



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

Tuesday, June 16, 2020

6:30PM

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. PUBLIC COMMENTS:

F. CONSENT AGENDA ITEMS

- F1. Deliberate and consider possible action concerning approving Minutes of the Special Council Meeting dated April 16, 2020.
- F2. Discuss and consider possible action concerning approving Minutes of the Special City Council Meeting dated May 19, 2020.
- F2. Consider financial and bookkeeping take any action required in connection therewith – City Administrator Mullane.
- F3. Consider the City Administrator report and take any action required in connection therewith – City Administrator Mullane.
- F4. Consider the Police Department update and take any action required in connection therewith – Chief Carlisle.

G. REGULAR AGENDA ITEMS

- G1. Discuss and consider the status of the following projects and taking of any action in conjunction Discuss therewith – Greg Phipps
 - 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
- G2. Discuss and consider possible action concerning setting a date for a Public Hearing for a variance to the setback requirements of Roman Forest 1, RES H-1, Tract 11 located at 2411 Appian Way by Sainz3HomeBuilders to build duplexes
- G3. Discuss and consider possible action concerning granting a variance to Ordinance 423-19 for 2707 Roman Forest Boulevard for the garage to face Roman Forest Boulevard.
- G4. Discuss and consider possible action concerning **ORDINANCE 307-20 – AN ORDINANCE TO CONTROL THE PARKING OF VEHICLES, TRAILERS, AND ANY OTHER FORM OF WHEELED, LUGGED, OR TRACKED TRANSPORTATION ON THE STREETS AND BY-WAYS OF ROMAN FOREST, TEXAS; PROVIDING PARKING PROHIBITIONS ON CITY STREETS; PROVIDING EXCEPTIONS TO THE PARKING PROHIBITIONS, PROVIDING FOR TOWING OF ILLEGALLY PARKED VEHICLES; MAKING VIOLATIONS PUNISHABLE BY A FINE NOT LESS THAN \$50.00 NOR MORE THAN \$250.00 PER VIOLATION;**

PROVIDING A REPEALING CLAUSE; AND PROVIDING A SAVINGS CLAUSE; AND PROVIDING AN EFFECTIVE DATE AFTER PUBLICATION.

- G5. Discuss and consider the proposed Ordinance 700 for Juvenile Curfews and schedule a public hearing
- G6. Discuss and consider **ORDINANCE 315-20 – AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF ROMAN FOREST, TEXAS, REPEALING CITY ORDINANCE 315-18, REGULATING THE PARKING AND STORAGE OF MOTOR VEHICLES, TRAILERS, RECREATIONAL VEHICLES; MOTORIZED EQUIPMENT AND TRUCK TRACTORS WITHIN THE CITY OF ROMAN FOREST; PROVIDING DEFINITIONS; PROHIBITING CERTAIN RECREATIONAL VEHICLES FROM BEING PARKED OR STORED AT A RESIDENCE; PROHIBITING TRUCKS OF MORE THAN A CURB-WEIGHT OF 8000 POUNDS FROM PARKING ON CITY STREETS AND RESIDENTIAL PROPERTY; PROHIBITING PARKING OF MOTOR VEHICLES, TRAILERS, AND RECREATIONAL VEHICLES ON CITY STREETS; PERMITTING MOTOR VEHICLES TO BE PARKED IN FRONT OF A RESIDENCE ON AN UNIMPROVED SURFACE; PERMITTING EXCEPTIONS FOR CERTAIN RECREATIONAL VEHICLES ONLY; PROVIDING A PENALTY OF UP TO \$500.00 PER DAY FOR VIOLATING THE ORDINANCE, PROVIDING A SAVINGS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A TEXAS OPEN MEETINGS CLAUSE; AND PROVIDING THE EFFECTIVE DATE AFTER PUBLICATION**
- G7. Discuss and consider approving payment for BOK Financial in the amount of \$59,918.75 for Debt Services Payment for the 2016 Certificate of Obligation

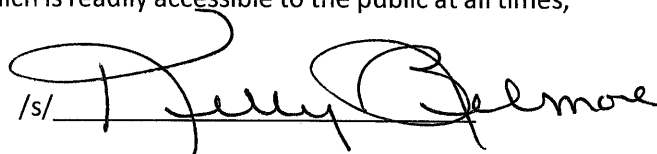
H. ITEMS OF COMMUNITY INTEREST

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 June 11, 2020.



/s/ 

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.