ROSEBUD CITY COUNCIL SPECIAL MEETING CITY HALL

202 S. College St.., Rosebud, TX

May 10, 2023, 6:30 PM

MINUTES

- I. Open Meeting and Roll Call.
 - Mayor Marlene Zipperlen called the special meeting to order at 6:30 pm.
 Council Members in attendance were CM Marla Wallace, CM Joe Marek,
 CM Sharon Skupin, and CM Randy Burton. Absent was CM Isabel McBee.
 Also attending were Mayor Marlene Zipperlen, and City Administrator
 (CM) Kenny Ray Murray, City Secretary Cynthia Gibbs, and
 Librarian/Grant Coordinator Kelly Hughes.
- II. Certify Posting.
 - Cynthia Gibbs, City Secretary certified the agenda was posted at 202 S College Street on May 5, 2023, at 1:15 pm.
- III. Citizen Participation
 - None
- IV. Discussion and or action regarding a resolution supporting the City of Rosebud application to the Texas Department of Transportation's 2023 transportation alternatives set-aside (TA) call for projects.
 - CM Skupin made a motion to approve resolution 23051001 supporting the City of Rosebud application to the Texas Department of Transportation's 2023 transportation alternatives set-aside (TA) call for projects. CM Wallace seconded the motion. The motion passed unanimously (4-0).
- V. Discussion on the Rosebud Housing Authority.
 - Mayor is to select the commissioners who serve on the Board which are on rotation. The by-laws need to be reviewed to determine what the Council/Mayor are responsible for.
- VI. Future Agenda Items
 - None.
- VII. Adjourn
 - CM Skupin made a motion to adjourn the meeting. CM Marek seconded the motion. The motion passed unanimously (4-0). Mayor Marlene Zipperlen adjourned the meeting at 7:07 pm.

Attest: Cynthia Gibbs, City Secretary