

**ROSEBUD CITY COUNCIL
REGULAR MEETING
CITY HALL**

202 S. College St., Rosebud, TX

November 21, 2022, 6:30 PM

MINUTES

- I. Open Meeting and Roll Call.
- **Mayor Marlene Zipperlen called the meeting to order at 6:30 pm. Council Members in attendance were CM Marla Wallace, CM Joe Marek and CM Isabel McBee. Absent CM Anthony Vasquez and CM Sharon Skupin, and CM Randy Burton. Also attending were Mayor, Marlene Zipperlen, City Administrator (CM) Kenny Ray Murray, City Secretary Cynthia Gibbs and Police Chief Jack Hensley.**
- II. Certify Posting.
- **City Secretary, Cynthia Gibbs certified the agenda was posted at 202 S College Street on November 18, 2022, at 11:30 am.**
- III. Invocation and Pledge of Allegiance: U.S. and Texas Flags.
- **Kenny Murray led the group in prayer and pledges to the US and Texas Flags.**
- 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:

- **Library rental refunds and timelines were discussed.**
- **CM Murray reported the fire hydrant company will provide tools, parts and training for City employees.**

Chief of Police Report: Discussion Points:

- **Officer Gann is now on board and will be on patrol as soon as his uniforms are ready. He has already ridden with Chief of Police Jack**

Hensley for City boundaries, multi-family housing units and he will soon complete his training for cop-sync.

- **Elderly, disabled, and those who have medical devices were placed on a list to be checked on in case of weather emergency.**

Code Enforcement Report: Discussion points:

- **As reported.**

Library/Grants Report:

- **As reported.**

Rosebud Volunteer Fire Department Report:

- **As reported.**

REDC Report:

- **As reported.**

Parks Department Report:

- **None.**

CTWS Board Report:

- **None.**

Municipal Court Report:

- **As reported.**

Water Cut Off/Extensions:

- **As reported.**

City Rentals Report:

- **As reported.**

Financial and Budget Reports:

- **As reported.**

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

1. Approval of Minutes from the following meetings:

- **October 6, Special Meeting.**
- **October 17, Regular Meeting.**

2. Approval of payment for October 2022 bills.

- **CM Wallace made a motion to approve the minutes from October 6, Special Meeting and October 17, Regular Meeting and approve the payments of the October bills.**

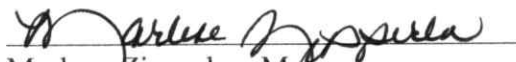
VII. Discussion and/or action regarding establishing and approving of a services contract with Temple Heat and Air for quarterly preventative maintenance on 13 air conditioning units.

- **No action was taken.**

VIII. Discussion and/or action to adopt a resolution to approve of an Interlocal Agreement between the City of Rosebud and the City of Lott for Rosebud to provide code enforcement services and municipal court clerk services for the City of Lott.

- **CM McBee made a motion to not enter into an Interlocal Agreement between the City of Rosebud and the City of Lott for Rosebud to provide code enforcement services and municipal court clerk services for the City of Lott. CM Wallace seconded the motion. The motion passed unanimously (3-for).**

- IX. Discussion and/or action to scrap old aerators.
- **CM Murray reported the old aerators are only valuable as scrap.**
 - **CM McBee made a motion to scrap the old aerators and deposit the funds into the Water Fund. CM Marek seconded the motion. The motion passed unanimously (3-for).**
- X. Discussion and/or action to adopt a resolution to establish an Ordinance Board to review ordinances for the City of Rosebud.
- **CM McBee made a motion to adopt a resolution to establish and Ordinance Board consisting of 5 members-Beth Allen-chair, Mike Ocker, Dave Skupin, Jim Bartosh- and 1 City employee-Richard Streicher, Code Enforcement. CM Marek seconded the motion. The motion passed unanimously (3-for).**
- XI. Discussion and/or action to vote for nominated individuals on the FCAD Board of Directors 2023-2024 Election Ballot.
- **CM McBee made a motion to extend the City's votes evenly to Bryleen Terry and Ian Geisler for the Falls County Appraisal District Board of Directors. CM Wallace seconded the motion. The motion passed unanimously (3-for).**
- XII. Future Agenda Items.
- **CM Murray will submit City Holidays to be made permanent.**
- XIII. Adjourn
- **CM McBee made a motion to adjourn the meeting. CM Marek seconded the motion. The motion passed unanimously (3-for).**


Marlene Zipperlen, Mayor


Attest: Cynthia Gibbs, City Secretary

