

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

will be held on February 19, 2024, at 6:30 P.M., in the City Council Chambers  
located at 202 S. College Street, Rosebud, TX 76570

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**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 the January 22, 2024, Meeting.
  - 2. Approval of payment for January 2024 bills.
- VII. Discussion and or action on request from the Park Board for the closure of North 1<sup>st</sup> Street and Stallworth Street on Friday, March 22, 2024, and Saturday, March 23, 2024, for Easter in the Park.

- VIII. Discussion and or action to approve a resolution nominating candidate for election to the board of directors of Central Texas Water Supply Corporation.
- IX. Discussion and or action on infrastructure report by City Administrator, Kenny Murray.
- X. Discussion and or action regarding a request from the Rosebud Economic Development Corporation to approve a loan of \$40,000 to Kent Cultivation for a period of 15 years at 5% interest. This is in addition to the current loan of \$68,582.45. The loan will cover the cost of building expansion and the purchase of equipment.
- XI. Discussion and or action to adopt an ordinance approving changes to section 5 Attendance and Leave of the personnel manual.
- XII. Discussion regarding budget calendar and evaluation timeline.
- XIII. Future Agenda Items.
- XIV. Adjourn.

I certify that the agenda was posted at 202 S. College Street on February 16, 2024, at 4:45 PM.

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."