



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

Thursday, February 28, 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 were acted upon.

A. CALL TO ORDER:

6:06 p.m.

B. ROLL CALL:

Mayor Chris Parr – Present

Council Member David Mullane – Present

Council Member Lori Koepsel – Present

Council Member Greg Partin – Present

Council Member Jill Carlson – Present

Council Member Conley Wallace – Present

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

C. REGULAR AGENDA ITEMS

C1. Discuss and consider accepting bids for two (2) police vehicles to be purchased with the JAG Grant or give Chief Carlisle the authority to choose based on the grant funding.

Councilwoman Koepsel made a motion to purchase two (2) 2019 Tahoes fully equipped with police packaging not to exceed USD\$94,499.00 from Freedom Chevrolet. Motion was seconded by Councilman Wallace. Votes in favor: Unanimous by Carlson, Partin, Wallace, Koepsel and Mullane. Motion passed and approved Feb. 28, 2019.

C2. Discuss and consider possible action concerning receiving the Roman Forest Police Department Racial Profile Report for 2018.

Councilman Mullane made a motion to accept Roman Forest Police Department Racial Profile Report for 2018 from Chief Stephen Carlisle. Councilwoman Koepsel seconded motion. Votes in favor: Unanimous by Wallace, Partin, Carlson, Koepsel and Mullane. Motion passed and approved Feb. 28, 2019.

D. ADJOURNMENT OF SPECIAL CITY COUNCIL MEETING

Councilman Wallace made a motion to adjourn meeting, Councilwoman Carlson seconded motion. Votes in favor: Unanimous by Partin, Koepsel, Carlson, Mullane and Wallace. Meeting adjourned at 6:27pm.

E. OPEN CITY COUNCIL WORKSHOP CONCERNING ROAD PAVING

Session opened at 6:31pm to discuss City Road Paving Improvements. Engineer, Greg Phipps outlined the road project taking into consideration the remaining 2016 CO Funds and FEMA funds from the last 3 grants. A bid package proposal will be presented to council at the next regular council meeting. Councilwoman Jill Carlson left the meeting at 7:06pm

F. ADJOURNMENT OF CITY COUNCIL WORKSHOP

Motion made by Councilman Wallace to adjourn, 2nd made by Councilman Mullane. Votes: Unanimous excluding Councilwoman Jill Carlson. Meeting adjourned at 7:15pm.

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 February 25, 2019.



/s/ *[Signature]* for
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.