

NOTICE OF REGULAR CITY COUNCIL MEETING

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

DATE: Tuesday, July 19, 2016
TIME: 7:00 p.m.
PLACE: Rosenberg City Hall
City Hall Council Chamber
2110 4th Street
Rosenberg, Texas 77471
PURPOSE: Regular 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

Invocation and Pledge of Allegiance. (Reverend Frankie Rodriguez, Living Stones Church, Rosenberg)

Announcements.

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 Workshop Meeting Minutes for June 28, 2016, and Regular Meeting Minutes for July 05, 2016. (Linda Cernosek, City Secretary)
- B. Consideration of and action on Resolution No. R-2184, a Resolution authorizing the award of a Rosenberg Main Street Program Physical Improvement Matching Grant in an amount not to exceed \$345.00 to Brandon Campbell for beautification improvements to a bench, that will be placed at the 3rd Street Art Park, generally located at 809 3rd Street. (Dan Kelleher, Main Street Manager)

- C. Consideration of and action on a Final Plat of Casa de Oracion Place, a replat of 6.1444 acres (267,561 sq. ft.) of land being Lots 3, 4 and 5, Block 2, Montrose Acres, a subdivision in the City of Rosenberg, Fort Bend County, Texas, according to the map or plat thereof recorded in Volume 196 Page 444-A of the Deed Records of Fort Bend and a 3.45 acre tract in Henry Scott League, Abstract No. 83, Fort Bend County, Texas; 1 block and 1 reserve. (Ian Knox, Planning Administrator)

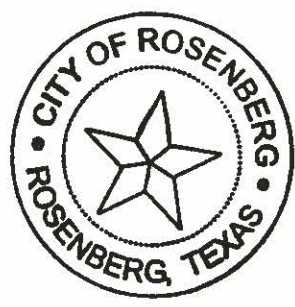
REGULAR AGENDA

2. Consideration of and action on Resolution No. R-2182, a Resolution authorizing publication of Notice of Intention to Issue Certificates of Obligation, in an aggregate principal amount not to exceed \$10,000,000, for the acquisition, construction and improvement of certain public works, and authorizing certain other matters relating thereto. (Joyce Vasut, Executive Director of Administrative Services)
3. Consideration of and action on Resolution No. R-2183, a Resolution providing for the amendment of the City Council Rules of Procedure (Tenth Revision), namely Article III, Item 2, entitled "City Council Discussion", by providing for the Mayor to limit the City Council Members' comments to three (3) minutes, if needed; and, by amending Article IV, Item 1, entitled "Agenda", by providing for the deferment of requested additional items to a later agenda if more research is needed or in the case of a lengthy, current agenda. (Cynthia A. McConathy, Mayor)
4. Consideration of and action on cancellation of the October 04, 2016 Regular City Council Meeting to accommodate the National Night Out activities. (Linda Cernosek, City Secretary)
5. Hold Executive Session to consult with the City Attorney to seek or receive advice on legal matters regarding pending or contemplated litigation regarding a Union Pacific Railroad Company request to close Junker Road crossing pursuant to Section 551.071 of the Texas Government Code; to deliberate the potential purchase, exchange, lease, or value of real property pursuant to Texas Government Code Section 551.072; and, to deliberate the appointment, employment and duties of the Municipal Court Judge pursuant to Section 551.074 of the Texas Government Code.
6. Adjourn Executive Session, reconvene Regular Session, and take action as necessary as a result of Executive Session.
7. Adjournment.

DATED AND POSTED this the 15 day of July 2016, at 9:00 a.m.

by Cynthia A. McConathy

Cynthia A. Sullivan, Assistant City Secretary for Linda Cernosek
Attest:
Linda Cernosek, TRMC, City Secretary



John Maresh
Approved for Posting:
John Maresh, Interim City Manager

Cynthia A. McConathy
Approved:
Cynthia A. McConathy, 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 maybe 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.