

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

will be held on January 23, 2023, at 6:30 P.M., in the City Council Chambers in  
City Hall located at 202 S. College St. , Rosebud, TX 76570

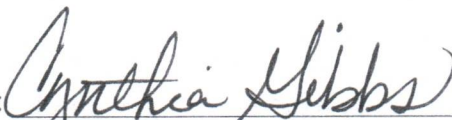
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**AGENDA**

- 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 December 19, 2022, meeting.
  - 2. Approval of payment for December 2022 bills.

- VII. Discussion and/or action to correct the resolution to establish permanent City Holidays.
- VIII. Discussion and/or action on vacancy of City Council Ward I, Position I.
- IX. Discussion and/or action on Melissa Wilmoth, Court clerk to provide assistance to the City of Lott Municipal Court.
- X. Discussion and/or action on re-appointment of Jamie Moeller as chairperson and Brandon Moeller to the Parks Department Advisory Board for a 2-year term.
- XI. Discuss and consider adoption of a resolution to approve submission of an application for a grant, the 34 U.S.C. §10152 Edward Byrne Memorial Justice Assistance Grant Program (JAG), Criminal Justice Grant Program, to fund the purchase of two law enforcement vehicles.
- XII. Discussion and/or action regarding ACT Solutions temporarily taking over sewer contract for the City of Rosebud.
- XIII.
  - A. Convene into executive session pursuant to Tex. Gov't Code 551.074 (Personnel Matters) to deliberate the employment, and resignation of Jack Hensley, Chief of Police.
  - B. Reconvene into public session and discuss and take action as appropriate in the City Council's discretion with regard to the employment, and resignation of Jack Hensley, Chief of Police.
- XIV. Discussion and action regarding the notice of retirement and resignation submitted by the Chief of Police and discuss and consider the City Council's acceptance of the retirement and resignation of the Chief of Police.
- XV. Future Agenda Items.
- XVI. Adjourn.

I certify that the agenda was posted at 202 S. College Street on January 20, 2023, at 1:52 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), 551.076 (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."