



ROCKDALE CITY COUNCIL MEETING

Monday, May 15, 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. RESOLUTION

- A. Canvass of votes for the General Elections held May 6, 2023.

5. PRESENTATION

- A. Swearing in of Elected City Officials (Councilmember Dave Melton representing the East Ward).

- B. Elect one Councilmember as Mayor Pro Tem.

6. CITIZEN COMMUNICATIONS

7. **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 April 10, 2023 and special meeting on May 1, 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. Building and Code Enforcement report

8. PROCLAMATION

- A. Mayor to proclaim May as the Mental Health Awareness month in the City of Rockdale, Texas.

9. WORKSHOP

- A. Conduct a workshop to discuss Council priorities, direction and timeline for the FY 2023-24 budget.

10. ORDINANCES

- A. Consider and approve the amended 2023 fee schedule.

11. RESOLUTION

- A. Consider and take any necessary action on a resolution awarding the HOME program contract to RM Quality Construction for \$155,000 for 1200 Highland.

12. ACTION ITEMS

- A. Consider and approve a recommendation from the Planning and Zoning Commission on a plat submitted by Nathan Bland for property located at 205 E 1st Ave, Rockdale, Milam County, Texas into Lot 1.
- B. Consider and approve a recommendation from the Planning and Zoning Commission on a plat submitted by Richard Delancey Jr. for property located at A3980 Thompson, D.A., 5.44 Acres (property known as – Property ID 21065) Milam County, Texas into Tract 1 – 1.15 Acres, Tract 2 – 1.15 Acres, Tract 3 - 1 Acre, and Tract 4 – 2 Acres.
- C. Consider and take any necessary action on a Special Event application to close Eat Bell Avenue between Ackerman Street and Main Street on the 4th Thursday for Chamber on Tap Summer Music Series.
- D. Consider and take any necessary action of the Chamber of Commerce request of HOT funds for \$6,000 for the Chamber on Tap Summer Music Series.
- E. Consider and take any necessary action of the Chamber of Commerce request of HOT funds for \$10,000 for Farmer’s Market at Wolf Park.
- F. Consider and take any necessary action on the Historical Society request of HOT funds for \$10,000 for the Weekend Visitor Center and Railroad Museum.
- G. Consider and take any necessary action on the Girl’s Softball Association request of HOT funds for \$60,000 for fencing and State and District tournament expenses.
- H. Consider and take any necessary action on installing a pickle ball court and a basketball half court for \$86,500 with location TBD.
- I. Consider and take any necessary action on the property tax abatement compliance report for Rockdale Estates.
- J. Consider and take any necessary action on a street naming policy.
- K. Consider and take any necessary action on adding the Rowlett Subdivision to the Washington Heights replat effort.

13. EXECUTIVE SESSION

- A. CONVENE in EXECUTIVE SESSION under Sections 551.072, 551.087, and 551.074 of the Texas Government Code to:**


1. Deliberate about economic development negotiations for Project Bluebird.
2. Deliberate about economic development negotiations for Project Lightsaber.
3. Deliberate the Moore litigation case.
4. Deliberate the procedures of City Councilmembers.

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 economic development negotiations for Project Lightsaber.
3. The deliberation of the Moore litigation case.
4. The deliberation of the procedures of City Councilmembers.


14. 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: May 12, 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.