
2010 ROSE RANCH, LLC
 12701 EXECUTIVE DR., #604
 STAFFORD, TX 77479
 ATTN: AMAR AMANCHARLA (281) 300-5353

ENGINEER/SURVEYOR:
JONES & CARTER, INC.
 6335 GULFTON, SUITE-200
 HOUSTON, TX. 77081
 ATTN: TERRY REEVES (713) 777-5337

BGE KERRY R. GILBERT & ASSOCIATES
 - Land Planning Consultants -
 23501 Cinco Ranch Blvd., Suite A-250
 Katy, Texas 77494
 Tel: 281-579-0340

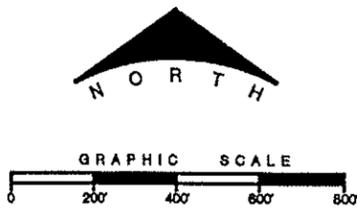


APRIL 8, 2015
 KGA #9820A

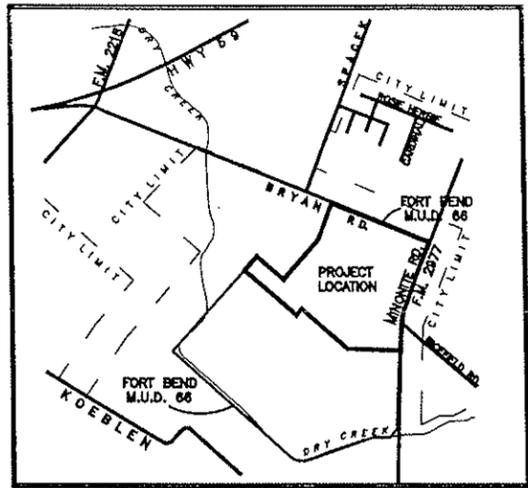


ESTIMATED # OF LOTS : 600	
TOTAL PARKLAND REQUIRED = (600 LOTS) (3 PERSONS/LOT)(6.25AC.)	1,000 PERSONS
TOTAL PARKLAND REQUIRED = 11.3 AC.	
TOTAL PARKLAND TO BE PROVIDED = 6.1 AC. (54% MIN.)	
TOTAL PARKLAND REMAINING = 5.2 AC. (46%)	
PARK FEES = (600 LOTS) (\$1,700/LOT) (46%)	
= \$469,200	
600 LOTS	
= \$782/LOT	

THIS DRAWING IS A PICTORIAL REPRESENTATION FOR PRESENTATION PURPOSES ONLY AND IS SUBJECT TO CHANGE. FURTHER, SAID DRAWING IS A SCANNED IMAGE ONLY AND IS NOT FOR COMPUTATION OR CONSTRUCTION PURPOSES. THIS DRAWING MAY OR MAY NOT INCORPORATE INFORMATION AND/OR DATA PROVIDED TO BGE | KERRY R. GILBERT & ASSOCIATES BY OTHER CONSULTANTS RELATIVE TO ENGINEERING AND DRAINAGE, FLOOD PLAINS AND ENVIRONMENTAL ISSUES AND SHOULD NOT BE RELIED UPON FOR ANY PURPOSE. NO WARRANTIES, EXPRESS OR IMPLIED, CONCERNING THE ACTUAL DESIGN, LOCATION, AND CHARACTER OF THE FACILITIES SHOWN ON THIS MAP ARE INTENDED. ADDITIONALLY, NO WARRANTY IS MADE TO THE ACCURACY OF THE INFORMATION CONTAINED HEREIN.



ROSENBERG PROPERTY, INC.
 FORT BEND COUNTY
 FILE NO. 2001099858
 LAND USE: RESIDENTIAL - URBAN



VICINITY MAP

	NET S/F AREA	NO. LOTS	AVERAGE LOT AREA
PHASE 1	1074019 SQ.FT.	- 165 LOTS -	6509.206 SQ.FT.
PHASE 2	1137404 SQ.FT.	- 165 LOTS -	6893.35 SQ.FT.
PHASE 3	919087 SQ.FT.	- 144 LOTS -	6282.54 SQ.FT.
PHASE 4	1244002 SQ.FT.	- 183 LOTS -	6797.82 SQ.FT.
PHASE 5	722133 SQ.FT.	- 115 LOTS -	6279.41 SQ.FT.

