

ROSEBUD CITY COUNCIL
REGULAR MEETING
CITY HALL

202 S. College St., Rosebud, TX

July 21, 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 June 20, 2022, meeting.
 - 2. Approval of payment for June 2022 bills.

- VII. Discussion and/or action regarding adoption of rules, regulations, and rental fees for the Caywood Center.
- VIII. Discussion and/or action regarding Court clerk title change to Administrative Clerk/Deputy City secretary.
- IX. Discussion and/or action regarding upcoming budget meetings/workshops.
- X. Discussion and/or action regarding the City of Rosebud authorization to issue requests for proposals (RFP) for administrative services and request for qualifications (RFQ) for engineering services for the 2023-2024 Texas Community Development Grant program administered by the Texas Department of Agriculture.
- XI. Discussion and/or action regarding authorizing advertisement for request for qualifications (RFQ) for the Main Ditch Project for the City of Rosebud.
- XII. Discussion and/or action regarding new concrete bid for American Legion Park from Bilmer Escoto for \$17,900 to be paid by The Townsquare foundation.
- XIII. Discussion and/or action to approve an Interlocal Agreement for Assessment and Collection of Taxes between the City and Falls County, Texas.
- XIV. Discussion and/or action to adopt an ordinance to amend the budget for Engineer and ACT solutions (water contractor) by moving \$10,000 Water Fund from 701 salary to item 746B ACT Solutions water license; and moving \$3,000 General Fund from 132 building maintenance to line 124P City Engineer.
- XV. Discussion and/or action to approve an ordinance amending ordinance ordering November 8, 2022 municipal election to provide for a change in polling locations.
- XVI. Future Agenda Items.
- XVII. Adjourn

I certify that the agenda was posted at 202 S. College on July 18, 2022, at 4:00 P.M..

By: Cynthia Gibbs
Cynthia Gibbs, City Secretary



Witnessed by: Kenny Ray Murray
Kenny Ray Murray, City Administrator

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."