

**ROSEBUD CITY COUNCIL
REGULAR MEETING
CITY HALL**

202 S. College St., Rosebud, TX

December 19, 2022, 6:30 PM

MINUTES

- I. Open Meeting and Roll Call.
- **Mayor Marlene Zipperlen called the meeting to order at 6:30 pm. Council Members in attendance were CM Marla Wallace, CM Joe Marek and CM Isabel McBee, CM Sharon Skupin, and CM Randy Burton. Also attending were Mayor, Marlene Zipperlen, City Administrator (CM) Kenny Ray Murray, City Secretary Cynthia Gibbs and Police Chief Jack Hensley, Code Enforcement Richard Streicher, Library/Grant Coordinator Kelly Hughes and Public Works Supervisor Curtis Foster.**
- II. Certify Posting.
- **City Secretary, Cynthia Gibbs certified the agenda was posted at 202 S College Street on December 14, 2022, at 11:00 am.**
- III. Invocation and Pledge of Allegiance: U.S. and Texas Flags.
- **CM Burton led the group in prayer and 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:

- **The Library will be used as a warm up center if power is lost.**
- **Still waiting on quotes for the repair of the fire hydrants.**

Chief of Police Report: Discussion Points:

- **As reported.**

Code Enforcement Report: Discussion points:

- **As reported.**

Library/Grants Report:

- **As reported.**

Rosebud Volunteer Fire Department Report:

- **As reported.**

REDC Report:

- **As reported.**

Parks Department Report:

- **The chili supper was a sell-out.**

CTWS Board Report:

- **None.**

Municipal Court Report:

- **As reported.**

Water Cut Off/Extensions:

- **Rains are causing lots of leaks.**

City Rentals Report:

- **As reported.**

Financial and Budget Reports:

- **Covid funds need to be broken out.**

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

1. **Approval of Minutes from the following meetings:**

- **November 21, Regular Meeting.**

2. **Approval of payment for November 2022 bills.**

- **CM Wallace made a motion to approve the minutes from November 21, Regular Meeting and approve the payments of the November bills. CM Skupin seconded the motion. The motion passed unanimously.**

VII. **CM McBee made a motion to approve a resolution establishing permanent City Holidays. CM Burton seconded the motion. The motion passed unanimously.**

VIII. **City Engineer Scott Murrah gave a report on the progress of the drainage project. No action was taken.**

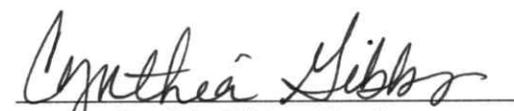
IX. Future Agenda Items.

- **Scott Murrah-Drainage project**

X. Adjourn

- **CM Skupin made a motion to adjourn the meeting. CM Marek seconded the motion. The motion passed unanimously and the meeting was adjourned at 7:37 pm.**


Marlene Zipperlen, Mayor


Attest: Cynthia Gibbs, City Secretary

