

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

will be held on August 21, 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 July 24, 2023, regular meeting and July 31, 2023, special meeting.
 - 2. Approval of payment for July 2023 bills.

- VII. Discussion and or action regarding a request from the Rosebud Economic Development Corporation to pay the Rosebud Chamber of Commerce up to \$1500 in advertising costs for the 100 Garage Sale in November.
- VIII. Discussion and or action to approve and enter into an agreement for court collection services with i3 Verticals, LLC, dba Graves Humphries Stahl, LTD.
- IX. Discussion and or action to approve a resolution approving the execution of a lease purchase agreement for the purpose of financing the purchase of election equipment.
- X. Discussion of the City of Rosebud Personnel Policy/Personnel Policy Manual and consider the adoption of amendments to the City of Rosebud Personnel Policy/Personnel Policy Manual.
- XI. Convene into executive session as authorized by Sec. 551.074 of the Tex. Gov't. Code (Personnel Matters) to deliberate the appointment, employment, evaluation, salary, and duties of Kelly Hughes, Librarian/Grant Coordinator.
- XII. Reconvene into public session and take action as appropriate in the Council's discretion regarding Personnel Matters to deliberate the appointment, employment, evaluation, salary, and duties of Kelly Hughes, Librarian/Grant Coordinator.
- XIII. Future Agenda Items.
- XIV. Adjourn

I certify that the agenda was posted at 202 S. College Street on August 18, 2023, at 2:30 P.M.

By: 
 Cynthia Gibbs, City Secretary



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), 551.075 (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."