

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, December 20, 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. (Pastor Deborah Prihoda, First Assembly of God, 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 Regular Meeting Minutes for December 06, 2016. (Linda Cernosek, City Secretary)
- B. Consideration of and action on Resolution No. R-2261, a Resolution accepting and approving the Investment Policy of the City of Rosenberg. (Joyce Vasut, Executive Director of Administrative Services)

- C. Consideration of and action on Resolution No. R-2260, a Resolution authorizing the Mayor to execute a Resale Deed for real property generally located at Avenue B and 5th Street: GEO Number: 7835000120060901: All that certain tract or parcel of land lying and being situated in Fort Bend County, Texas, known and designated as Lot 6, Block 12 according to the map of the plan of the town of Rosenberg, Texas, according to map recorded in the Deed Records of said Fort Bend County, Texas. (Joyce Vasut, Executive Director of Administrative Services)

REGULAR AGENDA

2. Review and discuss a report regarding the status of collections for delinquent taxes, fines, mowing and demolition liens, and take action as necessary. (Joyce Vasut, Executive Director of Administrative Services)
3. Consideration of and action on presentation by Kimberly Brown, Executive Director, regarding the Housing Authority of the City of Rosenberg Annual Report for Fiscal Year Ended September 30, 2016. (Linda Cernosek, City Secretary)
4. Consideration of and action on Resolution No. R-2255, a Resolution authorizing acceptance of Aetna Group Medicare Advantage Over 65 Retiree Extended Services Area (ESA) PPO Plan for the 2017 Year Renewal, as recommended by Holmes Murphy and Associates, Inc. (Lori Remington, Human Resources Director)
5. Consideration of and action on Resolution No. R-2256, a Resolution awarding Bid No. 2016-25 for Street Sweeping Services for a one-year term, to commence February 01, 2017, through January 31, 2018; and, authorizing the Interim City Manager to negotiate and execute, for and on behalf of the City, a General Services Contract related thereto, and/or all necessary documentation regarding same. (Rigo Calzoncin, Public Works Director)
6. Review and discuss the installation of speed humps on Callender Street, and take action as necessary to direct staff. (William Benton, Councilor at Large, Position One / Amanda Barta, Councilor at Large, Position Two)
7. Consideration of and action on acceptance of resignations from Renée Butler and Noel Valdes from the City's Main Street Advisory Board, and appointment of replacement members. (Linda Cernosek, City Secretary)
8. Consideration of and action on acceptance of resignations from Christy Hawkins, Sam Orlando, and Wayne Jory from the City's Water/Wastewater Impact Fee Task Force, and appointment of replacement members. (Linda Cernosek, City Secretary)
9. Consideration of and action on acceptance of the resignation of Eric Ramirez from the City of Rosenberg Image Committee, and appointment of a replacement member. (Linda Cernosek, City Secretary)
10. Consideration of and action on acceptance of the resignation of Eric Ramirez from the City of Rosenberg Parks and Recreation Board, and appointment of a replacement member. (Linda Cernosek, City Secretary)
11. Hold Executive Session to consult with City Attorney to seek or receive advice on legal matters regarding pending or contemplated litigation regarding pending condemnation matters related to Bryan/Spacek Road Expansion Project 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; to deliberate the appointment, employment, and duties of the City Manager pursuant to Section 551.074 of the Texas Government Code; to hear and evaluate a complaint against employee(s) pursuant to Texas Government Code Section 551.074(a)(2) and to receive legal advice regarding said complaint pursuant to Texas Government Code Section 551.071; and to deliberate the deployment of information technology system and network security for the Rosenberg Police Department pursuant to Section 551.076 of the Texas Government Code.

12. Adjourn Executive Session, reconvene Regular Session, and take action as necessary as a result of Executive Session.

13. Adjournment.

DATED AND POSTED this the 16th day of December 2016, at 8:50 a.m.,

by Cynthia Sullivan.



Cynthia Sullivan
Attest:
Cynthia Sullivan, Assistant 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 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.