

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

will be held on September 18, 2023, at 6:30 P.M., in the D Brown Library
located at 203 S 2nd 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

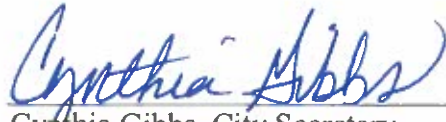
“Honor the Texas flag: I pledge allegiance to thee, Texas,
one state under God, one and indivisible.”
- IV. Citizen Participation: Citizens Comments (3mins.) on Agenda items. *Speaker shall address the presiding officer and not any individual council member, or staff member. Texas Open Meetings Act sec. 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
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 the August 7, 2023, special meeting and August 21, 2023, regular meeting.
 - 2. Approval of payment for August 2023 bills.
- VII. Presentation of Employee of the year award to Joe Tijerina.

- VIII.** A. Discussion and action to adopt and approve Ordinance 23091802 adopting the Municipal Budget for the Fiscal Year 2023-2024; and
- B. Discussion and action to ratify the property tax increase reflected in the budget.
- IX.** Discussion and or action to accept the audit engagement letter from Donald L. Allman, CPA.
- X.** Discussion and or action to approve and enter into an agreement for court collection services with i3 Verticals, LLC, dba Graves Humphries Stahl, LTD.
- XI.** Discussion and or action to approve resolution 23091811 approving the execution of Contract No. 10425 with Government Capital Corporation for the purpose of financing the purchase of election equipment.
- XII.** Discussion and/or action to adopt ordinance 23091801 to declare unopposed candidates elected and to cancel the November 7, 2023, election.
- XIII.** Discussion and or action to approve a payment to William Grimsley, CPA, for preparation of Form 990 for the 2021 Tax Return for the Rosebud Economic Development Corporation.
- XIV.** Discussion and or action to adopt or approve of the 2024 Rosebud Economic Development Corporation budget.
- XV.** Convene into executive session as authorized by Sec. 551.074 of the Tex. Gov't. Code (Personnel Matters):
- To deliberate the employment, evaluation, reassignment, duties, and compensation of Cynthia Gibbs, City Secretary.
- To deliberate the employment, evaluation, reassignment, duties, and compensation of David Ernst, Chief of Police.
- To deliberate the employment, evaluation, reassignment, duties, and compensation of Kenny Ray Murray, City Administrator.
- XVI.** Reconvene into public session and take action as appropriate in the Council's discretion to deliberate the employment, evaluation, reassignment, duties and compensation of Cynthia Gibbs, David Earnst, and Kenny Ray Murray.
- XVII.** Future Agenda Items.
- XVIII.** Adjourn

I certify that the agenda was posted at 202 S. College Street on September 15, 2023, at 3:30 P.M.

By:


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."