LOT DISTRIBUTION:

TOTAL LOT:	TYPICAL LOT SIZE:
772	50'x120'
PHASE ONE:	165 22%
PHASE TWO:	165 22%
PHASE THREE:	144 18%
PHASE FOUR:	183 23%
PHASE FIVE:	115 15%

A. P. GEORGE FOUNDATION
 FORT BEND COUNTY
 VOL. 333, PG. 414 AND
 VOL. 25, PG. 479
 LAND USE: RESIDENTIAL - RURAL

EXHIBIT - I

A DEVELOPMENT PLAN FOR
ROSE RANCH

A SUBDIVISION OF 210.51 ACRES OF LAND OUT OF THE
 B.B.B & C. RAILROAD COMPANY SURVEY, A-129, S. B. PENTECOST
 SURVEY A-362 & A-378, AND THE EUGENE WHEAT SURVEY, A-396,
 FORT BEND COUNTY, TEXAS

772 LOTS 8 RESERVES 15 BLOCKS

OWNER: AMTEX PROPERTIES, LTD.,
 ENGINEER: LJA ENGINEERING & SURVEYING, INC, c/o GARY MENSIK, P.E.
 PLANNER: NORTHRUP ASSOCIATES, INC. c/o Tom Northrup
 LAND PLANNING - ENVIRONMENTAL - REAL ESTATE CONSULTANTS

SCALE: 1" = 200'
 FEBRUARY 18, 2004
 REVISED: MARCH 30, 2004

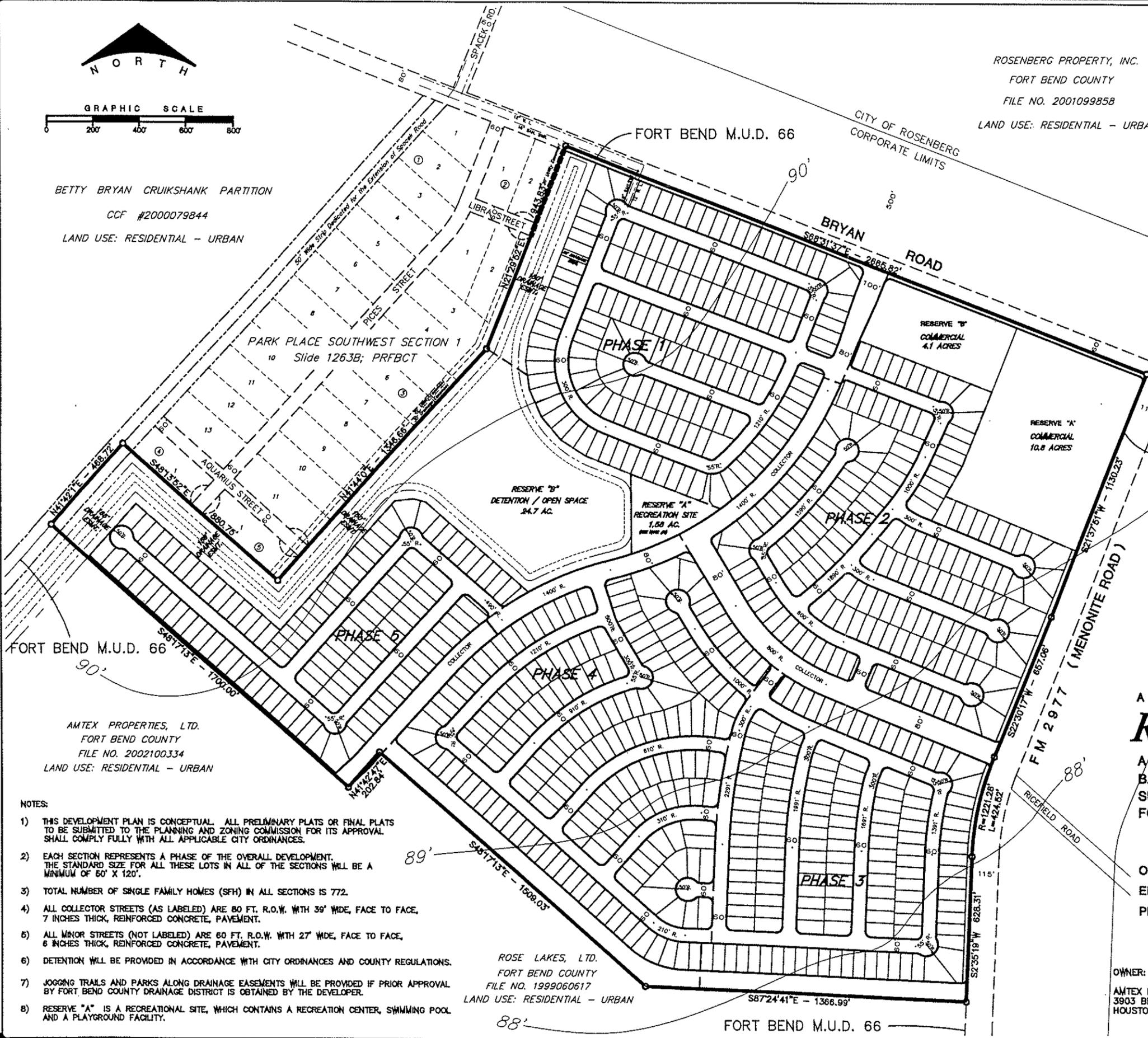
OWNER: AMTEX PROPERTIES, LTD. 3903 BELLAIRE BLVD., SUITE C HOUSTON, TX. 77025	ENGINEER: LJA ENGINEERING & SURVEYING, INC. 2929 BRIARPARK DRIVE, SUITE 600 HOUSTON, TX. 77042-3703 MR. GARY MENSIK, P.E. (713) 953-5249	PLANNER: NORTRUP ASSOCIATES, INC. 9328 WESTVIEW DRIVE, SUITE 10C HOUSTON, TX. 77055
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BETTY BRYAN CRUIKSHANK PARTITION
 CCF #2000079844
 LAND USE: RESIDENTIAL - URBAN

