



Notice of Meeting of the City Council of the City of Roman Forest

2430 Roman Forest Boulevard, Roman Forest, TX 77357

Special Council Meeting and Workshop Minutes

Tuesday, January 8, 2019

6:00PM

City Council Chambers

Mayor Chris Parr

Council Member Lori Jo Koepsel – Position 1

Council Member Jill Carlson – Position 2

Council Member David Mullane – Position 3

Council Member Greg Partin – Position 4

Council Member Conley Wallace – Position 5

This notice was posted pursuant to the Texas Open Meetings Act. Notice was hereby given that a City Council Meeting of the City of Roman Forest, Texas, was held at which time the following subjects were discussed and acted upon.

A. CALL TO ORDER:

6:30 p.m.

B. INVOCATION:

Led by City Administrator Mullane

C. PLEDGE OF ALLEGIANCE:

Led by Mayor Chris Parr

D. ROLL CALL:

Mayor Chris Parr – Present

Council Member Lori Koepsel – Present

Council Member Jill Carlson – Present

Council Member David Mullane – Present

Council Member Greg Partin – Present

Council Member Conley Wallace – Absent

City Staff present: City Administrator Liz Mullane and City Secretary Bahr.

E. PUBLIC COMMENTS:

None

F. REGULAR AGENDA ITEMS

F1. Discuss and reconsider a new audit firm to conduct the annual audit for the City of Roman Forest.

Councilwoman Carlson made a motion to accept and approve an annual audit for the City of Roman Forest as presented in the proposal for Professional Services and at the rate proposed by BrooksWatson & Co., PLLC.

F2. Discuss and consider **ORDINANCE NO. 264-19 – AN ORDINANCE BY THE CITY COUNCIL OF ROMAN FOREST, MONTGOMERY COUNTY, TEXAS, CHANGING ITS CITY HALL HOURS OF OPERATION FROM MONDAY THROUGH FRIDAY OF EACH WEEK TO MONDAY THROUGH THURSDAY OF EACH WEEK; CHANGING THE WORKDAY IN THE CITY HALL FROM EIGHT HOURS TO TEN HOURS; PROVIDING SAVINGS AND REPEALING CLAUSES; PROVIDING A TEXAS OPEN MEETING ACT CLAUSE; AND PROVIDING THE EFFECTIVE DATE UPON PASSAGE.**

Councilman Partin made a motion to approve Ordinance No. 264-19 as written and to be in effect for a trial period of ninety(90) days revisiting next April at our Regular Council Meeting; Councilwoman Koepsel seconded motion. Votes all in favor by Koepsel, Carlson, Partin and Mullane. Wallace: Absent Ordinance approved 1/08/2019. Motion passed.

Session Break at 6:26pm, meeting resumed at 6:32pm.

F3. Discuss and consider approving payment to BOK Financial in the amount of USD\$187,418.75 for the installment payment for the Series 2016 Certificate of Obligation.

Councilman Mullane made a motion to approve payment to BOK Financial in the amount of USD\$187,418.75 for the installment payment for the Series 2016 Certificate of Obligation; Councilwoman Carlson seconded motion. Votes all in favor by Carlson, Partin, Koepsel and Mullane. Wallace: Absent. Motion passed and approved 1/08/2019.

H. ADJOURNMENT OF SPECIAL CITY COUNCIL MEETING

7:02 pm hrs

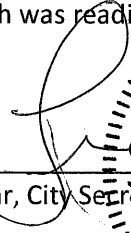
I. OPEN CITY COUNCIL WORKSHOP CONCERNING A NOISE ORDINANCE

7:02 pm hrs

J. ADJOURNMENT OF CITY COUNCIL WORKSHOP

Councilman Partin made a motion to adjourn Workshop; Councilwoman Carlson seconded motion. Votes in favor: Unanimous by Carlson, Mullane, Koepsel and Partin. Wallace: Absent. Adjourned at 7:50pm hrs.

Requests for accommodations must be made 48 hours prior to the meeting. Please contact the City Secretary at (281)399-2660 ext. 101, or fax to (281)689-7573 for information or assistance. I, the undersigned authority, do hereby certify that the above Notice of Meeting of the Governing Body of the City of Roman Forest, was posted on the website and the front door of Roman Forest City Hall, which was readily accessible to the public at all times, by 5:30 pm on January 4, 2019.

/s/ 
Iliana Bahr, City Secretary



Council Chambers are set up to record audio and video of the meetings. You may be audio and video recorded while in this facility.

Details on Council meetings may be obtained from the City Secretary's Office, or video of the entire meeting may be downloaded from the website. (Portions of the video may be distorted due to equipment malfunction or other uncontrollable factors.)

The City Council may retire to executive session any time between the meeting's opening and adjournment for the purpose of consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code; discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code; deliberation regarding real property pursuant to Chapter 551.072 of the Texas Government Code; deliberation regarding economic development negotiations pursuant to Chapter 551.087 of the Texas Government Code; and/or deliberation regarding the deployment, or specific occasions for implementation of security personnel or devices pursuant to Chapter 551.076 of the Texas Government Code. Action, if any, will be taken in open session.

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 available 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© and the meeting is conducted by all participants in reliance on this opinion.

Attendance by Other Elected or Appointed Officials: It is anticipated that members of other governmental bodies, and/or city boards, commissions and /or committees may attend the meeting in numbers that may constitute a quorum of the body, board, commission and /or committee. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a possible meeting of the other body, board, commission and/or committee, whose members may be in attendance, if such numbers constitute a quorum. The members of the boards, commissions and/or committees may be permitted to participate in discussions on the same items listed on the agenda, which occur at the meeting, but no action will be taken by such in attendance unless such item and action is specifically provided for on an agenda for that body, board, commission or committee subject to the Texas Open Meetings Act.