

**ROSEBUD CITY COUNCIL
REGULAR MEETING
CITY HALL
202 S. College St., Rosebud, TX
May 15, 2023, 6:30 PM**

MINUTES

- I. Open Meeting and Roll Call.
 - **Mayor Pro-Tem, Sharon Skupin called the meeting to order at 6:30 pm. Council Members in attendance were CM Marla Wallace, CM Joe Marek, CM Sharon Skupin, CM Isabel McBee, and CM Randy Burton. Absent was 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 May 11, 2023, at 2:30 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:

 - **The issue with Oncor regarding \$8300 worth of damage was submitted to TMLIRP. TMLIRP notified us that the damage was not reported within the six months time period allowed by law.**
 - **The school is receiving a grant to employ students in shop class to repair and paint hand rails on Main Street.**
 - **Kenny reviewed and approved the 90% plan on the sewer renovation. The procurement may begin late summer to get ready for construction.**

Chief of Police Report: Discussion Points:

- **Chief Ernst will attend services for Cameron officer who passed. He is also searching for officers and placed an advertisement one week ago. Also, the vehicles are having maintenance done on them.**

Code Enforcement Report: Discussion points:

- **Items reported have been sent via certified mail.**

Library/Grants Report:

- **As reported.**

Rosebud Volunteer Fire Department Report:

- **As reported.**

REDC Report:

- **As reported.**

Parks Department Report:

- **As reported. Kenny gave an update on the paint.**

CTWS Board Report:

- **None.**

Municipal Court Report:

- **As reported.**

Water Cut Off/Extensions:

- **As reported.**

City Rentals Report:

- **As reported.**

Financial and Budget Reports:

- **Miscellaneous Interest Income-Where did this come from?**

VI. Consider Consent Item Agenda – Items to be considered together or separately:

1. Approval of minutes from the April 17, 2023, regular meeting.
2. Approval of payment for April 2023 bills.

- **CM McBee made a motion to approve the minutes from the April 17, regular meeting and the approval of April 2023, bills. CM Wallace seconded the motion. The motion passed unanimously (5-0).**

VII. Discussion and or action on the purchase of election equipment.

- **No Action.**

VIII. Future Agenda Items

- **Election equipment.**
- **Bridge painting.**
- **Budget workshop dates.**

IX. Adjourn

- **CM McBee made a motion to adjourn the meeting. CM Marek seconded the motion. The motion passed unanimously (5-0) and the meeting was adjourned at 7:13 pm.**

Sharon Skupin
Sharon Skupin, Mayor Pro-Tem



Cynthia Gibbs
Attest: Cynthia Gibbs, City Secretary