ROSEBUD CITY COUNCIL

REGULAR MEETING

CITY HALL

202 S. College St.., Rosebud, TX

May 16, 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
Code Enforcement Report
Chief of Police Report
Municipal Court Report
Rosebud Volunteer Fire Department Report
REDC Report
Parks Department Report
Library Report
Water Cut Off/Extensions
Caywood and Library Rentals
Financial and Budget Reports

- VI. Consider Consent Item Agenda Items to be considered together or separately:
 - 1. Approval of Minutes from the April 18 Council Meeting:
 - 2. Approval of payment for April 2022 bills.
- VII. Discuss and consider adoption of a resolution to approve interlocal agreement with Falls County for Rosebud/Falls County ditch project.

- VIII. Discuss and consider adoption of a resolution to approve interlocal agreement for rental of tax office.
 - **IX.** Discussion and/or action regarding sewer plant update.
 - X. Discussion and/or action regarding budget amendment for the following:
 - a. Deduct \$10,100 from line item 132-building maintenance.
 - b. Add \$1,000 to line item 304-code, fuel.
 - c. Add \$5,000 to line item 411-publice works, fuel.
 - d. Add \$4,000 to line item 416a-grounds equipment for purchase of tractor tires and a new mosquito sprayer.
 - e. Add \$100 to petty cash account.
 - **XI.** Discussion and/or action regarding road repairs.
- XII. Discussion and/or action regarding the refinance request from Diaz and Wright.
- XIII. Discussion and/or action regarding the rate increase from Oncor.
- XIV. Future Agenda Items.
- XV. Adjourn

I certify that the agenda was posted at 202 S. College on May 13, 2022 at 11:00 A.M.

Cypithia Gibbs, City Secretary

Witnessed by ___

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."