

ROSEBUD CITY COUNCIL
REGULAR MEETING
CITY HALL
202 S. College St., Rosebud, TX
November 15, 2021, 6:30 PM

MINUTES

- I. Issue Certificates of Election and conduct the Swear-In Ceremony for the City Council members (CM) who have been declared elected to office for the November 2, 2021 General Election. **Prior to opening the meeting, City Secretary (CS) Holli Yargo addressed the newly elected officials (CM Sharon Skupin, Ward 3, Position 2; CM Randy Burton, Ward 1, Position 2; and Joe Marek, Ward 2, Position 1) and obtained their signatures on the Statement of Officer and the Oath of Office. Mayor Marlene Zipperlen led the newly elected officials in declaring their oaths of office. The newly elected officials immediately commenced with their positions on the council.**
- II. Open Meeting and Roll Call. **Mayor Zipperlen called the meeting to order at 6:36 p.m. In attendance were CMs Joe Marek, Sharon Skupin, Isabel McBee, and Randy Burton. Absent were CMs Anthony Vasquez and Marla Wallace. Also present were City Administrator (CA) Ken Murray and CS Holli Yargo as well as Librarian/Grant Coordinator Kelly Hughes.**
- III. Certify Posting. **CS Yargo certified the agenda was posted at 202 S. College on November 10, 2021, at 1:15 p.m. in accordance with the Texas Open Meetings Act.**
- IV. Invocation and Pledge of Allegiance: **CM Sharon Skupin led the group in prayer and in the pledges to the U.S. and Texas flags.**
- V. Citizen Participation: **A Rosebud citizen was in attendance but declined to sign in for comments.**
- VI. 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 – **CA Murray is planning a meeting with Trey at MRB and expects the MRB quote on the sewer plant repairs to be substantially less as the Water and Public Works departments performed several of the needed repairs already.**

Code Enforcement Report

Chief of Police Report

Municipal Court Report

Rosebud Volunteer Fire Department Report

REDC Report – **CM Skupin requested that we add the Caywood Center remodel to the next agenda.**

Parks Department Report

Library Report

Water Cut Off/Extensions
 Caywood and Library Rentals
 Financial and Budget Reports – **CM McBee expressed concern with the Library Grants and Donations income line and transfers out of the water fund to the general fund. CS Yargo to research and report back at next meeting.**

VII. Consider Consent Item Agenda - Items to be considered together or separately:

1. Approval of Minutes from the October 18, 2021 Regular Council Meeting and from the October 28, 2021 Special Council Meeting.
2. Approval of payment for October 2021 bills.

CM McBee moved to approve the October minutes and October 2021 bills. CM Skupin seconded. The motion carried unanimously.

VIII. Discussion and or take action to approve a resolution casting votes for directors for the Falls County Appraisal District Board of Directors. **CM McBee moved to approve Resolution now known as Resolution No. 2021-11-15A. CM Skupin seconded. The resolution was approved unanimously. Council agreed to cast all 74 of Rosebud's votes in favor of Jessie Martinez.**

IX. Discuss and consider approval of a letter of engagement with William Arthur Grimsley, CPA, to retain William Arthur Grimsley, CPA, to provide audit services for the City. **CM McBee moved to approve the letter of engagement with William Arthur Grimsley and retain him for audit services for the City. CM Marek seconded. The motion passed unanimously.**

X. Discussion regarding road repair and improvements and the process to obtain bids and the City Administrator's recommendation on the following roads:

- N. Stallworth between main and G Ave., 4 blocks
- N. College between main and G Ave., 4 blocks

Council members recommended Avenue F from Highway 77 to College minus areas already repaired.

XI. Future Agenda Items.

- a. Caywood Center Remodel by EDC funding**
- b. Parks**
- c. CS Yargo to present results of research regarding CM McBee's financial report concerns.**

XII. Adjourn. **CM Skupin moved to adjourn. CM McBee seconded. Meeting was adjourned at 8:11 p.m.**


 Marlene Zipperlen, Mayor

 Attest: Holli Yargo, City Secretary