

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

2430 Roman Forest Boulevard, Roman Forest, TX 77357

Public Hearing and Regular Council Meeting Agenda

Tuesday, August 20, 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 is posted pursuant to the Texas Open Meetings Act. Notice is hereby given that a City Council Meeting of the City of Roman Forest, Texas, will be held at which time the following subjects will be discussed and will be acted upon.

- A. CALL TO ORDER:**
- B. INVOCATION:**
- C. PLEDGE OF ALLEGIANCE:**
- D. ROLL CALL:**
- E. OPEN PUBLIC HEARING**

Hear public comments on the proposed budget for the City of Roman Forest for the 2019-2020 Fiscal Year

- F. CLOSE PUBLIC HEARING**
- G. OPEN REGULAR CITY COUNCIL MEETING**
- H. PUBLIC COMMENTS:**

Developer of Roman Forest Section 4, David Thornberry of Southern Oaks to give an update on development project.

I. CONSENT AGENDA ITEMS

- 11. Consider approving Minutes of the July 16, 2019 Regular Council Meeting.
- 12. Consider approving Minutes of the July 18, 2019 Budget Workshop.
- 13. Consider approving Minutes of the July 29, 2019 Special City Council Meeting.
- 14. Consider approving Minutes of the August 6, 2019 Budget Workshop.
- 15. Consider approving Minutes of the August 8, 2019 Budget Workshop.
- 16. Consider approving Minutes of the August 13, 2019 Special City Council Meeting.
- 17. Consider financial and bookkeeping and take any action required in connection therewith – City Administrator Mullane.
- 18. Consider the City Administrator report and take any action required in connection therewith – City Administrator Mullane.
- 19. Consider the Police Department update and take any action required in connection therewith – Chief Carlisle.

J. REGULAR AGENDA ITEMS

- J1. Discuss and consider the status of the following projects and taking of any action in conjunction Discuss 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

J2. **OLD BUSINESS** - Discuss and consider a ditch maintenance.

J3. Discuss and consider approving **ORDINANCE 423-19 – AN ORDINANCE OF THE CITY OF ROMAN FOREST, MONTGOMERY COUNTY, TEXAS, ENFORCING THE RESIDENTIAL RESTRICTIVE COVENANTS IN ALL SECTIONS OF ROMAN FOREST SUBDIVISION WITHIN THE CITY; RATIFYING THE PROVISIONS OF CITY ORDINANCE NO. 217; PROVIDING FOR ENFORCING THE SUBDIVISION RESTRICTIVE COVENANTS BY CIVIL LAWSUIT; PROVIDING FOR A CIVIL PENALTY; PROVIDING FOR A CRIMINAL PENALTY BY A FINE NOT TO EXCEED FIVE HUNDRED DOLLARS (\$500.00) FOR EACH OFFENSE; PROVIDING SEVERABILITY AND REPEALING CLAUSES; PROVIDING TEXAS OPEN MEETINGS ACT CLAUSE; PROVIDING THAT THE ORDINANCE SHALL BE RECORDED WITH THE MONTGOMERY COUNTY CLERK; AND DECLARING AN IMMEDIATE EFFECTIVE DATE UP PUBLICATION.**

J4. Discuss and consider an **AGREEMENT FOR VARIANCE TO CITY ORDINANCE NO. 421-19 BETWEEN THE CITY OF ROMAN FOREST, TEXAS AND CHARLES HARGROVE**

J5. Consider and take possible action concerning approving **RESOLUTION 320-19 – A RESOLUTION OF THE CITY OF ROMAN FOREST, TEXAS CALLING AN ELECTION FOR NOVEMBER 5, 2019, TO ELECT A MAYOR AND TWO (2) COUNCIL MEMBERS: POSITIONS 2 & 4; PROVIDING FOR EARLY VOTING AND FOR NOTICE OF THE ELECTION; AND PROVIDING FOR OTHER MATTERS RELATING TO THE ELECTION.**

J6. Consider and take possible action concerning approving **RESOLUTION 321-19 – A RESOLUTION OF THE CITY OF ROMAN FOREST, TEXAS TO HOLD A JOINT ELECTION WITH MONTGOMERY COUNTY, TEXAS**

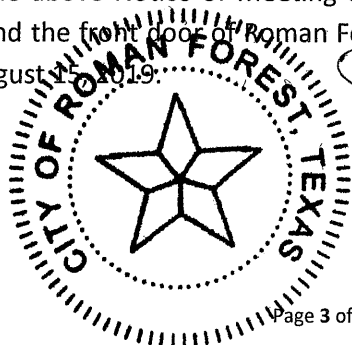
J7. Discuss and consider **RESOLUTION NO. 375-19 - A RESOLUTION SUBMITTING NOMINEE(S) AS CANDIDATE(S) FOR THE ELECTION OF THE MONTGOMERY CENTRAL APPRAISAL DISTRICT'S BOARD OF DIRECTORS – 2020-2021 TERM.**

K. ITEMS OF COMMUNITY INTEREST

L. CITY COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

M. ADJOURNMENT:

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 5:30 pm on August 15, 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.