AMTEX PROPERTIES, LTD.
 FORT BEND COUNTY
 FILE NO. 2002100334
 LAND USE: RESIDENTIAL - URBAN

ROSE LAKES, LTD.
 FORT BEND COUNTY
 FILE NO. 1999060617
 LAND USE: RESIDENTIAL - URBAN

- NOTES:
- THIS DEVELOPMENT PLAN IS CONCEPTUAL. ALL PRELIMINARY PLATS OR FINAL PLATS TO BE SUBMITTED TO THE PLANNING AND ZONING COMMISSION FOR ITS APPROVAL SHALL COMPLY FULLY WITH ALL APPLICABLE CITY ORDINANCES.
 - EACH SECTION REPRESENTS A PHASE OF THE OVERALL DEVELOPMENT. THE STANDARD SIZE FOR ALL THESE LOTS IN ALL OF THE SECTIONS WILL BE A MINIMUM OF 50' X 120'.
 - TOTAL NUMBER OF SINGLE FAMILY HOMES (SFH) IN ALL SECTIONS IS 772.
 - ALL COLLECTOR STREETS (AS LABELED) ARE 80 FT. R.O.W. WITH 39" WIDE, FACE TO FACE, 7 INCHES THICK, REINFORCED CONCRETE, PAVEMENT.
 - ALL MINOR STREETS (NOT LABELED) ARE 60 FT. R.O.W. WITH 27" WIDE, FACE TO FACE, 6 INCHES THICK, REINFORCED CONCRETE, PAVEMENT.
 - DETENTION WILL BE PROVIDED IN ACCORDANCE WITH CITY ORDINANCES AND COUNTY REGULATIONS.
 - JOGGING TRAILS AND PARKS ALONG DRAINAGE EASEMENTS WILL BE PROVIDED IF PRIOR APPROVAL BY FORT BEND COUNTY DRAINAGE DISTRICT IS OBTAINED BY THE DEVELOPER.
 - RESERVE "A" IS A RECREATIONAL SITE, WHICH CONTAINS A RECREATION CENTER, SWIMMING POOL AND A PLAYGROUND FACILITY.



LAND PLAN

66



CITY COUNCIL COMMUNICATION

April 15, 2015

ITEM #	ITEM TITLE
2	MUD No. 155 Refunding Bond Sale - \$5,565,000

ITEM/MOTION

Consideration of and action on approval of the issuance of Fort Bend County Municipal Utility District No. 155 Refunding Tax Bonds, Series 2015, in an amount not to exceed \$5,565,000.00.

