



CITY OF ROCKDALE
Rockdale City Hall
505 West Cameron Avenue
Rockdale, Texas 76567

ROCKDALE CITY COUNCIL MEETING
Tuesday, November 13, 2018
City Council Chambers
505 W. Cameron Avenue
5:30 p.m.

REGULAR MEETING – AGENDA

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. CITIZEN COMMUNICATIONS**
- 5. CONSENT AGENDA** – All consent agenda items listed are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda. Information concerning consent agenda items is available for public review.
 - A. Approvals:**
 1. Minutes of regular meeting on October 8 and special meeting on October 22, 2018
 2. City bills paid
 3. Investment report
 4. Tax collection report
 5. Library Report
 6. Municipal Court Report
 7. Police Department Reports
 8. Code Enforcement Reports
 9. Public Works Department Reports
 10. Hotel Tax Fund Reports
 11. Marketing Director Report
- 6. DEPARTMENT REPORTS**
 - A.** Planning & Zoning Commission – *Doug Williams*
 - B.** Building Standards Commission – *Lon Williams*
 - C.** Library – *Melanie Todd*
- 7. EXECUTIVE SESSION**
 - A.** Convene into executive session under Section 551.071 of the Texas Government Code for consultations with attorney
 - B.** Reconvene into open session and take action if, and as deemed appropriate in the City Council's discretion regarding consultations with attorney

8. ORDINANCES

- A.** Consider and take any necessary action on the first reading of an ordinance annexing 6.00 acres of City-owned land; approving a service plan for the annexed area; making findings of fact; providing a severability clause; and providing an effective date
- B.** Consider and take any necessary action on the first reading of an ordinance amending Appendix A of the City's Code of Ordinances, the Fee Schedule, Article A2.000 Utility Rates and Charges and Article A3.000 Other Fees, by amending the fees charged for Solid Waste/Garbage Collection and Disposal at City Yard, Alcoholic Beverage Permits, Wrecking/Junkyard Registration Annual Fee, and by adding Section A3.019(e) Fair Park Commerical Heifer Barn; amending and repealing conflicting ordinances; providing a severability clause; providing an effective date and an open meetings clause

9. RESOLUTION

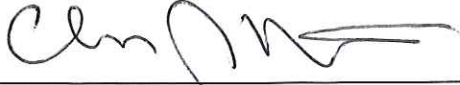
- A.** Consider and take any necessary action on a resolution approving the submission of an application for an Economic Development Administration (EDA) Grant for Hurricane Harvey relief and authorizing the mayor and/or city manager to sign documents related to the EDA projects

10. ACTION ITEMS

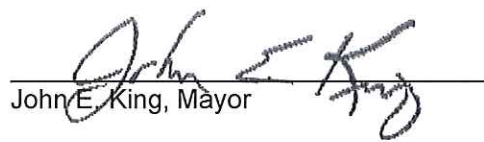
- A.** Consider and take any necessary action on rate adjustments for the Texas Water Development Board application
- B.** Consider and take any necessary action on future use of the old City landfill properties (ID 12823 & 58114) located off County Road 322
- C.** Receive an update on the Texas Department of Agriculture (TDA) Downtown Revitalization Program (DRP) Grant
- D.** Receive an update from the Rockdale Municipal Development District and take any necessary action on repairs to Texas Street resulting from the Industrial Park water line project
- E.** Consider and take any necessary action on award of proposal for engineering services for the 2019-2020 Texas Community Development Fund from the Texas Community Development Block Grant (TxCDBG) Program of the Texas Department of Agriculture (TDA)
- F.** Consider and take any necessary action on using 2015 Certificates of Obligation for water projects
- G.** Consider and take any necessary action on City Hall hours
- H.** Receive an update and take any necessary action on transfers between funds to provide for a balanced budget for the 2017-18 fiscal year
- I.** Receive an update and take any necessary action on the FY 2018-19 budget
- J.** Consider and take any necessary action on a recommendation from the city manager regarding a request submitted by Pete Rubio on behalf of the Rockdale Girls Softball Association for funding from the hotel occupancy tax fund to act as a host for the State Softball Tournament in Rockdale (Summer 2019)
- K.** Consider and take any necessary action on options to correct caustic levels in water system to meet TCEQ notice requirements
- L.** Receive an update from the city manager regarding the Rockdale Projects List

11. ADJOURNMENT

APPROVED:



Chris Whittaker, City Manager



John E. King, Mayor

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the bulletin board at the City Hall of the City of Rockdale, Texas, a place convenient and readily accessible to the general public at all times, and said notice was posted on the following: 11-7-18, 4:00 a.m. p.m. and remained so posted at least 2 hours after said meeting was convened.



Terry Blanchard, City Secretary

The City Council reserves the right to meet in a closed session on any agenda item should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

One or more members of the **ROCKDALE MUNICIPAL DEVELOPMENT DISTRICT** and the **PLANNING & ZONING COMMISSION** may attend this meeting. No action will be taken by either the MDD or P&Z during this meeting.

All meetings of the City Council are open to the public and public participation is invited on all open session business items. The Rockdale City Hall is wheelchair accessible and special parking is available on the west side of the building. If special accommodations are required for participation, please contact the City Secretary at (512) 446-2511 a minimum of twenty-four (24) hours prior to the meeting and every effort will be made to provide reasonable accommodations.

Información de elección – La versión española disponible sobre la petición.

Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun.

Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly.