



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

ROCKDALE CITY COUNCIL MEETING
Monday, October 10, 2022
City Council Chambers
505 West 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 meetings on September 12th and 19th, and a special meeting on September 19, 2022
 2. City bills paid
 3. Investment report
 4. Fund report
 5. Tax collection report
 6. Hotel Tax Fund Report
 7. Library report
 8. Municipal Court report
 9. Police Department report
 10. Animal Control report
 11. Public Works Department report
 12. Municipal Development District report
 13. Building and Code Enforcement report
6. Consider and take any necessary action on a recommendation to the City Council regarding a request submitted by La Vera Wade to rename East 3rd Street to Gertharine Green Street.
- 7. RANCH ROAD ITEMS**

- A. Consider and take any necessary action on the first reading of an ordinance proposing Tax Increment Reinvestment Zone #1 (TIRZ) for property located at 900 FM 487 also known as Cornerstone Development, a 166.9 Acre tract (Property ID: 16861 & 56429), City of Rockdale, Milam County, Texas.
- B. Consider and take any necessary action on the second reading of an ordinance to rezone property located at 900 FM 487 also known as Cornerstone Development, a 166.9 Acre tract (Property ID: 16861 & 56429), City of Rockdale, Milam County, Texas from Industrial with a Planned Development overlay to a Planned Development Residential District
- C. Consider and take any necessary action on a resolution adopting a Public Improvement District (PID) policy.
- D. Consider and take any necessary action on the G-17 engagement letter for bond underwriter for Cornerstone Development.
- E. Consider and take any necessary action to authorize the Mayor to approve the Cornerstone Development agreement.

8. ACTION ITEMS

- A. Consider and take any necessary action on broadcasting the City Council meetings.
- B. Consider and take any necessary action on the award of a bid to RM Quality Construction for the HOME program for the construction of one new home.
- C. Review and approve a quote from JB Smith Company, Houston to do an audit of the water production and billing system accuracy.
- D. Consider and take any necessary action on a bid award to Zapata Electrical for the meter installation for peristaltic pumps for the Caustic system at Mill Street and Texas Street treatment plants.
- E. Consider and take any necessary action to authorize the city manager to execute an Interlocal Agreement with the Rockdale MDD detailing employment duties and responsibilities for each entity.
- F. Consider and take any necessary action on Personnel Policy change to allow newly hired employees to be eligible for holiday pay.
- G. Consider and provide direction to staff on surveying/platting concerns raised by Elissa Benford-Roberts.


9. EXECUTIVE SESSION

- 1) **CONVENE in EXECUTIVE SESSION: Discussion pursuant to Texas Government Code Section 551.074, Personnel, Texas Government Code, City Council will meet in executive session to discuss the City Manager's position, duties, responsibilities, and priorities**

2) **RECONVENE in OPEN SESSION:** Consider and take any necessary action on the City Manager's position, duties, responsibilities, and priorities.

10. ADJOURNMENT

APPROVED:



Barbara Holly, AICP
City Manager



Brett M. Boren, 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: October 7, 2022, at 4:00 p.m. and remained so posted at least 2 hours after said meeting was convened.



Shanna Johnson, 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.

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.

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.