

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

ROCKDALE CITY COUNCIL MEETING Monday, March 13, 2023 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 meeting on February 13, 2023
- 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. Building and Code Enforcement report

6. ORDINANCES

A. Consider and take any necessary action on the second reading of an ordinance updating the fee schedule.

7. RESOLUTIONS

A. Consider and take any necessary action on a resolution opposing Senate Bill 1110 that prohibits transferring Enterprise funds to the General Fund.

- B. Consider and take any necessary action on a resolution authorizing the City's participation in the Texas Community Development Block Grant Program.
- C. Consider and take any necessary action on a resolution authorizing the submission of a Texas Community Development Block Grant Program Application to the Texas Department of Agriculture for the Community development fund.
- D. Consider and take any necessary action on a resolution authorizing the City's participation in the Texas Community Development Block Grant Program Downtown Revitalization Program.

8. ACTION ITEMS

- A. Consider and take any necessary action of the Chamber of Commerce request of HOT funds for \$75,000 to replace the roof.
- B. Consider and take any necessary action on a recommendation from the Planning and Zoning Commission regarding a plat submitted by Corey Hall for property located at S17100 Ramsey Blk 2, Lots 2 N pt of, 3 & 7, & Blk 3, Lot 3 (Property known as Property ID 24927, 26679, 11631, & 26295) Rockdale, Milam County, Texas into Blk 2 Lots 3A & 7, & Blk 3 Lot 3A.
- C. Consider and take any necessary action on awarding the engineering services contract for the preparation of the City's 2023-2024 Texas Community Development Block Grant (TxCDBG) application and subsequent engineering contract if funded.
- D. Receive the annual MDD audit for fiscal year 2022 from MDD staff.
- E. Consider and take any necessary action on a report from the Homeless Coalition.
- F. Consider and take any necessary action on a Deputy City Manager position.

9. EXECUTIVE SESSION

- A. CONVENE in EXECUTIVE SESSION: Discussion pursuant to Texas Government Code Section 551.077, 551.087 and 551.074 of the Texas Government Code to:
 - Deliberation about purchase, exchange, lease, or value of real property for the purpose of commercial development inside the District boundaries, and to discuss economic development negotiations related to the same commercial development known as project Blue Bird.
 - 2. Deliberation of any personnel or confidential matters.

B. RECONVENE into open session and take action if, and as deemed appropriate in the City Council's discretion regarding:

 The deliberation of about purchase, exchange, lease, or value of real property for the purpose of commercial development inside the District boundaries, and to discuss economic development negotiations related to the same commercial development known as project Blue Bird.

2. The deliberation of any personnel or confidential matters.

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: March 10, 2023 a.m. 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.