

**ROSEBUD CITY COUNCIL MEETING AGENDA**  
**A REGULAR MEETING OF THE CITY COUNCIL**  
will be held on August 19, 2024, at 6:30 PM, at City Hall  
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 July 15, 2024, regular meeting; the July 22, 2024, special meeting and the July 29, 2024, special meeting.
  - 2. Approval of payment for July 2024 bills.

- VII.** Presentation and discussion regarding a grant for Premier Broadband to bring fiber optic internet to Rosebud.
- VIII.** Discussion and or action regarding the Chamber of Commerce re-doing the flower beds at Main and Hwy 77.
- IX.** Discussion and or action to grant an exemption for the Chamber of Commerce to host the Circus at Unity Park.
- X.** Discussion and or action on approval of the Rosebud Economic Development Corporation paying \$1,750 to the Chamber of Commerce for advertising the 100+ Garage Sale.
- XI.** Discussion and or action on approval of the Rosebud Economic Development Corporation paying \$1,483.16 for repairs to the Centennial Park stage.
- XII.** Discussion and or action to approve the adoption of Ordinance 24081901 to amend section 2 of the fee schedule of the code of ordinances increasing the bulk water purchase rate and adopting an increase in water and sewer tap rates.
- XIII.** Discussion and or action to accept an increase to the rates of the Parker Law Firm PLLC., and discuss and consider approval of updated proposal for City Attorney and Prosecutor Services and approval of Engagement Letter for contract City Attorney/Prosecutor Services.
- XIV.** Approve and adopt Ordinance 24081902 ordering a general City Election to be conducted on the November 5, 2024, Uniform Election Date to elect City Council members for the offices held by Mayor, and three additional offices of the City Council, providing for notice of the election; providing election precinct and polling places; providing for early voting; and providing for related matters.
- XV.** Discussion and or action to enter into an interlocal agreement with TML Intergovernmental Risk Pool for cyber liability and data breach response coverage.
- XVI.** Discussion and or action on items presented by City Administrator.
- XVII.** Convene into executive session as authorized by Sec. 551.074 of the Tex. Gov't. Code (Personnel Matters) to review the 2024 evaluations and year 2025 goals:
1. To deliberate the employment, evaluation, reassignment, duties, and compensation of Cynthia Gibbs, City Secretary.
  2. To deliberate the employment, evaluation, reassignment, duties, and compensation of David Ernst, Chief of Police.
  3. To deliberate the employment, evaluation, reassignment, duties, and compensation of Kenny Ray Murray, City Administrator.

- XVIII.** 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 Ernst, and Kenny Ray Murray.
- XIX.** Future Agenda Items.
- XX.** Adjourn

I certify that the agenda was posted at 202 S. College Street on August 15, 2024, at 1:15 P.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."