

**ROSEBUD CITY COUNCIL
REGULAR MEETING
CITY HALL
202 S. College St., Rosebud, TX
June 19, 2023, 6:30 PM**

MINUTES

- I. Open Meeting and Roll Call.
 - **Mayor Marlene Zipperlen called the meeting to order at 6:33 pm. Council Members in attendance were CM Marla Wallace, CM Sharon Skupin, and CM Isabel McBee. Absent were CM Joe Marek and CM Randy Burton. Also attending were City Administrator, (CM) Kenny Ray Murray, City Secretary, Cynthia Gibbs, Police Chief David Ernst, Code Enforcement Richard Streicher, Library/Grants coordinator Kelly Hughes, 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 June 16, 2023, at 1:00 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 on electric costs with regards to the wastewater plant.**
- **CM Murray reported on the handrails in downtown that are being painted by the school shop class. He stated the students are doing a great job.**
- **CM Murray reported the cold mix for fixing pot holes should be here by the end of the week.**

Chief of Police Report: Discussion Points:

- **Chief Ernst reported on uniforms, vehicles, and police officer recruitment.**

Code Enforcement Report: Discussion points:

- **Code enforcement Richard Streicher reported on grass/weeds violations and a water violation. He also stated he would be working on structures that need demolition this next month.**

Library/Grants Report:

- **As reported.**

Rosebud Volunteer Fire Department Report:

- **Fire Chief Caleb Miller reported that the new fire truck is almost ready for ribbon cutting and they hope to do it at the fourth of July celebration.**

REDC Report:

- **No report, no meeting in May.**

Parks Department Report:

- **As reported.**

CTWS Board Report:

- **Dan Posey reported on the drought and the repair of the intake pumps.**

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 May 10, 2023, special meeting minutes and the May 15, 2023, regular meeting minutes.
 2. Approval of payment for May 2023 bills.
- **CM Skupin made a motion to approve the minutes from the May 10, 2023, special meeting and the May 15, 2023, regular meeting and the approval of May 2023, bills. CM Wallace seconded the motion. The motion passed unanimously (3-0).**
- VII. Discussion and or action on obtaining a membership with PHI Air Medical for the City of Rosebud for \$4,795.00 per year.
- **No action.**
- VIII. Discussion and or action on election equipment purchase or contract with Falls County for the November 7, 2023, election.
- **No action.**
- IX. Discussion and or action to consider funding options to address higher than budgeted expenses due to the freeze in 2021 and the ongoing drought, and regulatory compliance costs.
- **CM Skupin made a motion to authorize Dan Posey as our representative on the Central Texas Water Board to act on our behalf to authorize Rosebud as willing to increase the water rates to 12.5 per gallon for 3 years. CM Wallace seconded the motion. The motion passed unanimously (3-0).**
- X. Discussion and action to approve an ordinance 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 McBee made a motion to approve ordinance 23061901. CM wallace seconded the motion.**
 - **CM McBee made a motion to table the motion. CM Wallace seconded the motion. The motion to table passed unanimously (3-0).**
- XI. Discussion and or action to establish budget workshop dates.
- **No Action.**
- XII. Discussion regarding utility rate increase.
- **No Action.**

XIII. Discussion regarding tax rate.

- **No Action.**

XIV. Discussion and or action to approve of hiring previous employed police officers.

- **This is only necessary if a police officer is released for cause. The Chief of Police has authority for hiring. No Action.**

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

- **No Action.**


XVI. Future Agenda Items

- **Election equipment or contracting with the County.**

XVII. 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 8:42 pm.**


Marlene Zipperlen, Mayor


Attest: Cynthia Gibbs, City Secretary

