



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

**2430 Roman Forest Boulevard, Roman Forest, TX 77357**

**Regular Council Meeting Minutes**

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**Tuesday, January 15, 2019**

**6:30PM**

**City Council Chambers**

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**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 Pro-Tem Jill Carlson

**D. ROLL CALL:**

Mayor Pro-Tem Jill Carlson – Present  
Mayor Chris Parr – Absent  
Council Member Lori Koepsel – Present

Council Member David Mullane – Present  
Council Member Greg Partin – Present  
Council Member Conley Wallace – Present

City Staff present: City Administrator Liz Mullane, Chief Police Stephen Carlisle, and City Secretary Bahr.

**E. PUBLIC COMMENTS:**

No comments

**F. CONSENT AGENDA ITEMS**

F1. Deliberate and consider possible action concerning approving Minutes of the Regular Council Meeting December 18, 2018. – City Secretary.

Councilman Mullane made a motion to approve Minutes of the Regular City Council dated 12/18/18, Councilman Partin seconded motion. Votes in favor: Carlson, Koepsel, Mullane and Partin. Abstained: Wallace.

F2. Consider financial and bookkeeping take any action required in connection therewith – City Administrator Mullane.

Information presented by City Administrator in good order. No action taken.

F3. Consider the City Administrator report and take any action required in connection therewith – City Administrator Mullane.

No action.

F4. Consider the Police Department update and take any action required in connection therewith – Chief Carlisle.

No action.

**G. REGULAR AGENDA ITEMS**

G1. Discuss and consider the status of the following projects and taking of any action in conjunction therewith – Liz Mullane

City Drainage Improvements – Section 1 and 2 of Roman Forest Subdivision  
City Paving Improvements – Section 1 and 2 of Roman Forest Subdivision  
Venus Outfall Ditch Improvements

Mr. Greg Phipps, from Constanza & Associates, presented monthly report and noted the improvements and work done so far in the City of Roman Forest.

No action taken.

- G2. Old Business – Discuss and consider **Ordinance No. 326-19 - AN ORDINANCE BY THE CITY OF ROMAN FOREST, TEXAS PROVIDING FOR THE REGULATION OF PUBLIC NUISANCE NOISE IN THE CITY OF ROMAN FOREST; SETTING OUT THE GENERAL PROHIBITIONS; REGULATING NOISY VEHICLES, AMPLIFIED SOUND AND ANIMALS; SETTING MAXIMUM PERMISSIBLE SOUND LEVELS; PROVIDING FOR A METHOD OF SOUND MEASUREMENT; PROVIDING DEFENSES; PROVIDING FOR PERMITS FOR OUTDOOR SOUND AMPLIFICATION; AND PROVIDING A CRIMINAL PENALTY OF UP TO \$500 FOR VIOLATIONS; PROVIDING A SAVINGS CLAUSE AND A REPEALING CLAUSE; PROVIDING A TEXAS OPEN MEETINGS ACT CLAUSE; AND PROVIDING AN EFFECTIVE DATE AFTER PUBLICATION.**

Councilwoman Koepsel made a motion to approve Ordinance No. 326-19 as written, Councilman Mullane seconded the motion. Votes all in favor by: Carlson, Partin, Wallace, Koepsel and Mullane. Motion passed. Ordinance 326-19 approved.

- G3. Old Business – Discuss and consider the new mission of the Roman Forest Special Events Committee. Councilman Mullane made a motion to change the name and to state the new mission of the committee as:

Name: Roman Forest Events Committee

Mission: “To promote pride and community spirit among residents enhancing the social experience in the City of Roman Forest community by providing them with multiple events, both large and small, to bring all together”.

Motion was seconded by Councilman Wallace. Votes: All in favor by Koepsel, Carlson, Mullane, Partin and Wallace. Motion approved and passed.

- G4. Discuss and consider to renew the City of Roman Forest’s membership with the Texas Municipal League (TML).

Councilman Wallace made a motion to approve the renewal of the membership with Texas Municipal League. Votes all in favor by Wallace, Koepsel, Carlson, Mullane and Partin. Motion approved and passed.

- G5. Discuss and consider **Ordinance No. 261-19 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROMAN FOREST, TEXAS, AUTHORIZING PARTICIPATION WITH OTHER ENTERGY SERVICE AREA CITIES IN MATTERS CONCERNING ENTERGY TEXAS, INC. AT THE PUBLIC UTILITY COMMISSION OF TEXAS IN 2019; AUTHORIZING THE HIRING OF LAWYERS AND RATE EXPERTS; AUTHORIZING THE CITY’S PARTICIPATION TO THE FULL EXTENT PERMITTED BY LAW AT THE PUBLIC UTILITY COMMISSION OF TEXAS; FINDING**

**THAT THE MEETING COMPLIES WITH THE OPEN MEETINGS ACT; AND DECLARING AN EFFECTIVE DATE.**

Councilman Partin made a motion to approve Ordinance No. 261-19 as written. Votes all in favor by Mullane, Koepsel, Carlson, Wallace and Partin. Motion passed.  
Ordinance No. 261-19 approved.

**H. ITEMS OF COMMUNITY INTEREST**

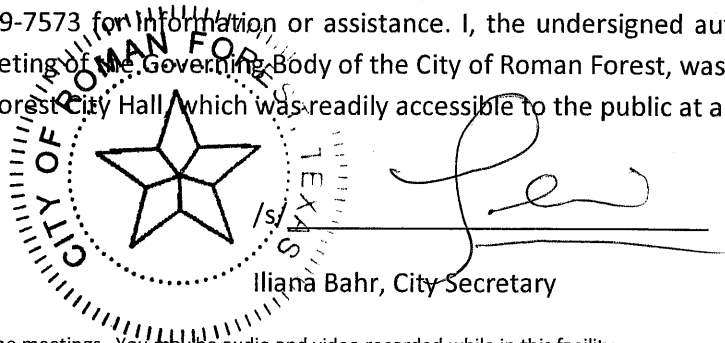
City's Waste Services Company "Residential Recycling and Refuse of Texas" provided a FREE Electronic waste pickup and document at City on January 19, 2019.  
Date and time: Sat. Jan 19, 2019, 10am – 12pm hrs.

**I. CITY COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS**

**J. ADJOURNMENT:**

Councilman Wallace made a motion to adjourn meeting, Councilman Partin seconded motion.  
Votes unanimous by Carlson, Koepsel, Mullane, Partin and Wallace. Meeting adjourned at 7:15pm 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 11, 2018.



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.