

ROSEBUD CITY COUNCIL MEETING AGENDA
A REGULAR MEETING OF THE CITY COUNCIL

will be held on May 20, 2024, at 6:30 PM, in the City Council Chambers
located at 202 S College Street, Rosebud, TX 76570

AGENDA

- I. 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 April 15, 2024, regular meeting.
 - 2. Approval of payment for April 2024 bills.

- VII. Discuss and consider the appointment of Stacy Maness to fill the vacancy on City Council for the office of City Council Place 1, Position 1 to serve for the remainder of the term of that office.
- VIII. Discussion and or action accepting bid for public funds deposit IntraFi account from Classic Bank.
- IX. Resolution relating to approving a financing by the Rosebud Cultural Education Facilities Finance Corporation for the benefit of Pines Educational Assistance Corporation, D.B.A. Pines Montessori School and related matters.
- X. Resolution approving a loan agreement among the corporation, Pines Educational Assistance Corporation, D.B.A. Pines Montessori School and First Financial Bank, NA, and related matters for a tax-exempt loan.
- XI. Discussion and or action regarding donating four laptops to the senior center.
- XII. Discussion and or action to adopt a resolution consenting to 30-day extension of the Mayor's Declaration of Disaster dated May 13, 2024 to extend the period of the declaration of local disaster due to extreme weather events.
- XIII. Future Agenda Items.
- XIV. Adjourn

I certify that the agenda was posted at 202 S. College Street on May 16, 2024, at 11:00 A.M.

By: Cynthia Gibbs
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."