

## **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, January 3, 2017

**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 Daniel Haas, St. John's United Church of Christ, Rosenberg)

Presentation of Rosenberg Image Committee Christmas Lighting and Decorating Contest Awards. (William Benton, Councilor at Large, Position One)

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 Resolution No. R-2263, a Resolution authorizing the extension of the temporary waiver of building related permit fees for construction repairs related to the Memorial Day Flood 2016 Event. (Travis Tanner, Executive Director of Community Development)

- B. Consideration of and action on Resolution No. R-2264, a Resolution authorizing the award of a Rosenberg Main Street Program Facade Improvement Matching Grant in an amount not to exceed \$400 to Natalie Pinkins for the fabrication and installation of a business sign, that will be placed at 2015 Avenue H. (Dan Kelleher, Main Street Manager)
- C. Consideration of and action on a Final Plat of Sako Krause, being a subdivision of 37.0773 acres (1,615,088 sq. ft.) located in the Fred G. Schmidt Survey, A-461, City of Rosenberg, Fort Bend County, Texas; 1 reserve and 1 block. (Ian Knox, Planning Administrator)

#### REGULAR AGENDA

- 2. Consideration of and action on Resolution No. R-2259, a Resolution designating the reappointment of Benny Wleczyk to a two-year term of office on the Fort Bend Subsidence District Board of Directors, beginning February 01, 2017. (Cynthia A. McConathy, Mayor)
- 3. Consideration of and action on Resolution No. R-2262, a Resolution authorizing the Interim City Manager to negotiate and execute, for and on behalf of the City, an Engagement Letter Agreement by and between the City and Ron Cox Consulting to provide consulting services for the City Council Priorities Planning Meeting Work Session, in the amount of \$7,220.00 plus related expenses. (John Maresh, Interim City Manager)
- 4. Review and discuss a presentation on upgrades to the City Hall Council Chamber, and take action as necessary. (Jenny Pavlovich, Communications Manager)
- 5. 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, evaluation, duties, discipline or dismissal of Animal Control Shelter Advisory Board member, Laura Knizner, pursuant to Texas Government Code Section 551.074; to seek legal advice and discuss legal issues associated with the Petition to Stop the Avenue B Extension Project pursuant to Texas Government Code Section 551.071; and to deliberate the appointment, employment, and duties of the City Manager 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. Consideration of and action on Resolution No. R-2265, a Resolution regarding a Petition to Stop the Avenue B Extension Project. (Linda Cernosek, City Secretary)
- 8. Adjournment.

DATED AND POSTED this the 30 day of December 2016, at 11:59a.m.

by Cynthia Sullivan

Linda Cernosek by Cynthia Sullivan  
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 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.