



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

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

**Public Hearing and Special City Council Meeting Minutes**

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Tuesday August 13, 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:** 6:16pm
- B. **INVOCATION:** Led by city Administrator Mullane
- C. **PLEDGE OF ALLEGIANCE:** Led by Mayor Parr
- D. **ROLL CALL:**

Mayor Chris Parr – Present  
Council Member Carlson – Present  
Council Member Partin – Present

Council Member Koepsel – Present  
Council Member Mullane – Present  
Council Member Wallace – Present

**E. OPEN PUBLIC HEARING**

**Hear public comments on a request by Ron Black of Treasure Homes of Texas LLC to replat seven (7) unrestricted lots: S839791 – Roman Forest 01 Partial Replat No 1, Block 1, Lots 1, 2, 3, 4, 5, 6 and 7 into 12 lots for the purpose of constructing duplex homes on each lot.**

Comments were heard from the public.

- F. **CLOSE PUBLIC HEARING:** 6:48pm
- G. **OPEN SPECIAL MEETING:** 6:48pm
- H. **PUBLIC COMMENTS**

No Public Comments

**I. REGULAR AGENDA ITEMS**

11. Discuss and consider approving **ORDINANCE NO. 422-19 – AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF ROMAN FOREST, TEXAS, APPROVING A REPLAT OF ROMAN FOREST 01 PARTIAL REPLAT NO 1, BLOCK 1, LOTS 1, 2, 3, 4, 5, 6 AND 7 OF ROMAN FOREST SUBDIVISION INTO 12 LOTS ALONG THE 2500 BLOCK OF APPIAN WAY; PROVIDING A SAVINGS AND REPEALING CLAUSE; PROVIDING A TEXAS OPEN MEETINGS CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE UPON PASSAGE.**

Council Member Mullane made a motion to approve ORDINANCE 422-19 as written, 2<sup>nd</sup> made by Council Member Wallace. Votes in Favor: Council Member Mullane, Council Member Carlson, Council Member Wallace and Council Member Partin. Votes Against: Council Member Koepsel

12. Consider and take record vote on proposed tax rate for M&O (Maintenance and Operations) and I&S (Interest and Sinking Debt) needed to fund the 2019-2020 Budget for Maintenance and Operations and Debt Service and schedule public hearings.

Mayor Parr stated "The proposed tax rates for the City of Roman Forest are .5265% for Maintenance and Operations, and .2265% for Interest and Sinking Debt." A roll call vote was called by the Mayor.

Council Member Mullane – Aye  
Council Member Carlson – Aye  
Council Member Wallace – Aye

Council Member Koepsel – Aye  
Council Member Partin – Aye

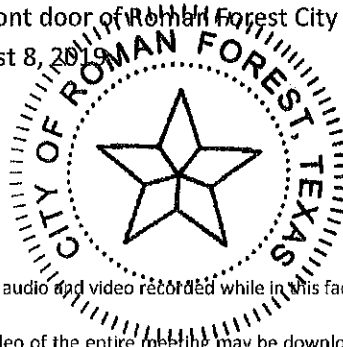
Public Hearings for the Proposed Tax Rate are to be set for Tuesday, September 3 at 6:00pm and Tuesday, September 10 at 6:00pm

**J. ADJOURNMENT:**

Council Member Wallace made a motion to adjourn, 2<sup>nd</sup> made by Council Member Mullane.  
Votes: Unanimous  
Meeting adjourned at 6:54pm

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, is posted on the website and the front door of Roman Forest City Hall, which is always readily accessible to the public, by 6:30 pm on August 8, 2019.

*/s/ Kelly Belmore*  
Kelly Belmore, 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.