

**ROSEBUD CITY COUNCIL
REGULAR MEETING
CITY HALL**

202 S. College St., Rosebud, TX

February 19, 2024, 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 Sharon Skupin, and CM Randy Burton. Absent was CM Isabel McBee. Also attending were City Administrator, (CM) Kenny Ray Murray, City Secretary, Cynthia Gibbs, Police Chief David Ernst, Library/Grants Coordinator Kelly Hughes, Richard Streicher Code Enforcement, Emergency Management Owen Smith and Fire Chief Caleb Miller.**
- II. Certify Posting.
- **City Secretary, Cynthia Gibbs certified the agenda was posted at 202 S College Street on February 16, 2024, at 4:45 pm.**
- III. Invocation and Pledge of Allegiance: U.S. and Texas Flags.
- **David Weber lead the group in prayer and pledges.**
- 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.*
- **David Weber with the Rosebud Ministerial Alliance thanked the City Council for their support.**
- 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:

- **As Reported.**

Chief of Police Report: Discussion Points:

- **As Reported.**

Code Enforcement Report:

- **As Reported.**

Library/Grants Report:

- **As Reported.**

Rosebud Volunteer Fire Department Report:

- **As Reported. Fire Department Fundraiser is April 27, Westphalia.**

REDC Report:

- **No meeting in December.**

Parks Department Report:

- **Kenny recommended using good primer and cheaper paint on the bridge.**

CTWS Board Report:

- **Mr. Posey reported on low water levels in the lake.**

City Secretary Report:

- **None.**

Municipal Court Report:

- **As reported.**

Water Cut Off/Extensions:

- **As reported.**

City Rentals Report:


- **As reported.**


Financial and Budget Reports:

- **As reported.**

- VI. Consider Consent Item Agenda – Items to be considered together or separately:
1. Approval of minutes from the January 22, 2024, Regular Meeting.
 2. Approval of payment for January 2024 bills.
 - **CM Wallace made a motion to approve the minutes of the January 22, 2024, regular meeting and the January 2024 bills.**
 - **CM Skupin seconded the motion.**
 - **The motion passed unanimously (3-0).**
- VII. Discussion and or action on request from the Park Board for the closure of North 1st Street and Stallworth Street on Friday, March 22, 2024, and Saturday, March 23, 2024, for Easter in the Park.
- **CM Skupin made a motion to approve the closure of North 1st Street and Stallworth Street on Friday, March 22, 2024, and Saturday, March 23, 2024, for Easter in the Park.**
 - **CM Randy Burton seconded the motion.**
 - **The motion passed unanimously (3-0).**
- VIII. Discussion and or action to approve a resolution nominating candidate for election to the board of directors of Central Texas Water Supply Corporation.
- **CM Skupin made a motion to approve a resolution nominating Mr. Dan Posey for election to the board of directors of Central Texas Water Supply Corporation.**
 - **CM Wallace seconded the motion.**
 - **The motion passed unanimously (3-0).**

- IX. Discussion and or action on infrastructure report by City Administrator, Kenny Murray.
- **Council skipped to Item X.**
 - **Discussion item only.**
- X. Discussion and or action regarding a request from the Rosebud Economic Development Corporation to approve a loan of \$40,000 to Kent Cultivation for a period of 15 years at 5% interest. This is in addition to the current loan of \$68,582.45. The loan will cover the cost of building expansion and the purchase of equipment.
- **CM Skupin made a motion to approve a request from the Rosebud Economic Development Corporation to approve a loan of \$40,000 to Kent Cultivation for a period of 15 years at 5% interest.**
 - **CM Wallace seconded the motion.**
 - **The motion passed unanimously (3-0).**
- XI. Discussion and or action to adopt an ordinance approving changes to section 5 Attendance and Leave of the personnel manual.
- **CM Skupin made a motion to table item.**
 - **CM Wallace seconded the motion.**
 - **The motion passed unanimously (3-0).**
- XII. Discussion regarding budget calendar and evaluation timeline.
- **Discussion item only.**
 - **Council skipped back to item IX.**
- XIII. Future Agenda Items.
- **Personnel policy changes.**
- XIV. Adjourn
- **CM Skupin made a motion to adjourn the meeting.**
 - **CM Wallace seconded the motion.**
 - **The motion passed unanimously (3-0) and the meeting was adjourned at 8:56 pm.**


Marlene Zipperlen, Mayor


Attest: Cynthia Gibbs, City Secretary

