ROSEBUD CITY COUNCIL MEETING AGENDA A REGULAR MEETING OF THE CITY COUNCIL

will be held on April 17, 2023 at 6:30 P.M., in the City Council Chambers in City Hall located at 202 S. College St., Rosebud, TX 76570

AGENDA

- I. Open Meeting and Roll Call.
- II. Certify Posting of Agenda.
- 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 March 6, 2023 and March 14, 2023 special meetings and the March 20, 2023 regular meeting.
 - 2. Approval of payment for March 2023 bills.

- VII. Discussion and/or action to approve of the 2023 Consumer Price Index (CPI) adjustment to Municipal Telecommunications Right-of-Way Access Line Rates for 2023 and authorize a 4.2883% increase in the maximum access line rates for the year 2023 due to inflation as measured by the 2023 CPI, or approve of the continuance of the existing 2022 maximum access line rates; and authorize the City Administrator to submit any required requests or documentation regarding the maximum access line rates for 2023 to the Public Utility Commission.
- VIII. Discussion and/or action to approve an estimate from Chris Bringman to repair the ceiling at the Senior Citizen building for \$650.
 - IX. Discussion and/or action on quotes from Hart Intercivic for election equipment.
 - X. Discussion and/or action on an upgrade of Quickbooks due to the desktop version being discontinued May 31, 2023.
 - XI. Discussion and/or action naming David Ernst interim Police Chief.
- XII. Future Agenda Items.
- XIII. Adjourn

I certify that the agenda was posted at 202 S. College Street on March 14, 2023, at 8:30 A.M.

By: Cynthia Gibbs, City Secretary

The City Council of the City of Rosebud reserves the right to adjourn into Executive Session at any title 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, Capitulo 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."