

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

will be held on February 20, 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 January 23, 2023 and January 30, 2023, meetings.
 - 2. Approval of payment for January 2023 bills.
- VII. Discussion and/or action on presentation given by 5M Engineers on the drainage analysis and drainage channel design for the Rosebud ARPA Drainage project.

- VIII. Discussion and/or action on Texas Water Development Board (TWDB) Project Information Form (PIF) submittal for 2023 TWDB funding.
- IX. Discussion and/or action to adopt resolution 23022002 to designate authorized signatories for the Texas Community Development Block Grant program.
- X. Discussion and/or action to adopt resolution 23022003 authorizing the submission of a Texas Community Development Block Grant program application and adopting required CDBG Civil Rights policies and Citizen Participation Plan.
- XI. Discussion and/or action to adopt resolution 23022001 accepting the City of Rosebud 2023-2033 comprehensive plan.
- XII. Discussion and/or action to enter into a contract with Donald L. Allman, CPA for auditing purposes and accepting the ALG-CL-1.3 Audit Engagement Letter.
- XIII. Discussion and/or action to adopt ordinance 23022001 amending the 2022-2023 Municipal Budget to authorize the transfer of unused funds from the 2021-2022 Municipal Budget for the 2021-2022 fiscal year to be added to and reflected in the 2022-2023 Municipal Budget.
- XIV. Discussion and/or action to develop a hiring committee for previewing Chief of Police applicants.
- XV. Future Agenda Items.
- XVI. Adjourn

I certify that the agenda was posted at 202 S. College Street on February 17, 2023, at 3:30 P.M.

By: Cynthia Gibbs
 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), 551.076 (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."