

ROSEBUD CITY COUNCIL
REGULAR MEETING
CITY HALL

202 S. College St., Rosebud, TX

August 15, 2022, 6:30 PM

AGENDA

- I. Open Meeting and Roll Call.
- II. Certify Posting.
- III. Invocation and Pledge of Allegiance: U.S. and Texas Flags.

“Honor the Texas flag: I pledge allegiance to thee, Texas, one state under God, one and indivisible.”
- IV. Citizen Participation: Citizens Comments (3mins.) on Agenda items. *Speaker shall address the presiding officer and not any individual council member, or staff member. Texas Open Meetings Act sec. 551.041, **the council cannot discuss, deliberate, or take action on matters not listed on the agenda.** City Council may refer speaker to City staff for research, resolution, or referral for future agenda.*
- V. Information Only Items - Reports by City staff and Council Members about items of community interest on which no action will be taken.
 - City Administrator Report
 - Chief of Police Report
 - Code Enforcement Report
 - Library/Grants Report
 - Rosebud Volunteer Fire Department Report
 - REDC Report
 - Parks Department Report
 - CTWS Board Report
 - Municipal Court Report
 - Water Cut Off/Extensions
 - City Rentals Report
 - Financial and Budget Reports
- VI. Consider Consent Item Agenda- Items to be Considered together or separately:
 - 1. Approval of Minutes from the July 21, 2022, meeting.
 - 2. Approval of payment for July 2022, bills.
- VII. Discuss and consider approval of the proposed tax rate for the 2022-2023 budget year.
- VIII. Discussion/Action regarding the 2022-2023 City of Rosebud Municipal Budget.
- IX. Discussion/Action regarding adoption of an ordinance to amend the 2021-2022 Municipal Budget and ordinance to approve line item budget transfers for the Parks and Recreation budget for Ph. 1 of the American Legion Park Project as follows:

Deduct \$750.00 from line item 910-Advertising/promotion.

Deduct \$4250.00 from line item 911-Recreation events expense.

Deduct \$250.00 from line item 915-General materials and supplies.

Add \$5,250 to line item 912-Phase 1 expenditures.

- X.** Discuss and or action regarding approval of an Elections Services Contract (Election Equipment Lease Agreement) with Falls County for the November 8, 2022 municipal election.
- XI.** Discussion and or action regarding the 2021-2022 Audit Presented by William Grimsley.
- XII.** Convene into executive session as authorized by Sec. 551.074 of the Tex. Gov't. Code (Personnel Matters) to:
- XIII.** **A.**
- a. deliberate the employment, evaluation, reassignment, duties, and compensation of Jack Hensley, Chief of Police.
 - b. deliberate the employment, evaluation, reassignment, duties, and compensation of Cynthia Gibbs, City Secretary.
 - c. deliberate the employment, evaluation, reassignment, duties, and compensation of Kenny Ray Murray, City Administrator.
- B.** Reconvene into public session and take action as appropriate in the Council's discretion regarding the employment, evaluation, reassignment, duties, and compensation of Jack Hensley, Cynthia Gibbs, and Kenny Ray Murray.
- XIV.** Future Agenda Items.
- XV.** Adjourn.

I certify that the agenda was posted at 202 S. College on August 12, 2022 at 4:00 P.M.

By Melissa Wilmoth
Melissa Wilmoth, Deputy City Secretary

Witnessed by Anysia Jones
Anysia Jones, City Water Clerk



The City Council of the City of Rosebud reserves the right to adjourn into Executive Session at any time to discuss any of the matters listed above, as authorized by Texas Government Code Sections: 551.071 (Consultations with an Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development)."

All items on the agenda are for discussion and/or action. The City of Rosebud is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal access to communications will be provided to those who provide notice to the City Secretary at least 48 hours in advance.

Texas Penal Code 30.06

"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."

Código Penal de Texas 30.06

"De conformidad con el Artículo 30.06 del Código Penal de Texas (sobre el ingreso ilícito de un individuo con licencia de portación de armas cortas ocultas) una persona con licencia, según lo establecido en la Sección H, Capítulo 411 del Código Gubernamental de Texas (sobre la ley de expedición de licencia de armas cortas), tiene prohibido ingresar en esta propiedad con armas cortas ocultas."

Texas Penal Code 30.07

"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."

Código Penal de Texas 30.07

"De conformidad con el Artículo 30.07 del Código Penal de Texas (sobre el ingreso ilícito de un individuo con licencia de portación de armas cortas exhibidas públicamente) una persona con licencia, según lo establecido en la Sección H, Capítulo 411, del Código Gubernamental de Texas (sobre la ley de expedición de licencia de armas cortas), tiene prohibido ingresar en esta propiedad con armas cortas exhibidas públicamente."