ROSEBUD CITY COUNCIL MEETING AGENDA

A REGULAR MEETING OF THE CITY COUNCIL

will be held on March 18, 2024, at 6:30 PM, in the City Council Chambers located at 202 S College Street, Rosebud, TX 76570

AGENDA

- 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
City Secretary 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 February 19, 2024.
 - 2. Approval of payment for February 2024 bills.
- VII. Discussion and or action to approve a request from the Rosebud Economic Development Corporation to pay \$150.00 to William Grimsley, CPA for the preparation and filing of Form 990 EZ to the IRS.
- VIII. Discussion and or action to approve a request from the Rosebud Economic Development Corporation to match funds up to \$1500.00 to any active Rosebud business (within city limits) for storefront improvements/renovations for the next two years and requiring proper documentation of improvement costs submitted to EDC for approval.
 - **IX.** Discussion and or action to adopt an ordinance approving changes to section 5 Attendance and Leave of the personnel manual.
 - **X.** Discussion and or action regarding the brush dump and brush pickup.
 - XI. Discussion and or action on leasing the acre feet owned by the City of Rosebud on the Brazos.
- XII. Discussion and or action on approval of Rosebud Police Department proposed trip to Washington DC for police week.
- XIII. Discuss and consider adopting an ordinance appointing election officers to include appointing a presiding election judge for the City's municipal election to be held on the uniform election date of May 4, 2024.
- XIV. Future Agenda Items.
- XV. Adjourn

I certify that the agenda was posted at 202 S. College Street on March 14, 2024, at 4:00 P.M.

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."