

**ROSEBUD CITY COUNCIL**  
**Special Called Meeting**  
**Rosebud City Hall**  
202 S. College St., Rosebud, TX  
May 24, 2022, 7:00 AM

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**Minutes**

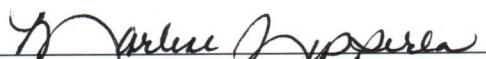
- I. Open Meeting and Roll Call: **Mayor Marlene Zipperlen called the meeting to order at 7:00 am. In attendance were council members (CM) Sharon Skupin, Marla Wallace, and Joe Marek. Also in attendance was City Administrator (CA) Ken Murray. CM Anthony Vasquez, CM Isabel McBee and CM Randy Burton were absent.**
- II. Certify Posting: **City Secretary, Cynthia Gibbs certified the posting at 202 S College on May 20, 2022, at 4:20 pm.**
- III. Discuss and consider approval of license agreement between the City of Rosebud and Rosebud Oaks Apartments, Ltd., to permit encroachment over or into public right of way. **CM Murray reported there is an awning that hangs over the alley but does not interfere with traffic or access. CM Wallace made a motion to approve license agreement between the City of Rosebud and Rosebud Oaks Apartments, Ltd., to permit encroachment over or into public right of way. CM Marek seconded the motion. The motion carried unanimously.**
- IV. Discuss and consider approval of a request for a variance from the lot setback requirements and for encroachment over lot setback lines received from Rosebud Oaks Apartments. **CM Sharon Skupin made a motion to approve of the request for a variance from the lot setback requirements and for encroachment over lot setback line received from Rosebud Oaks Apartments. CM Wallace seconded the motion. The motion carried unanimously.**
- V. Discuss and consider authorizing an advertisement for bids for the restoration of the Hope Memorial Bridge.

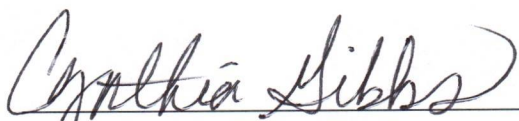
**Discussion points:**

- **The foundation approved \$31,000 for the purchase of the metal for restoration of the bridge.**
- **The EDC gave approval for a grant for no more than \$70,000 for the completion of the Hope Memorial Bridge.**
- **Due to the rising costs of steel, it was necessary to expedite this process, the amounts were broken out into steel and labor. CA Murray will purchase the steel and then contract for the labor with Neyland Bridge. The steel will be delivered to and stored by the city. Then it will need to be delivered to the job site.**

- There are findings to support an exemption for sole source with only one provider.
- Once Neyland Bridge gets started working they estimate the completion of the project to be 10 days to 3 weeks.
- Neyland Bridge will bid on labor portion of project and review the project contract.
- A resolution will need to be voted upon for the city to purchase the steel.
- Mayor Zipperlen expressed the need to move forward with the project in order to have it signed off on and then the ability to apply for more grants with the Texas Parks and Wildlife Department. Jamie Moeller explained the point system for the components of the park. Mayor Zipperlen also stated the community wants to see progress made.

VI. Adjourn CM Skupin made a motion to adjourn the meeting and CM Wallace seconded the motion. The motion passed unanimously, and the meeting was adjourned at 7:37 am

  
Marlene Zipperlen, Mayor

  
Attest: Cynthia Gibbs, City Secretary

