



Notice of City Council Meeting, City of Roman Forest, Texas

2430 Roman Forest Boulevard, Roman Forest, TX 77357

Regular City Council Meeting Agenda

Monday, September 26, 2022

6:30 P.M.

City Council Chambers

Mayor Chris Parr

Councilmember Mitchell Davis – Position 1

Councilmember Nelda Adkins – Position 2

Councilmember David Mullane – Position 3

Councilmember Greg Partin – Position 4

Councilmember James Brooks – Position 5

This notice is posted pursuant to the Texas Open Meetings Act. NOTICE IS HEREBY GIVEN that a meeting of the Roman Forest City Council will be held on Monday, September 26, 2022, at 6:30 p.m. at the City Hall Building, 2430 Roman Forest Blvd, Roman Forest 77357, at which time the following subjects will be discussed and acted upon.

EXECUTIVE SESSION At any time during the Regular MEETING the City Council may announce it will go into closed session pursuant to Chapter 551 of the Texas Government Code to receive advice from legal counsel, to discuss matters of land acquisition, personnel matters or other lawful matters that are specifically related to items listed on this agenda. Prior to any such closed session the Mayor, in open session, will identify the agenda item to be discussed and the section or sections of Chapter 551 under which the closed discussion is authorized.

(COUNCIL RESERVES THE RIGHT TO TAKE ITEMS OUT OF ORDER)

- 1. CALL TO ORDER**
- 2. INVOCATION**
- 3. PLEDGE OF ALLEGIANCE**
- 4. ROLL CALL**

5. Consider and approve the following consent agenda items:

All consent agenda items listed are considered to be routine by the City Council and will be approved by one motion. There will be no separate discussion of these items unless a Councilmember so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda. Information concerning consent agenda items is available for public review.

- a. Minutes of the August 16, 2022 Special City Council Meeting.
- b. Minutes of the August 22, 2022 Regular City Council Meeting.
- c. Minutes of the August 25, 2022 Special City Council Meeting and Workshop.
- d. Minutes of the September 7, 2022 Special City Council Meeting.
- d. Minutes of the September 13, 2022 Special City Council Meeting.
- e. Reports
 1. Financial and Bookkeeping and Updates – Liz Mullane
 2. Police Department Report – Chief Stephen Carlisle
 3. Building Permit Report – Submitted For Review
 4. Code Compliance Report – Submitted For Review
 5. Municipal Court Report – Submitted For Review
 6. Maintenance Department Report – Submitted For Review
6. Report on the status of City projects – City Engineer Greg Phipps
7. Report from City Attorney Larry Foerster concerning the group home regulation ordinance.
8. Discussion and possible action on **ORDINANCE NO _____; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROMAN FOREST, TEXAS, AMENDING CHAPTER 20, ENTITLED "LAND USE," CODE OF ORDINANCES, CITY OF ROMAN FOREST, TEXAS BY THE ADDITION OF NEW ARTICLE IV AND ARTICLE V; PROVIDING FOR THE REGULATION OF ASSISTED LIVING FACILITIES, BOARDING HOMES AND COMMUNITY HOMES SERVING DISABLED PERSONS IN RESIDENTIAL NEIGHBORHOODS; PROVIDING 2022, AND DETERMINING THAT THE MEETING AT WHICH THIS ORDINANCE WAS CONSIDERED WAS OPEN TO THE PUBLIC AND IN ACCORDANCE WITH TEXAS LAW.**
9. Discussion and possible action on **RESOLUTION NO. 323-22, ORDER DECLARING MITCHELL DAVIS, ELECTED TO THE OFFICE OF COUNCIL MEMBER POSITION NO. 1 AS AN UNOPPOSED CANDIDATE; DECLARING DAVID MULLANE ELECTED TO THE OFFICE OF COUNCIL MEMBER POSITION NO. 3 AS AN UNOPPOSED CANDIDATE; DECLARING JAMES BROOKS ELECTED TO THE OFFICE OF COUNCIL MEMBER NO. 5 AS AN UNOPPOSED CANDIDATE AND CANCELLING THE ELECTION SCHEDULED FOR NOVEMBER 8, 2022.**
10. Discussion and possible action on **ORDER OF CANCELLATION**; The City of Roman Forest hereby cancels the election scheduled to be held on November 8, 2022, in accordance with Section 2.053(a) of the Texas Election Code. The following candidates have been certified as unopposed and are hereby elected as follows:
Mitchell Davis – Council Position No. 1
David Mullane – Council Position No. 2
James Brooks – Council Position No. 5

