

# ROCKDALE CITY COUNCIL MEETING Monday, April 10, 2023 City Council Chambers 505 West Cameron Avenue, Rockdale, Texas 76567 5:30 p.m.

# **REGULAR MEETING - AGENDA**

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. PLEDGE OF ALLEGIANCE
- 4. CITIZEN COMMUNICATIONS
  - A. Shanna McQuinn has requested to speak about a grievance with Rockdale Police Department and Child Protective Services.
  - B. Helen Phillips has requested to speak about residential property lots.
  - C. Dale Mantey has requested to speak about the withdrawn offer of a land swap.
- 5. CONSENT AGENDA All consent agenda items listed are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember 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. Approvals:

- 1. Minutes of regular meeting on March 13, and Special meeting on March 20, 2023
- 2. City bills paid
- 3. Investment report
- 4. Fund report
- 5. Tax collection report
- 6. Hotel Tax Fund Report
- 7. Library report
- 8. Municipal Court report
- 9. Police Department report
- 10. Animal Control report
- 11. Public Works Department report
- 12. Municipal Development District report
- 13. Building and Code Enforcement report

### 6. PROCLAMATIONS

- A. Mayor to proclaim April as Fair Housing Month in the City of Rockdale, Texas.
- B. Mayor to proclaim April 22, 2023, as Earth Day in the City of Rockdale, Texas.

- C. Mayor to proclaim April 23-29, 2023, as Crime Victim's Rights Week in the City of Rockdale, Texas.
- D. Mayor to proclaim April as Child Abuse Prevention Month in the City of Rockdale, Texas.

### 7. RESOLUTION

- A. Consider and take any necessary action on a resolution showing financial transparency for all applications for city funds.
- B. Consider and approve a resolution declaring downtown Rockdale as a slum & blighted area.
- C. Consider and approve a resolution authorizing the submission of the Downtown Revitalization Program grant application to the Texas Department of Agriculture.
- D. Consider and approve a resolution authorizing the submission of the Community Development Block Grant application to the Texas Department of Agriculture.
- E. Consider and approve a resolution opposing Senate Bill 1751.

# 8. ACTION ITEMS

- A. Receive the annual audit for fiscal year 2021-2022 from the City's auditor.
- B. Consider and take any necessary action on a street naming policy.
- C. Consider and take any necessary action on a recommendation to the City Council regarding a request submitted by Rosie Hardway to rename East 7<sup>th</sup> Street to Gertrude Calvin Hardway Street.
- D. Consider providing direction to the Planning Commission on ordinances to update sidewalk widths; establish street light standards; require street trees and underground utilities for new development; provide standards for wayfinding signs and designating certain streets as corridors deserving special treatment.
- E. Consider and take any necessary action on the Airport RAMP grant application.
- F. Consider and take any necessary action on submitting a grant application for a project to Post Oaks Savannah Groundwater Conservation District (POSGCD).
- G. Consider and take any necessary action on selecting a realtor/broker for the City's 6 acres.
- H. Consider and approve a recommendation from the Planning and Zoning Commission on a plat submitted by C.D. Caffey for property located at S13450 Linwood Acres 3 Blk A Lot 17-20, 1.6921 Acres (Property known as 1101 Cady Rd) and property located at A0520 Robertson, Sterling, 4.0 Acres (Property known as Property ID 71839) Rockdale, Milam County, Texas into Lots 18A, 19A, 20A and 20B.

- I. Consider and approve the annual appointments for the Housing Authority Board.
- J. Consider and take any necessary action on a Lead Service Line Replacement.
- K. Consider approving an additional staff member, an Assistant to the City Manager.
- L. Consider and take any necessary action on bids received for Phase 1 of the Drinking Water State Revolving Fund-Pipe Replacement Project.

### 9. EXECUTIVE SESSION

- A. CONVENE in EXECUTIVE SESSION under Sections 551.072, 551.087, 551.071 and 551.074 of the Texas Government Code to:
  - 1. Deliberate about economic development negotiations for Project Bluebird.
  - 2. Deliberate about the Moore litigation case.
  - 3. Deliberate about training of elected city officials.
  - 4. Discuss the duties of the City Manager.
- B. RECONVENE in OPEN SESSION and take action if, and as deemed appropriate in the City Council's discretion regarding:
  - 1. The deliberation of economic development negotiations for Project Bluebird.
  - 2. The deliberation of the Moore litigation case.
  - 3. The deliberation on training of elected city officials.
  - 4. The discussion on the duties of the City Manager.

# 9. ADJOURNMENT

APPROVED:

Barbara Holly, AICP

City Manager

Brett M Boren Mayor

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the bulletin board at the City Hall of the City of Rockdale, Texas, a place convenient and readily accessible to the general public at all times, and said notice was posted on the following: April 6, 2023 at 4:00 a.m. Xp.m. and remained so posted at least 2 hours after said meeting was convened.

Shanna Johnson, City Secretary

The City Council reserves the right to meet in a closed session on any agenda item should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

All meetings of the City Council are open to the public and public participation is invited on all open session business items. The Rockdale City Hall is wheelchair accessible and special parking is available on the west side of the building. If special accommodations are required for participation, please contact the City Secretary at (512) 446-2511 a minimum of twenty-four (24) hours prior to the meeting and every effort will be made to provide reasonable accommodations.

Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun.

Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly.