

NOTICE OF CITY COUNCIL WORKSHOP MEETING

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

DATE: Tuesday, September 27, 2016
TIME: 6:00 p.m.
PLACE: Rosenberg City Hall
City Hall Council Chamber
2110 4th Street
Rosenberg, Texas 77471
PURPOSE: City Council Workshop Meeting, agenda as follows:

During a City Council Workshop, the City Council does not take final action on the agenda items and any consideration of final action will be scheduled at a Regular or Special City Council Meeting. Public comments are welcomed at Regular or Special City Council Meetings. No public comments will be received at a Workshop Meeting.

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

Introduction and Administration of Oath of Office for New Municipal Court Judge Kelly Crow. (Cynthia A. McConathy, Mayor)

AGENDA

1. Review and discuss Animal Control operations, and take action as necessary to direct staff. (William Benton, Councilor at Large, Position One)
2. Review and discuss MUD No. 144 (Summer Lakes / Summer Park) Planned Unit Development (PUD), and take action as necessary to direct staff. (Travis Tanner, Executive Director of Community Development / Sam Yager III, Sam Yager Incorporated)
3. Review and discuss adoption of the 2015 International Energy Conservation Code as required by H.B. No. 1736, and take action as necessary to direct staff. (Tonya Palmer, Building Official)
4. Review and discuss an Ordinance providing for a policy of the City of Rosenberg with regard to refunding the existing and future indebtedness of a District, and take action as necessary to direct staff. (Joyce Vasut, Executive Director of Administrative Services)
5. Review and discuss the City's Hotel Occupancy Tax (HOT) Policy, and take action as necessary to direct staff. (Randall Malik, Economic Development Director)
6. Review and discuss Right-of-Way, Rough Cut, Finish Cut, Open Acreage and Wastewater Treatment Plant Mowing Contract, and take action as necessary to direct staff. (Rigo Calzoncin, Public Works Director)
7. Review and discuss the Texas Department of Transportation (TxDOT) overpass project on US Hwy 90A, generally located between Lane Drive and FM 3155, and take action as necessary to direct staff. (John Maresh, Interim City Manager)

8. Hold Executive Session to consult with City Attorney to seek or receive advice on legal matters regarding pending or contemplated litigation regarding Texas Department of Transportation v. City of Rosenberg condemnation proceedings, dispute with Imperial Performing Arts, Inc., and pending condemnation matters pursuant to Section 551.071 of the Texas Government Code.
9. Adjourn Executive Session, reconvene Workshop Session, and take action as necessary as a result of Executive Session.
10. Adjournment.

DATED AND POSTED this the 22nd day of September 2016, at 12:05p m.,

by Linda Cernosek

Linda Cernosek

Attest:
Linda Cernosek, TRMC, City Secretary



John Maresh

Approved for Posting:
John Maresh, Interim City Manager

Cynthia 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.