11. Discussion and possible action on **ORDINANCE NO. _____; AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF ROMAN FOREST, TEXAS, (or "City") declining to approve the change in rates requested in Entergy Texas, Inc's ("ETI" or "Company") Statement of Intent filed with the City on September 26, FOR A FINE NOT TO EXCEED \$500 UPON CONVICTION OF VERTAIN VIOLATIONS, PROVIDING FOR PUBLICATION, EFFECTIVE DATE AND OTHER RELATED MATTERS.**
12. Discussion and possible action on the **OFFICAL BALLOT for the Texas Municipal Intergovernmental Risk Pool Board of Trustees Election.**
13. Discussion and possible action on a **RESOLUTION NOMINATING A CANDIDATE FOR MONTGOMERY CENTRAL APPRAISAL DISTRICT; NOTIFICATION OF VACANCY ON THE BOARD OF DIRECTORS, 2022/2023 TERM.**

Executive Session:

Public notice is given that the City Council may elect to go into a Closed or Executive Session during the meeting in order to discuss any matters listed on the agenda when authorized by the provisions of the Open Meeting Act, Texas Government Code, Chapter 551, 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; and/or deliberations about gifts & donations pursuant to Chapter 551.073 of the Texas Government Code or other related matters that related to agenda item to be discussed. Action, if any, will be taken in open session. Prior to any such closed session, the Mayor, in open Session, will identify the agenda item to be discussed and the Section or Sections of Chapter 551 under which the closed session is authorized.

14. CITIZEN INQUIRIES – NOT TO EXCEED THREE MINUTES

Citizens are invited to speak for three (3) minutes on matters relating to city government that relate to agenda or non-agenda items. Speakers are asked to stand up and approach the podium to address Council and give their name and address before sharing their comments.

Responses to inquiries are limited by state law to a recitation of existing policy or a statement of specific factual information given in response to the inquiry. Any deliberation or decision by Council shall be limited to a proposal to place the subject on the agenda of a future meeting.

15. CITY COUNCIL INQUIRY/REQUESTS FOR FUTURE AGENDA ITEMS

Pursuant to Texas Government Code § 551.042, the Mayor and Councilmembers may inquire about a subject not specifically listed on this Agenda. Responses are limited to a recitation of existing policy, or a statement of specific factual information given in response to the inquiry. Any deliberation or decision shall be limited to a proposal to place the subject on the agenda of a future meeting.

16. ADJOURNMENT

Any discussion item on the City Council agenda permits City Council to question the involved parties or receive a presentation by the involved parties.

Roman Forest City Hall is accessible to individuals with disabilities through its main entry on Roman Forest Blvd. Parking spaces for individuals with disabilities are available in the north parking lot. City Hall is equipped with restroom facilities that are accessible. Please contact the City Secretary at (281)399-2660 ext. 101, or fax to (281)689-7573 if special accommodations are needed.

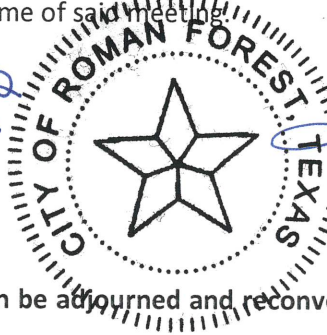
CERTIFICATION

I certify that a true and correct copy of the Notice of City of Roman Forest City Council Meeting and Agenda for **Monday, September 26, 2022**, was posted on the Roman Forest website and on the City Hall bulletin board located at the front door of Roman Forest City Hall, 2430 Roman Forest Blvd, Roman Forest, TX 77357, a place convenient and readily accessible to the public 24 hours a day, and remained posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATE OF POSTING: 9/22/22

TIME OF POSTING: 5:15 pm

DATED: 9/22/22



Kelly Belmore
Kelly Belmore, City Secretary
City of Roman Forest

This regular city council meeting can be adjourned and reconvened, if necessary, the next following regular business day.

Agenda Items: Council may vote and/or act upon each of the items listed in this agenda in an order considered to be convenient to the public and Council. One agenda item will be discussed at a time unless logic and practical consideration allow similar topics to be considered together for purposes of convenience and efficiency.

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.) Video recordings of Regular meetings of the Roman Forest City Council are available online at <https://www.rftx.org/>.

If, during the course of the meeting and discussion of any items covered by this notice, City Council determines that a Closed or Executive Session of the Council is required, then such closed meeting will be held as authorized by Texas Government Code, Chapter 551, 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; and/or deliberations about gifts & donations pursuant to Chapter 551.073 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(c) 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.

I certify that the Notice of City of Roman Forest City Council meeting and agenda was removed by me from the City Hall bulletin board located at the front door of Roman Forest City Hall, 2430 Roman Forest Blvd, Roman Forest, TX 77357.

TIME OF REMOVAL: _____

DATE OF REMOVAL: _____

Kelly Belmore, City Secretary
City of Roman Forest