

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 19, 2021
TIME: 6:30 p.m.
PLACE: Meeting To Be Held Via Telephone/Video Conference
PURPOSE: Regular City Council Meeting, agenda as follows:

NOTICE OF SOCIAL DISTANCING REQUIREMENTS

In accordance with the order of the Office of the Governor issued March 16, 2020, Executive Order GA-23 issued May 18, 2020, as well as the 30-day extension issued June 11, 2020, and further extensions which may follow; the City Council of the City of Rosenberg will conduct the City Council meeting scheduled on Tuesday, January 19, 2021 at 6:30 P.M. by telephone-video conference in order to advance the public health goal of "social distancing" to slow the spread of the Coronavirus (COVID-19).

The public toll-free dial-in numbers to participate by telephone are:
833-548-0276 (Toll Free) or
888-788-0099 (Toll Free)
Meeting ID: 858 4474 2731
Topic: Rosenberg City Council Meeting

Members of the public may submit comments as they relate to City Council agenda items to the City Council in any of the following ways: 1) by emailing the City Secretary at dswint@rosenbergtx.gov, with your comments to be read during the meeting, or 2) if you wish to speak, by notifying the City Secretary in advance that you wish to be recognized and connected during the comments from the audience portion of the meeting. The dial-in number for comments will be provided to each person wishing to make comments via teleconference. The deadline to submit comments or request to be connected during the comments from the audience portion of the meeting is 5:30 p.m. on Tuesday, January 19, 2021.

SUPPLEMENTAL NOTICE OF MEETING BY TELEPHONE/VIDEO CONFERENCE:

The meeting agenda and agenda packet are posted online at <https://rosenbergtx.gov/city-government/meeting-agendas-minutes-video/>.

City Council meetings are broadcast live on Comcast channel 16 for residents within City limits, via the website at rosenbergtx.gov/tv and on the City's YouTube channel at <https://bit.ly/2Yf1YA>.

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:

Invocation and Pledge of Allegiance.

Presentation of Certificate of Appreciation to Teresa Bailey as a Dedicated Committee Member and for Her Service to the City of Rosenberg. (William Benton, Mayor)

Announcements.

GENERAL COMMENTS FROM THE AUDIENCE.

Citizens who have registered with the City Secretary prior to the meeting being called to order and desire to address the City Council with comments of a general nature, as it relates to the City of Rosenberg, will be heard at this time. Speakers can only speak once during any meeting, either under General Comments or under a specific agenda item. Each speaker is limited to three (3) minutes, except that a speaker who addresses the City Council through a translator is limited to six (6) minutes. Speakers making personal, impertinent, profane or slanderous remarks may be removed from the room and shall be barred from reentering the Chamber during the session of City Council. 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 have registered with the City Secretary prior to the meeting being called to order and desire to address the City Council with regard to matters on the Consent Agenda or Regular Agenda will be heard at this time, or the time the item is considered. Speakers can only speak once during any meeting, either under General Comments or under a specific agenda item. Each speaker is limited to three (3) minutes, except that a speaker who addresses the City Council through a translator is limited to six (6) minutes. Speakers making personal, impertinent, profane or slanderous remarks may be removed from the room and shall be barred from reentering the Chamber during the session of City Council. 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 minutes of the City Council Regular Meeting on January 5, 2021 and City Council Special Meeting on January 5, 2021. (Danyel Swint, City Secretary)
- B. Consideration of and action on Ordinance No. 2021-03, an Ordinance amending the Code of Ordinances by deleting Article I of Chapter 2 thereof, entitled "In General" and substituting therefor a new Article I of Chapter 2 entitled "In General"; providing for designation of the official City logos and seals; providing for designation of the Rosenberg Police Department logos; providing for designation of the Rosenberg Fire Department logos; providing a designation of the Rosenberg Development Corporation logos; providing for designation of other various departmental logos; providing for authorized and prohibited uses; providing for a repealing section; providing for enforcement and penalties; providing for severability; and providing for an effective date. (Tanya Kveton, Director of Communications)
- C. Consideration of and action on a Final Plat of Bryan Crossing Section Four, being a subdivision of 12.893 acres located in the Robert E. Handy Survey Abstract No. 187 City of Rosenberg, Fort Bend County, Texas also being a partial replat of Bryan Crossing Section Two, Restricted Reserve A, Block 3 as recorded in plat No. 20190191, of the F.B.C.P.R., Fort Bend County, Texas; 57 Lots, 4 Blocks and 2 Reserves. (Ian Knox, Planning Administrator)
- D. Consideration of and action on a Final Plat of Sunset Crossing Section Five, a subdivision of 32.383 acres located in the W. Lusk Survey, A-276 Fort Bend County, Texas (Fort Bend County Municipal Utility District No. 218); 125 Lots, 6 Reserves and 6 Blocks. (Ian Knox, Planning Administrator)

REGULAR AGENDA

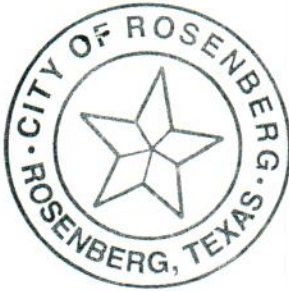
2. Consideration and approval on Resolution No. R-3048, a Resolution calling for the defeasance and redemption of certain City of Rosenberg, Texas combination tax and revenue certificates of obligation, Series 2012; directing the redemption of such certificates; and containing other matters related thereto. (Joyce Vasut, Assistant City Manager)
3. Consideration of and action on Resolution No. R-3050, a Resolution authorizing the City Manager to negotiate and execute, for and on behalf of the City, a LED Street Light Installation Agreement, by and between the City and CenterPoint Energy Houston Electric, LLC, to replace and install LED luminaires for existing street lights. (John Maresh, City Manager)
4. Consideration of and action on Resolution No. R-3049, 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, 2021. (Danyel Swint, City Secretary)
5. Consideration of and action on authorization of the proposed installation of a speed hump on Junker Street between Jones Street to Freeway Manor Drive. (Rigo Calzoncin, Executive Director of Public Services)
6. Adjournment.

DATED AND POSTED this the 15th day of January 2021, at 8:00 A. m.,

by Cynthia Sullivan

William Benton

Approved:
William Benton, Mayor



John Maresh

Approved for Posting:
John Maresh, City Manager

Cynthia Sullivan
Attest:
Danyel Swint, TRMC, City Secretary *Assistant City Secretary*

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.