FINANCIAL SUMMARY	ELECTION DISTRICT
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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
- ETJ/City

SUPPORTING DOCUMENTS:

1. Location Map
2. City Council Meeting Minute Excerpt – 02-03-15

MUD #: 155 (Bonbrook Plantation)

APPROVALS

Submitted by:**Jeanne H. McDonald/ks**Jeanne H. McDonald
Attorney**Reviewed by:**

- Exec. Dir. of Administrative Services *gk*
- Asst. City Manager for Public Services
- City Attorney
- City Engineer
- (Other)

Approved for Submittal to City Council:

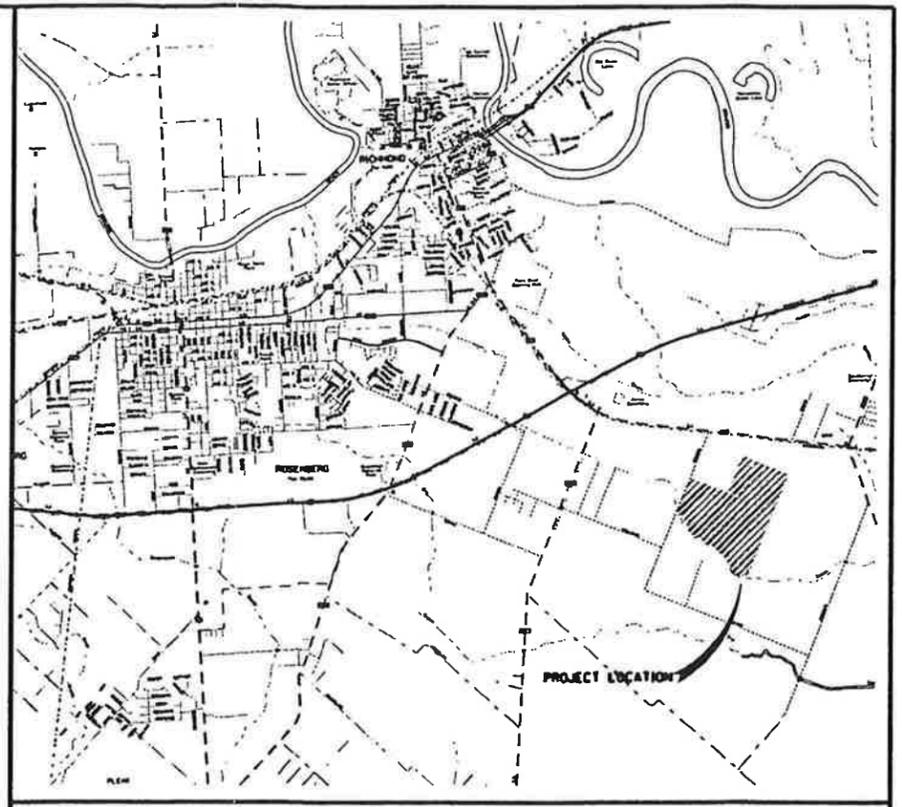
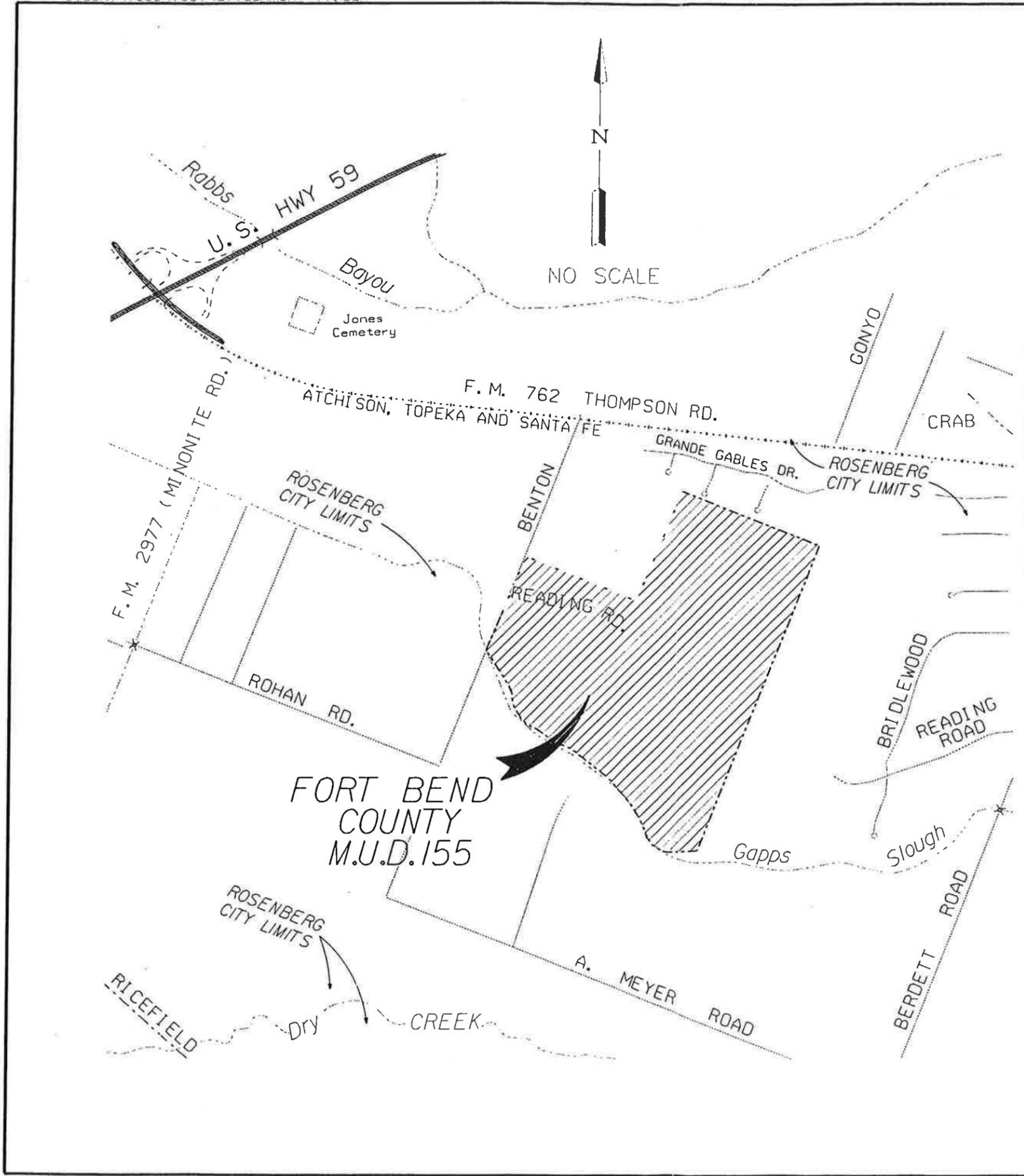
 Robert Gracia
 City Manager

