



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

ROCKDALE CITY COUNCIL MEETING
Monday, February 11, 2019
George Hill Patterson Community Center
609 Mill 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 January 14, 2018
 2. City bills paid
 3. Investment report
 4. Tax collection report
 5. Library Report
 6. Municipal Court Report
 7. Police Department Reports
 8. Racial Profiling Report
 9. Code Enforcement Reports
 10. Public Works Department Reports
 11. Hotel Tax Fund Reports
 12. Marketing Director Report
6. **PUBLIC HEARING**
 - A. Conduct a public hearing to receive comments regarding the proposed rate adjustments for the Texas Water Development Board application
7. **WORKSHOPS**
 - A. Conduct a workshop to discuss the proposed rate adjustments for the Texas Water Development Board application
 - B. Conduct a workshop for a quarterly review of the FY 2018-19 budget

8. ORDINANCES

- A.** Consider and take any necessary action on the second reading of an ordinance ordering and establishing procedures for a 2019 General Election to elect one (1) Mayor At-Large, one (1) Council Member for the East Ward, and one (1) Council Member for the West Ward in the City of Rockdale
- B.** Consider and take any necessary action on the second reading of an ordinance ordering and establishing procedures for a 2019 Special Election for amendments to the Charter for the City of Rockdale, Texas
- C.** Consider and take any necessary action on the second reading of an ordinance readopting the tax abatement agreement guidelines, criteria and procedures established by Ordinance 2013-02-11 (6B)
- D.** Consider and take any necessary action on the second reading of an ordinance establishing a tax for telecommunications in Rockdale, Texas
- E.** Consider and take any necessary action on the second reading of an ordinance amending Appendix A of the City's Code of Ordinances, the Fee Schedule, Article A2.000 Utility Rates and Charges, by amending the fees charged for Utility Accounts, and Monthly Water and Wastewater Charges; amending and repealing conflicting ordinances; providing a severability clause; providing an effective date and an open meetings clause
- F.** Consider and take any necessary action on the first reading of an ordinance closing, vacating, and abandoning a 2.70 feet, more or less, portion of street right-of-way commonly known as Meadow Drive; authorizing conveyance to the abutting property owner in proportion to abutting ownership; approving a variance to the 25' setback requirements for the existing structures; providing findings of fact; authorizing conveyance of such abandoned street right-of-way by Special Warranty Deed; providing severability, effective date and open meetings clauses; and providing for related matters

9. RESOLUTIONS

- A.** Consider and take any necessary action on a resolution establishing a joint election agreement with the Rockdale Independent School District
- B.** Consider and take any necessary action on a resolution expressing opposition to legislative interference with local services, local revenue, and local control
- C.** Consider and take any necessary action on a resolution authorizing the submission of a Groundwater Conservation Grant Application to the Post Oak Savannah Groundwater Conservation District (POSGCD) and authorizing the Mayor, the City Manager, and the Public Works Director to act as the City's representatives to perform all reasonable and necessary actions with respect to the administrative consideration of the application, and to perform the terms and conditions of the award of the Conservation Grant, if approved by the POSGCD
- D.** Consider and take any necessary action on a resolution authorizing the submission of a Texas Community Development Block Grant (CDBG) program application to the Texas Department of Agriculture for the Community Development Fund; and authorizing the city manager to act as the City's executive officer and authorized representative in all matters pertaining to the City's participation in the Texas CDBG Program

10. ACTION ITEMS

- A.** Receive an update from the city manager and take any necessary action on the Water Action Group


- B. Consider and take any necessary action on options to replace/downsize meters for customers to 3/4" meters
- C. Consider and take any necessary action on The Y pool management operations and The Y rec center operations
- D. Consider and take any necessary action on a draft RFP (Request for Proposal) for lease of the old City Hall building
- E. Consider and take any necessary action to authorize the city manager to sign the contract for joint election services with the Milam County Election Officer
- F. Receive an update and take any necessary action on fuel sales at the H.H. Coffield Regional Airport
- G. Consider and take any necessary action on award of bid for steel pipe and rack (located at airport)
- H. Consider and take any necessary action to possibly change the regular Council meeting date for November
- I. 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: 2-8-19, 1:45 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 peticiónp.

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.