

ROSEBUD CITY COUNCIL
REGULAR MEETING
CITY HALL
202 S. College St., Rosebud, TX
July 24, 2023, 6:30 PM

MINUTES

- I. Open Meeting and Roll Call.
 - **Mayor Pro-Tem Sharon Skupin called the meeting to order at 6:33 pm. Council Members in attendance were CM Marla Wallace, CM Joe Marek, and CM Isabel McBee. Absent were CM Randy Burton and Mayor Marlene Zipperlen. Also attending were City Administrator, (CM) Kenny Ray Murray, City Secretary, Cynthia Gibbs, Police Chief David Ernst, and Code Enforcement Richard Streicher.**

- II. Certify Posting.
 - **City Secretary, Cynthia Gibbs certified the agenda was posted at 202 S College Street on July 21, 2023, at 3:00 pm.**

- III. Invocation and Pledge of Allegiance: U.S. and Texas Flags.
 - **CM Sharon Skupin led 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*
 - **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:

- **CM Murray reported the City received a check from TMLIRP for the damage done to the Fire Department and Caywood center.**
- **HOTCOG has donated 5 police radios to the Police Department.**

Chief of Police Report: Discussion Points:

- **Chief Ernst reported on the new officer and gave an update on certifications. They plan to be on patrol by next week.**

Code Enforcement Report:

- **As reported.**

Library/Grants Report:

- **CM Murray reported the parks received a \$5000 donation.**

Rosebud Volunteer Fire Department Report:

- **The department has requested \$11,000 to pay for half of the cost of a new “jaws of life”.**

REDC Report:

- **The EDC has agreed to pay up to \$1500 in advertising for the Chamber of Commerce hundred garage sale.**

Parks Department Report:

- **As reported.**

CTWS Board Report:

- **CM Murray reported the actual increase in water rate is \$.15 not \$.12 as discussed at the June 2023 meeting.**

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 June 19, 2023, regular meeting.
2. Approval of payment for June 2023 bills.

CM McBee made a motion to approve the minutes from the June 19, 2023, regular meeting and the June 2023 bills. CM Wallace seconded the motion. The motion passed unanimously (4-0).

VII. Discussion and or action to approve an interlocal agreement for assessment and collection of Taxes between the City and Falls County, Texas.

CM Marek made a motion to approve an interlocal agreement for the assessment and collection of Taxes between the City and Falls County, Texas. CM McBee seconded the motion. The motion passed unanimously (4-0).

VIII. Discussion and or action on ordinance 23072401 appointing Kayci Nehring to calculate the effective tax rate for 2023.

CM McBee made a motion to approve ordinance 23072401 appointing Kayci Nehring to calculate the effective tax rate for 2023. CM Wallace seconded the motion. The motion passed unanimously (4-0).

- IX. Discussion and or action on approving ordinance 23072402 granting Atmos Energy Corporation a franchise to construct pipelines and equipment in the City for the transportation, delivery, sale and distribution of gas (providing gas service) in and throughout the City.

No Action.

- X. Discussion and action to approve ordinance 23072403 amending Section 13.02.011 of Article 13 of the Code of Ordinances to provide for the City to charge for the costs to repair damaged City-owned water and wastewater lines and related equipment.

CM Marek made a motion to approve ordinance 23072403 amending Section 13.02.011 of Article 13 of the Code of Ordinances to provide for the City to charge for the costs to repair damaged City-owned water and wastewater lines and related equipment with correction to the third paragraph with the insertion of the word City. CM Wallace seconded the motion. The motion passed unanimously (4-0).

- XI. Discussion and or action on election equipment purchase or contract/election services contract with Falls County for the November 7, 2023, election.

CM McBee made a motion to proceed with the purchase of election equipment from Hart Intercivic as quoted. CM Skupin seconded the motion. The motion passed unanimously (4-0).

- XII. Discussion and or action to adopt ordinance 23072404 ordering an election for the following officials and offices to be conducted on the November 7, 2023, Uniform Election date:

Alderman Ward 1, Position 1
Alderman Ward 1, Position 2
Alderman Ward II, Position 1
Alderman Ward III, Position 2

CM McBee made a motion to approve ordinance 23072404 ordering the election for November 7, 2023 with a correction to Alderman Ward 1, Position 1 to state: 1 year term. CM Marek seconded the motion. The motion passed unanimously (4-0).

- XIII. Discussion and or action to establish budget workshop dates.

Budget Workshops will be July 31, August 7, and August 14 at 6:00 pm.

- XIV. Discussion and or action to adopt ordinance 23072405 regarding adopting increases to City water, wastewater, and solid waste disposal services rates.

CM McBee made a motion to adopt ordinance 23072405 adopting increases to City water, wastewater and solid waste disposal service rates with a correction to the ordinance stating effective date of October 1, 2023. CM Wallace seconded the motion. The motion passed unanimously (4-0).

XV. Discussion and or action regarding financing of police vehicles.

No action.

XVI. Discussion or action to approve ordinance 23072406 to temporarily close portions of city streets for the Hundred Plus Garage Sale beginning Friday, November 3, 2023, and ending Saturday, November 4, 2023.

CM McBee made a motion to approve ordinance 23072406 to temporarily close portions of the city streets for the Hundred Plus Garage Sale with a correction to the ordinance removing redundant dates after the street list. CM Wallace seconded the motion. The motion passed unanimously (4-0).

XVII. Discussion on 2024 October Fest.

Tiffany Murray reported on a new event to take place in October 2024.

XVIII. Future Agenda Items


**2024 Hundred Plus Garage Sale moving food vendors to Unity Park.
Special called meeting for July 31 at 5:30 pm to accept the 2022 City Audit.
Police vehicle financing will be presented at August regular meeting.
The Franchise for Atmos will be discussed at future meeting.**

XIX. Adjourn

CM Wallace made a motion to adjourn the meeting. CM McBee seconded the motion. The motion passed unanimously (4-0). The meeting was adjourned at 8:21 pm.



Sharon Skupin, Mayor Pro-Tem



Attest: Cynthia Gibbs, City Secretary

