

ROSEBUD CITY COUNCIL
REGULAR MEETING
CITY HALL

202 S. College St., Rosebud, TX

May 16, 2022, 6:30 PM

MINUTES

- I. Open Meeting and Roll Call. **Mayor Zipperlen called the meeting to order at 6:32 pm. Council Members in attendance were CM Marla Wallace, CM Joe Marek, CM Isabel McBee, CM Randy Burton and CM Sharon Skupin. Absent CM Anthony Vasquez. Also attending were Mayor Marlene Zipperlen, City Administrator (CM) Kenny Ray Murray, Librarian/Grants Coordinator Kelly Hughes, Police Chief Jack Hensley.**
- II. Certify Posting. **City Secretary certified the agenda was posted at 202 S College on May 13, 2022 at 11:00 am.**
- III. Invocation and Pledge of Allegiance: U.S. and Texas Flags **Mayor Zipperlen led the group in prayer and in the pledges to the US and Texas flags.**
- 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.*
 - **None**
- V. Information Only Items - Reports by City staff and Council Members about items of community interest on which no action will be taken.

City Monthly Reports

City Administrator Report: Discussion points:

- **As reported.**

Code Enforcement Report: Discussion points:

- **As reported.**

Chief of Police Report: Discussion Points:

- **As reported.**

Municipal Court Report:

- **As reported.**

Rosebud Volunteer Fire Department Report:

- **As reported.**

REDC Report:

- **As reported.**

Parks Department Report:

- **As reported.**

Library Report:

- **As reported.**

Water Cut Off/Extensions:

- **As reported.**

Caywood and Library Rentals:

- **As reported.**

Financial and Budget Reports:

- **As reported.**

VI. Consider Consent Item Agenda - Items to be considered together or separately:

CM Skupin made a motion to

1. **Approve minutes from the April 18, council meeting.**
2. **Approve April 2022 bills.**

CM McBee seconded the motion. The motion passed unanimously.

VII. Discuss and consider adoption of a resolution to approve interlocal agreement with Falls County for Rosebud/Falls County ditch project.

- **CM Skupin made a motion to adopt the resolution to approve interlocal agreement. CM McBee seconded the motion. The motion passed unanimously.**

VIII. Discuss and consider adoption of a resolution to approve interlocal agreement for rental of tax office.

- **CM McBee made a motion to adopt the resolution to approve interlocal agreement. CM Burton seconded the motion. The motion passed unanimously.**

IX. Discussion and/or action regarding sewer plant update.

- **CM Murray gave an update on the sewer plant. No action was taken.**

X. Discussion and/or action regarding budget amendment for the following:

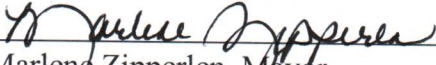
- a. Deduct \$10,000 from line item 132-building maintenance.
- b. Add \$1,000 to line item 304-code, fuel.
- c. Add \$5,000 to line item 411-public works, fuel.
- d. Add \$4,000 to line item 416a-grounds equipment for purchase of tractor tires and a new mosquito sprayer.

- **CM Skupin made a motion to approve ordinance for the budget amendment. CM Marek seconded the motion. The motion passed unanimously.**

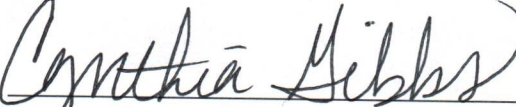
XI. Discussion and/or action regarding road repairs.

- **Road repairs will continue as budgeted.**

- XII.** Discussion and/or action regarding the refinance request from Diaz and Wright.
- **CM Skupin made a motion to approve the refinance request. CM McBee seconded the motion. The motion passed unanimously.**
- XIII.** Discussion and/or action regarding the rate increase from Oncor.
- **CM Skupin made a motion to approve the resolution denying the rate increase from Oncor. CM Wallace seconded the motion. The motion passed unanimously.**
- XIV.** Future agenda items.
- **Row variance**
 - **Bridge repairs**
- XV.** Adjourn **CM McBee made a motion to adjourn the meeting. CM Wallace seconded the motion. The motion passed by unanimous vote and Mayor Zipperlen adjourned the meeting at 7:53 pm.**



Marlene Zipperlen, Mayor



Attest: Cynthia Gibbs, City Secretary