EXECUTIVE SUMMARY

On February 03, 2015, City Council approved the issuance of Refunding Tax Bonds, Series 2015, in an amount not to exceed \$4,655,000 for Fort Bend County Municipal District No. 155 (MUD No. 155)..The anticipated net present value savings was estimated at \$522,403.60.

Due to an advantageous bond market, MUD No. 155 had an opportunity to refund an amount greater than anticipated, that being \$5,565,000. MUD No. 155 is seeking authorization by the City Council to refund \$5,565,000, thus resulting in a twelve percent (12%) savings. The net present value savings will be \$665,502.57, an additional savings of \$121,098.97.

Staff has reviewed the request and finds that the additional amount of the refunding to be advantageous to MUD 155 and its taxpayers. Staff is recommending approval of issuance of Fort Bend County Municipal Utility District No.155 Refunding Tax Bonds, Series 2015, in an amount not to exceed \$5,565,000.



VICINITY MAP
NOT TO SCALE

ATTACHMENT IV	
BEAZER HOMES TEXAS, L.P. BONBROOK PLANTATION, L.P.	
LOCATION MAP	
FORT BEND COUNTY M.U.D. No. 155	
LJA Engineering & Surveying, Inc. 	
2929 Briarpark Drive Suite 600 Houston, Texas 77042-3703	Phone 713.953.5200 Fax 713.953.5026
DATE: MARCH 2006	JOB NO. 1032-1001

from various local Packs and Troops.

PRESENTATION OF SERVICE PLAQUES

Wade Goates, Fire Chief, presented service plaques to Battalion Chief Larry Loesch and Lieutenant Danny Johnson in Appreciation of Thirty-One Years of Service to the City of Rosenberg Fire Department. Mayor Morales thanked them for their years of service on behalf of the city.

