

ROSEBUD CITY COUNCIL
REGULAR MEETING
CITY HALL

202 S. College St., Rosebud, TX
September 19, 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 following meetings:
 - July 21, 2022, Regular Meeting
 - August 1, 2022, Special Meeting
 - August 8, 2022, Special Meeting
 - August 15, 2022, Regular Meeting

2. Approval of payment for August 2022 bills.

- VII.** Discussion and/or action regarding adoption of 2023 Rosebud Economic Development Budget.
- VIII.** Discussion and/or action regarding approving Rosebud Senior Citizen's Center request for \$500 for air conditioner repairs. The total charge for the repairs was \$1,070.27.
- IX.** Discussion and/or action to adopt an ordinance to declare unopposed candidates elected and to cancel November 8, 2022, election.
- X.** Discussion and/or action regarding 5M/Statement of Qualifications and contract for ditch project.
- XI.** Discussion and/or action regarding Requests for Qualifications for Judge contract.
- XII.** Discussion and/or action regarding setting a meeting to adopt the proposed 2022-2023 tax rate.
- XIII.** Discussion and/or action to adopt and approve an Ordinance adopting the Municipal Budget for the Fiscal Year 2022-2023 and to ratify the property tax increase reflected in the budget.
- XIV.** Discussion and/or action regarding adopting an ordinance to temporarily close portions of city streets for the Hundred Plus Garage Sale beginning Saturday, November 4th at 5:00 pm and ending Saturday, November 5th at 5:00 pm. The Chamber of Commerce is still working on their covid plan with closings as requested:
- 1 section on N. 2nd (Main to first alley)
 - 1 section on N. 3rd (Main to first alley)
 - 1 section on S. 3rd (Main to first alley)
 - 1 section on N. 4th (Main to first alley)
 - 1 section on N. 4th (first alley to W. Ave D ~ in front of pharmacy)
 - 1 section on S. 4th (Main to first alley).
- XV.** Discussion and/or action on approval of funds from park budget line item 912-Phase I expenditures in the amount of \$4800 to purchase part of the outdoor fitness items as presented by Jamie Moeller.
- XVI.** Discussion and/or action regarding approving a resolution to nominate candidates to the Falls County Appraisal District, Board of Directors 2023-2024 Term of Election.
- XVII.** Convene into executive session as authorized by Sec. 551.074 of the Tex. Gov't. Code (Personnel Matters) to deliberate the employment, evaluation, reassignment, duties, and compensation of Cynthia Gibbs, City Secretary.
- XVIII.** Reconvene into public session and take action as appropriate in the Council's discretion regarding the employment, evaluation, reassignment, duties, and compensation of Cynthia Gibbs.

XIX. Future Agenda Items.

XX. Adjourn

I certify that the agenda was posted at 202 S. College on September 16, 2022, at 2:00 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."