

## NOTICE OF CITY COUNCIL SPECIAL 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:** Monday, June 23, 2014

**TIME:** 6:00 p.m.

**PLACE:** Rosenberg City Hall  
City Hall Council Chamber  
2110 4<sup>th</sup> Street  
Rosenberg, Texas 77471

**PURPOSE:** City Council Special 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.*

### 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.*

## AGENDA

1. Hear and discuss proposals from the following firms for City Attorney Services, and take action as necessary (Olmeda):
  - a) Denton, Navarro, Rocha, Bernal, Hyde & Zech, P.C.;
  - b) Olson & Olson, LLP;
  - c) Randle Law Office, Ltd., LLP; and,
  - d) Ross, Banks, May, Cron & Cavin, P.C.
2. Consideration of and action on Resolution No. R-1807, a Resolution designating a firm to serve in the position of City Attorney; and, authorizing the City Manager to negotiate, for and on behalf of the City, a Legal Services Agreement with said firm and/or all necessary documentation regarding same. (Olmeda)
3. Adjournment.

[EXECUTION PAGE TO FOLLOW]

DATED AND POSTED this the \_\_\_\_\_ day of \_\_\_\_\_ 2014, at \_\_\_\_\_ m.

by \_\_\_\_\_.

\_\_\_\_\_  
Attest:  
Christine Krahn, Acting 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.**

## **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.**



# CITY COUNCIL COMMUNICATION

June 23, 2014

ITEM #	ITEM TITLE	
1	City Attorney Services Proposal Presentations	
<b>ITEM/MOTION</b>		
Hear and discuss proposals from the following firms for City Attorney Services, and take action as necessary (Olmeda): a) Denton, Navarro, Rocha, Bernal, Hyde & Zech, P.C.; b) Olson & Olson, LLP; c) Randle Law Office, Ltd., LLP; and, d) Ross, Banks, May, Cron & Cavin, P.C.		
<b>FINANCIAL SUMMARY</b>		
<b>Annualized Dollars:</b> [ ] One-time [ ] Recurring [X] N/A	<b>Budgeted:</b> [ ] Yes [ ] No [X] N/A <b>Source of Funds:</b> N/A	
<b>ELECTION DISTRICT</b>		
[ ] District 1 [ ] District 2 [ ] District 3 [ ] District 4 [ ] City-wide [X] N/A		
<b>SUPPORTING DOCUMENTS:</b>	<b>MUD #:</b> N/A	
1. None		
<b>APPROVALS</b>		
<b>Submitted by:</b>  Lisa Olmeda Human Resources Director	<b>Reviewed by:</b> [ ] Exec. Dir. of Administrative Services [ ] Asst. City Manager of Public Services [ ] City Attorney [ ] City Engineer [ ] (Other)	<b>Approved for Submittal to City Council:</b>  Robert Gracia City Manager
<b>EXECUTIVE SUMMARY</b>		
Representatives of the four (4) firms who submitted proposals to provide legal services to the City will be presenting their qualifications and service proposals for City Council's consideration.		



# CITY COUNCIL COMMUNICATION

June 23, 2014

ITEM #	ITEM TITLE
2	<b>Resolution No. R-1807 - Selecting a Firm and Authorizing Legal Services Agreement Negotiations</b>

### ITEM/MOTION

Consideration of and action on Resolution No. R-1807, a Resolution designating a firm to serve in the position of City Attorney; and, authorizing the City Manager to negotiate, for and on behalf of the City, a Legal Services Agreement with said firm, and/or all necessary documentation regarding same.

### FINANCIAL SUMMARY

**Annualized Dollars:**

- One-time  
 Recurring  
 N/A

**Budgeted:**

Yes  No  N/A

**Source of Funds:**

101-1500-510-5710

### ELECTION DISTRICT

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

### SUPPORTING DOCUMENTS:

- Resolution No. R-1807
- Charter Excerpt – Article IV, Section 4.05

**MUD #:** N/A

### APPROVALS

**Submitted by:**

Lisa Olmeda  
Human Resources Director

**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  
City Manager

### EXECUTIVE SUMMARY

Resolution No. R-1807 provides for City Council to designate a firm to provide legal services to the City of Rosenberg in the capacity of City Attorney, and authorizes the City Manager to negotiate an agreement with the selected firm.

**RESOLUTION NO. R-1807**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROSENBERG, TEXAS, DESIGNATING A FIRM TO SERVE IN THE POSITION OF CITY ATTORNEY; AND, AUTHORIZING THE CITY MANAGER TO NEGOTIATE, FOR AND ON BEHALF OF THE CITY OF ROSENBERG, TEXAS, A LEGAL SERVICES AGREEMENT WITH SAID FIRM AND/OR ALL NECESSARY DOCUMENTATION REGARDING SAME.**

\* \* \* \* \*

**WHEREAS**, the Rosenberg City Charter, Article IV. Administrative Services, Section 4.05 entitled City Attorney, authorizes the City Council to approve the appointment of the position of City Attorney; and,

**WHEREAS**, the position of City Attorney shall serve at the pleasure of the City Council; and,

**WHEREAS**, the City Council has determined that it is in the best interest of the City to make a new appointment to the position of City Attorney; now, therefore,

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

Section 1. The City Council of the City of Rosenberg hereby designates the following firm to provide legal services and representation to the City in the position of City Attorney:

\_\_\_\_\_

Section 2. The City Manager is hereby authorized to negotiate a Legal Services Agreement (Agreement), by and between the City of Rosenberg, Texas, and said firm.

**PASSED, APPROVED, AND RESOLVED** this \_\_\_\_ day of \_\_\_\_\_ 2014.

**ATTEST:**

**APPROVED:**

\_\_\_\_\_  
Linda Cernosek, **CITY SECRETARY**

\_\_\_\_\_  
Vincent M. Morales, Jr., **MAYOR**

**Article IV – Administrative Services**

**Sec. 4.05. - City attorney.**

The city council shall appoint a competent and duly licensed attorney practicing law in Rosenberg, Texas, who shall be the city attorney. He shall receive for his services such compensation as may be fixed by the city council and shall hold his office at the pleasure of the city council. The city attorney, or such other attorneys selected by him with the approval of the city council, shall represent the city in all litigation. He shall be the legal advisor of, and attorney and counsel for, the city and all officers and departments thereof.

# **ITEM 3**

**Adjournment.**