

NOTICE OF REGULAR ROSENBERG DEVELOPMENT CORPORATION MEETING

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

DATE: Thursday, January 08, 2015

TIME: 4:00 p.m.

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

PURPOSE: Regular Rosenberg Development Corporation Meeting

Call to order.

Statement of rules pertaining to audience comments.

Comments from the audience.

CONSENT AGENDA

- A. Consideration of and action on the Regular Rosenberg Development Corporation Meeting Minutes for November 13, 2014. (Cynthia Sullivan, Secretary II)
- B. Consideration of and action on the monthly Rosenberg Development Corporation Financial Reports for the period ending December 31, 2014. (Joyce Vasut, Executive Director of Administrative Services)

AGENDA

1. Hold Executive Session pursuant to Section 551.071 of the Texas Government Code to receive legal advice from the City Attorney concerning contemplated litigation, namely dispute with Imperial Performing Arts, Inc.; pursuant to Texas Government Code Section 551.072 to deliberate the potential purchase, exchange, lease, or value of real property; and, pursuant to Section 551.087 of the Texas Government Code regarding economic development negotiations.
2. Adjourn Executive Session, reconvene Regular Session, and take action as necessary as a result of Executive Session.
3. Consideration of and action on an Engagement Letter for legal services by Jeanne H. McDonald, P.C., Attorneys at Law representing Rosenberg Development Corporation. (Randall Malik, Rosenberg Development Corporation Executive Director)
4. Consideration of and action on a Funding Agreement by and between the Rosenberg Development Corporation and the Texas Master Naturalists, Coastal Prairie Chapter, Inc., in the amount of \$50,000. (Karl Baumgartner, Texas Master Naturalists, Coastal Prairie Chapter President)

5. Consideration of and action on a Standard Services Contract for Promotional and Membership Services by and between the Rosenberg Development Corporation and the Central Fort Bend Chamber in the amount of \$10,000. (Regina Morales, Central Fort Bend Chamber Alliance President/CEO)
6. Consideration of and action on a Standard Services Contract for Economic Development Services by and between the Rosenberg Development Corporation and The Greater Fort Bend Economic Development Council in the amount of \$20,000. (Randall Malik, Rosenberg Development Corporation Executive Director)
7. Review and discuss a presentation from Paulette Shelton, Director for Fort Bend County Public Transportation Department on the status of proposed Rosenberg/Richmond Bus Route, and take action as necessary. (Paulette Shelton, Fort Bend County, Public Transportation Department Director)
8. Consideration of and action on an Agreement for Transportation Service by and between Rosenberg Development Corporation and Fort Bend County for bus services in Rosenberg in the amount of \$83,725. (Paulette Shelton, Fort Bend County, Public Transportation Department Director)
9. Review and discuss City Sidewalk Plan, and take action as necessary. (Travis Tanner, Executive Director of Community Services)
10. Review and discuss Old Richmond Road and Jennetta Street Reconstruction, and take action as necessary. (Jimmie Peña, Rosenberg Development Corporation Director)
11. Review and discuss Section 551.041 of the Texas Open Meetings Act – Notice of Meeting Required as it relates to departmental reports being removed from meeting agendas, and take action as necessary. (Randall Malik, Rosenberg Development Corporation Executive Director)
12. Review and discuss requests for future agenda items, and take action as necessary.
13. Announcements.
14. Adjournment.

{EXECUTION PAGE TO FOLLOW}

DATED AND POSTED this the 5th day of January, 2015, at 11:20 A. m.
by Linda Cernosek

Attest:

Linda Cernosek

Linda Cernosek, City Secretary



Approved for posting:

R. Malik

Randall Malik, Executive Director

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.