



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

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

**Regular Council Meeting Agenda**

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**Tuesday October 11, 2016**

**6:30 PM**

**City Council Chambers**

**Mayor Chris Parr**

**Council Member Greg Partin – Position 1**

**Council Member Jill Carlson – Position 2**

**Council Member David Mullane – Position 3**

**Council Member John Ryder – 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, was 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. PUBLIC COMMENTS

F. CONSENT AGENDA ITEMS

- F.1 Consider possible action concerning approving minutes of the September 13, 2016 Regular City Council Meeting – Sheryl Muro
- F.2 Consider financial and bookkeeping and take any action required in connection therewith – Liz Mullane
- F.3 Consider the Police Department update and take any action required in connection therewith – Chief Carlisle

G. REGULAR AGENDA ITEMS

- G.1 Discuss and consider the status of the following projects and taking of any action in conjunction therewith – Liz Mullane
  - A. City Drainage Improvements – Section 1 and 2 of Roman Forest Subdivision
  - B. City Paving Improvements – Section 1 and 2 of Roman Forest Subdivision
  - C. Venus Outfall Ditch Improvements
  - D. Ditch Maintenance Ordinance
  - E. Building Ordinance Revisions
  - F. Splash Pad
- G.2 Consider possible action concerning approving **RESOLUTION 351-16 – A RESOLUTION RELATING TO APPROVING A FINANCING BY THE ROMAN FOREST CULTURAL EDUCATION FACILITIES FINANCE CORPORATION FOR THE BENEFIT OF GUSTAVO GARCIA-SILLER, ARCHBISHOP OF THE ARCHDIOCESE OF SAN ANTONIO AND HIS SUCCESSORS IN OFFICE AND RELATED MATTERS** – Liz Mullane
- G.3 Consider possible action concerning approving **RESOLUTION 349-16 – A RESOLUTION OF THE CITY COUNCIL OF ROMAN FOREST, TEXAS TO AUTHORIZE A COMMUNITY DEVELOPMENT GRANT BETWEEN THE CITY OF ROMAN FOREST, TEXAS AND THE EAST MONTGOMERY COUNTY IMPROVEMENT DISTRICT NOT TO EXCEED \$2500.00 FOR A MICRO-GRANT** – Chief Carlisle
- G.4 Consider possible action concerning approving **RESOLUTION 350-16 – A RESOLUTION RECOGNIZING THE IMPORTANCE OF MUNICIPAL COURTS, THE RULE OF LAW, AND THE FAIR AND IMPARTIAL ADMINISTRATION OF JUSTICE** – Liz Mullane

H. ITEMS OF COMMUNITY INTEREST

I. CITY COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

J. 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 readily accessible to the public at all times, by 5:30 pm on October 7, 2016.

/s/ Sheryl Muro

Sheryl Muro, 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.