PRESENTATION OF CERTIFICATES OF RECOGNITION TO PARTICIPANTS IN THE INTERNATIONAL POLICING COOPERATION PROGRAM

Vincent M. Morales, Jr., Mayor, presented Certificates of Recognition to International Policing Cooperation Program Participants:

- Dr. Phillip Lyons
- Lieutenant Wayne Jory
- Sergeant J.T. Rogers
- Sergeant Anthony Schnacky
- Officer Erik Marmol
- Detective Suni Erazo
- Chaplain Bruce Gilbert
- Battalion Chief Adam Carlin

PRESENTATION OF ROSENBERG IMAGE COMMITTEE BEAUTIFICATION AND RENOVATION AWARDS.

Mayor Morales and Councilor Benton presented Image Committee Beautification and Renovation Awards to:

Present:

- Richard and Amalia Montemayor 523 Rainswept Pass Drive
- Van and Sherry Upton 7607 Crescent Lake Court

Not Present:

- Jose Garcia and Anna Paula Arias 4709 Sandalwood Drive
- Rodney and Rosaline Hayes 7727 Blue Lake Drive

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 REGULAR MEETING MINUTES FOR JANUARY 20, 2015, AND WORKSHOP MEETING MINUTES FOR JANUARY 27, 2015.

B. CONSIDERATION OF AND ACTION ON APPROVAL OF THE ISSUANCE OF FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 155 REFUNDING TAX BONDS, SERIES 2015, IN AN AMOUNT NOT TO EXCEED \$4,655,000.00.

Executive Summary: Fort Bend County Municipal Utility District No. 155 (MUD No. 155) is primarily located in the City's Extraterritorial Jurisdiction, but a small portion of the District is within the City's Corporate Limits. The development is generally identified as Bonbrook Plantation.

City Council consented to the creation of MUD No. 155 on December 14, 2004, through Ordinance No. 2004-28 which was proposed as an approximately 448.6692 acre development. A Development Agreement and a Water Supply and Wastewater Services Agreement between the City, Bonbrook Plantation, L.P., and Beazer Homes Texas, L.P., was executed on February 22, 2005.

Following is MUD No. 155's bond sale history to date. The first sale was approved through Ordinance No. 2008-12 on May 20, 2008, in the amount of \$6,465,000. The second sale was approved through Ordinance No. 2011-15 on March 01, 2011, in the amount of \$2,015,000. The third sale was approved on November 20, 2012, in the amount of \$2,050,000 through Ordinance No. 2012-44. The fourth sale was approved through Ordinance No. 2014-19 on May 06, 2014, in the amount of \$7,235,000.

MUD No. 155 has the opportunity to "refund" or "refinance" portions of existing bonds by issuing new bonds at a lower rate of interest than the existing bonds, thus ensuring significant reduction in interest expense for the issuer. Staff has reviewed the request and associated documentation and found it to be in compliance with applicable City Ordinances. Staff is recommending approval of the issuance of Fort Bend County Municipal Utility District No.155 Refunding Tax Bonds, Series 2015, in an amount not to exceed \$4,655,000.

C. CONSIDERATION OF AND ACTION ON APPROVAL OF THE ISSUANCE OF FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 158 REFUNDING TAX BONDS, SERIES 2015, IN AN AMOUNT NOT TO EXCEED \$3,500,000.00.

Executive Summary: Fort Bend County Municipal Utility District No. 158 (MUD No. 158) is located in the City's Extraterritorial Jurisdiction (ETJ), at the southwest corner of Reading Road and Benton Road. The development is identified as the River Run on the Brazos and Rivers Mist subdivisions.

City Council consented to the creation of MUD No. 158 on December 14, 2004, through Ordinance No. 2004-29, and which was originally proposed as a 158.54 acre development. The Water Supply and Wastewater Services and Development Agreements between the City and Ventana Development Reading, LP, were executed on February 22, 2005. City Council approved Ordinance No. 2006-19 on August 15, 2006, consenting to the addition of approximately 59 acres. MUD No. 158 now is comprised of approximately 217.5 acres.

Following is MUD No. 158's bond sale history to date. The first bond first sale was approved through Ordinance No. 2007-35 on August 21, 2007, in the amount of \$1,460,000. The second sale was approved through Ordinance No. 2009-29 on August 18, 2009, in the amount of \$1,870,000. The third sale was approved on June 21, 2011, through Ordinance No. 2011-16 in the amount of \$1,400,000. The fourth sale was approved on April 17, 2012, through Ordinance No. 2012-15 in the amount \$1,600,000. The fifth sale was approved on February 19, 2013, through Ordinance No. 2013-14 in the amount of \$1,600,000. The sixth sale was approved on April 15, 2014, through Ordinance No. 2014-16 in the amount of \$1,650,000.

