



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

2430 Roman Forest Boulevard, Roman Forest, TX 77357

City Council Meeting Agenda

Tuesday, October 26, 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

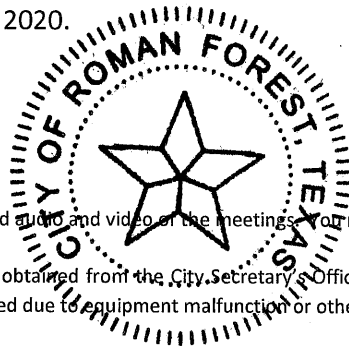
Council Member Conley Wallace – Position 5

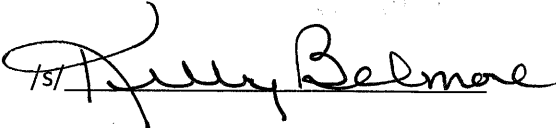
This notice is posted pursuant to the Texas Open Meetings Act. Notice is hereby given that a City Council Meeting of the City of Roman Forest, Texas, will be held at which time the following subjects will be discussed and will be acted upon.

1. CALL TO ORDER:
2. INVOCATION:
3. PLEDGE OF ALLEGIANCE:
4. ROLL CALL:
5. PUBLIC COMMENTS:
6. CONSENT AGENDA ITEMS:
 - a. Consider and approve the Minutes of the Regular City Council Meeting dated September 15, 2020
 - b. Consider the Financial and Bookkeeping and take any action in connectin therewith – City Administrator, Liz Mullane
 - c. Consider the City Administrator report and take any action required in connection therewith – City Administrator, Liz Mullane
 - d. Consider the Police Department Report and take any action required in connection therewith – Chief Stephen Carlisle
7. Discuss and consider the status of the following projects and taking of any action in conjunction therewith – Engineer Greg Phipps
 - City Drainage Improvements
 - City Paving Improvements
 - Venus Outfall Improvement
8. Discuss and consider possible action concerning accepting the terms of the annual audit of the city's financial records and the preparation fo the financial statements for the period ending September 30, 2019 by BrooksWatson & Co. PLLC., Certified Public Accountant.
9. Adjourn into closed executive session for confidential consultation with city Attorney pertaining to economic development in the City as authorized by the Texas Open Meetings Act at Section 551.071 and Section 551.087 of the Texas Government Code.

10. Reconvene into open session and take any action as necessary coming out of the closed executive session related to potential economic development.
11. Discuss and consider setting Public Hearings for the purpose of hearing public comments on a proposed Strategic Partnership Agreement with Roman Forest Public Utility District No. 3 to extend the city limits of the City of Roman Forest, Montgomery County, Texas.
12. Discuss and consider possible action concerning **ORDINANCE NO. 533-20 - AN ORDINANCE BY THE CITY COUNCIL FOR THE CITY OF ROMAN FOREST, TEXAS AMENDING THE CITY'S OPERATING BUDGET FOR THE FISCAL YEAR 2020-2021, AS PREVIOUSLY APPROVED IN BUDGET ORDINANCE NUMBER 532-20, DATED SEPTEMBER 15, 2020; PROVIDING A TEXAS OPEN MEETINGS CLAUSE; AND PROVIDING AN IMMEDIATE EFFECTIVE DATE FOR THE AMENDED BUDGET.**
13. Discuss and consider possible action concerning the purchase of a new Police Vehicle.
14. CITY COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS
15. 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 6:30 pm on October 22, 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.