NOTICE OF JOINT CITY COUNCIL AND ROSENBERG DEVELOPMENT CORPORATION MEETING

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

DATE: Thursday, August 14, 2014

TIME: 4:00 p.m.

PLACE: Rosenberg Civic Center
3825 Highway 36 South
Rosenberg, Texas 77471

PURPOSE: Joint City Council and Rosenberg Development Corporation Meeting, agenda as follows:

The City Council and Rosenberg Development Corporation reserve 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: Rosenberg Civic Center

GENERAL COMMENTS FROM THE AUDIENCE.
Citizens who desire to address the City Council and Rosenberg Development Corporation 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 and Rosenberg Development Corporation are 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 and Rosenberg Development Corporation 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 and Rosenberg Development Corporation Board 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 Rosenberg Development Corporation and may be enacted by one (1) motion. There will be no separate discussion of Consent Agenda items unless a Rosenberg Development Corporation Board 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 the Regular Rosenberg Development Corporation Meeting Minutes for July 17, 2014. (Cynthia Sullivan, Secretary II)

   B. Consideration of and action on the monthly Rosenberg Development Corporation Financial Reports for the period ending July 31, 2014. (Joyce Vasut, Executive Director of Administrative Services)

   C. Consideration of and action on a report from the Communications Department regarding the previous month's activities. (Angela Fritz, Executive Director of Information Services)

AGENDA

2. Review and discuss joint City Council and Rosenberg Development Corporation Meeting public posting of notices and proceedings pursuant to the Texas Open Meetings Act. (Scott M. Tschirhart, City Attorney)

3. Hold public hearing regarding the designation of projects for the Rosenberg Development Corporation. (Randall Malik, Economic Development Director)

   1) As a type of general project of the Corporation for fiscal year 2014-2015, direct incentives to, or on behalf of, new or expanded business enterprises for infrastructure (limited to streets and roads, rail spurs, water and sewer, electric, and gas utilities, drainage, site improvements and other related improvements, and telecommunications and Internet improvements) found by the Board of Directors to be required or suitable and necessary to promote or develop such new or expanded business enterprises, including the development of a business or industrial park. The estimated amount of expenditures for such type of general project in fiscal year 2014-2015 is $500,000.

   2) As a project of the Corporation, to provide targeted infrastructure to the Walsh Road Industrial Park.

The estimated amount of expenditures for such type of general project in fiscal year 2014-2015 is $300,000.

3) As a project of the Corporation, for the development, improvement, expansion or maintenance of facilities relating to the operation of commuter rail, light rail, or motor buses. The estimated amount of expenditures for such type of general project in fiscal year 2014-2015 is $80,000.

4) As a project of the Corporation, improvements to enhance the City of Rosenberg's "gateways" by landscaping and related maintenance of entrances and commercial roadways within the City (open space improvements), found by the Board of Directors to be required or suitable for open space improvements. The estimated amount of expenditures for such type of general project in fiscal year 2014-2015 is $80,000.

5) As a project of the Corporation, land, buildings, equipment, facilities, and improvements to enhance the City of Rosenberg's public park facilities, found by the Corporation to be required or suitable for amateur sports, athletic, entertainment, tourist, convention, and public park purposes and events, including ball parks, parks and park facilities, open space improvements, and related parking facilities, roads, water and sewer facilities, and other related improvements that enhance any of those item. The estimated amount of expenditures for such type of general project in fiscal year 2014-2015 is $200,000.

6) As a project of the Corporation, land, buildings, equipment, facilities, and expenditures, targeted infrastructure, and improvements that are for the creation or retention of primary jobs that are found by the Board of Directors to be suitable for the development of primary job training facilities for use by institutions of higher education. The estimated amount of expenditures for such type of general project in fiscal year 2014-2015 is $250,000.

7) As a project of the Corporation, for infrastructure improvements necessary towards the creation a City-Wide GIS System. The estimated amount of expenditures for such type of general project in the fiscal year 2014-2015 is $50,000.

8) As a project of the Corporation, to design and construct a traffic signal at Reading Road and Town Center Boulevard. The estimated amount of expenditures is $115,375.

4. Review and discuss Rosenberg Development Corporation Business Resource Expo, and the Rosenberg Development Corporation Board may take action as necessary. (Randall Malik, Economic Development Director)

5. Review and discuss potential Rosenberg Development Corporation FY2015 Budget revisions, and the Rosenberg Development Corporation may take action as necessary. (Randall Malik, Economic Development Director)

6. Review and discuss Rosenberg Development Corporation Transportation Gateway Maintenance Projects for Fiscal Year 2014-2015, and the Rosenberg Development Corporation Board may take action as necessary. (Randall Malik, Economic Development Director)

7. Review and discuss Way Finding Signs, and the Rosenberg Development Corporation may take action as necessary. (Bill Knesek, Rosenberg Development Corporation President)

8. Hold joint Executive Session for deliberations regarding Economic Development negotiations pursuant to Texas Government Code Section 551.087.

9. Adjourn joint Executive Session, reconvene into Regular Session, and the Rosenberg Development Corporation Board may take action as necessary as a result of Executive Session.

10. Consideration of and action on a report from the Economic Development Director regarding the previous month's economic development activities and contacts. (Randall Malik, Economic Development Director)

11. Consideration of and action on requests for future agenda items. (Randall Malik, Economic Development Director)

12. Announcements.

13. Adjournment.

[EXECUTION PAGE TO FOLLOW]

DATED AND POSTED this the 11th day of August 2014, at 3:30 p.m.,

by Linda Cernosek.

Linda Cernosek

Attest:
Linda Cernosek, TRMC, City Secretary

Approved for Posting:
Robert Gracia, City Manager

Approved for Posting:
Randall Malik, Economic Development Director

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 and Rosenberg Development Corporation 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.