MUD No. 158 has the opportunity to "refund" or "refinance" portions of existing bonds by issuing new bonds at a lower rate of interest than the existing bonds, thus ensuring significant reduction in interest expense for the issuer. Staff has reviewed the request and associated documentation and found it to be in compliance with applicable City Ordinances. Staff is recommending approval of the issuance of Fort Bend County Municipal Utility District No. 158 Refunding Tax Bonds, Series 2015, in an amount not to exceed \$3,500,000.00.

D. CONSIDERATION OF AND ACTION ON A FINAL PLAT OF BONBROOK PLANTATION NORTH SECTION FOURTEEN, A SUBDIVISION OF 23.506 ACRES OF LAND SITUATED IN THE WILEY MARTIN LEAGUE, ABSTRACT 56, FORT BEND COUNTY, TEXAS; 60 LOTS, 4 RESERVES (5.150 ACRES), 1 BLOCK.

Executive Summary: The Final Plat of Bonbrook Plantation North Section Fourteen is located off of

Reading Road, east of its intersection with Benton Road in the northwest part of Bonbrook Plantation. The proposed Plat contains 23.506 acres, 60 residential lots, and four (4) reserves consisting of 5.150 acres.

The proposed lots are a minimum of sixty feet (60') in width. This is in accordance with the revised Land Plan for Bonbrook Plantation, which the Planning Commission (Commission) approved on August 20, 2014. The amended Land Plan was also approved by City Council as an Amendment to the Development Agreement (Exhibit "C") on December 16, 2014.

In addition to the revised Land Plan, the Commission approved the Preliminary Plat of this subdivision on October 15, 2014. The Commission later recommended approval to City Council of the Final Plat on December 17, 2014. The proposed Final Plat is not in conflict with any applicable regulations or with the approved Preliminary Plat. Staff recommends approval of the Final Plat of Bonbrook Plantation North Section Fourteen.

Action: Councilor McConathy made a motion, seconded by Councilor Euton to approve Consent Agenda Items A, B, C, and D. The motion carried by a unanimous vote of those present.

REGULAR AGENDA

2. **CONSIDERATION OF AND ACTION ON RESOLUTION NO. R-1915, A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE, FOR AND ON BEHALF OF THE CITY, BUDGET AMENDMENT 15-08 IN THE AMOUNT OF \$14,560.00 FOR GROUNDS MAINTENANCE SERVICES AT MACARIO GARCIA AND TRAVIS PARKS.**

Executive Summary: The Parks and Recreation Department currently has three (3) vacant positions that they have not been able to fill. In order to properly maintain the City parks, Parks and Recreation Director Darren McCarthy is requesting the City to enter into a Grounds Maintenance Services Agreement for Macario Garcia and Travis Parks. A memorandum with additional information was included in the agenda packet.

Budget Amendment 15-08, in the amount of \$14,560.00, will allocate funds for Grounds Maintenance Services for Macario Garcia and Travis Parks by utilizing savings from three (3) vacant positions in the Parks Department.

Budget Amendment 15-08 is included as Exhibit "A" to Resolution No. R-1915. Staff recommends approval of Resolution No. R-1915 as presented.

Key discussion points: Joyce Vasut, Executive Director of Administrative Services read the executive summary.

Questions/Comments:

Darren McCarthy, Parks and Recreation Director answered the following questions:

Q: How long have the positions been open?

A: Since June of last year.

Q: Is there any particular reason that we are unable to fill the position?

A: It's a tough job, especially in the heat of summer, being out in the elements.

Q: Would this contract be permanent or year-by-year?

A: We would like to do this until the end of the budget year before making a long-term commitment and put it out for bid in October along with the other parks with contracted maintenance.

Q: How do people get onto the list to bid?

A: People can get on the bid list by calling the city, or they can monitor the city website as bids come up.

C: Councilor McConathy thanked Darren McCarthy for being mindful of the city finances and coming up with a cost effective solution to an ongoing problem.

Action: Councilor Benton made a motion, seconded by Councilor Euton to approve Resolution No. R-1915, a Resolution authorizing the City Manager to execute, for and on behalf of the City, Budget Amendment 15-08 in the amount of \$14,560.00 for Grounds Maintenance Services at

ITEM 3

Adjournment.