

**ROSEBUD CITY COUNCIL  
REGULAR MEETING  
CITY HALL**

202 S. College St., Rosebud, TX .

April 15, 2024, 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 Sharon Skupin, CM Isabel McBee, and CM Randy Burton. Also attending were City Administrator, (CM) Kenny Ray Murray, City Secretary, Cynthia Gibbs, Police Chief David Ernst, Library/Grants Coordinator Kelly Hughes, Richard Streicher Code Enforcement, and Emergency Management Owen Smith.**
  
- II. Certify Posting.
  - **City Administrator, Kenny Ray Murray certified the agenda was posted at 202 S College Street on April 12, 2024, at 9:30 am.**
  
- III. Invocation and Pledge of Allegiance: U.S. and Texas Flags.
  - **Mayor Zipperlen led the group in prayer and pledges.**
  
- 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.*
  - **Kevin Kelley addressed the council regarding a problem with having a calf within the city limits.**
  - **Cedric Cortes addressed the council regarding the acre feet available in the Brazos River.**
  
- 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:

- **Chamber banquet will be April 18, 2024 at 6:30 at St. Ann's Church.**
- **Setting up budget meetings with department heads.**

Chief of Police Report: Discussion Points:

- **Speed enforcement is down.**
- **Summer schedule will start.**

Code Enforcement Report:

- **Richard Streicher addressed the issue with Mr. Kelley's calf in the city limits.**

Library/Grants Report:

- **As reported.**

Rosebud Volunteer Fire Department Report:

- **Fire Department Fundraiser Dinner is April 27.**

REDC Report:

- **As reported.**

Parks Department Report:

- **As reported.**

CTWS Board Report:

- **None.**

City Secretary Report:

- **The redistricting CD renewed. Hart will be on site for training. Don Allman will be conducting a site visit for the audit. The process for the special election is underway.**

Municipal Court Report:

- **As reported.**

Water Cut Off/Extensions:

- **As reported.**

City Rentals Report:

- **As reported.**

Financial and Budget Reports:

- **Ms. McBee asked what the negative amount on the water fund balance sheet is coming from.**

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

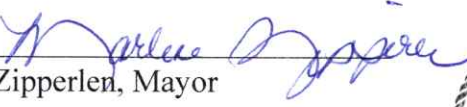
1. Approval of minutes from the March 18, 2024, regular meeting and the March 27, 2024, Special Meeting.
2. Approval of payment for March 2024 bills.
  - **CM Wallace made a motion to approve the minutes of the March 18, 2024, regular meeting and the March 27, 2024, special meeting, and the February 2024 bills.**
  - **CM Burton seconded the motion.**
  - **The motion passed unanimously (4-0).**


VII. Resolution relating to approving a financing by the Rosebud Cultural Education Facilities Finance Corporation for the benefit of Pines Educational Assistance Corporation, D.B.A. Pines Montessori School and related matters.

- **CM Skupin made a motion to table items VII. And VIII.**
- **CM Burton seconded the motion.**
- **The motion passed unanimously (4-0) and the item was tabled.**

- VIII. Resolution approving a loan agreement among the Corporation, Pines Educational Assistance Corporation, D.B.A. Pines Montessori School and First Financial Bank, MA, and related matters for a tax exempt loan.
- **CM Skupin made a motion to table items VII. And VIII.**
  - **CM Burton seconded the motion.**
  - **The motion passed unanimously (4-0) and the item was tabled.**
- IX. Discussion and or action regarding Atmos Energy Corporations' 2024 Rider RRM, the Rate Review Mechanism Tariff filed by Atmos Energy regarding Atmos Energy's rates.
- **No Action was taken.**
- X. Discuss, consider, and select GrantWorks, Inc., to complete project implementation for the Homeowner Reconstruction Assistance Program through the HOME Investment Partnerships Program Fund from the Texas Department of Housing and Community Affairs (TDHCA).
- **CM McBee made a motion to approve resolution 24041501 naming GrantWorks, Inc., to complete project implementation for the Homeowner Reconstruction Assistance Program through the HOME Investment Partnerships Program Fund from the Texas Department of Housing and Community Affairs (TDHCA).**
  - **CM Wallace seconded the motion.**
  - **The motion passed unanimously (4-0).**
- XI. Discussion and or action regarding approval and authorization of work needed to replace shingles for the roof of the Caywood Center.
- **CM Wallace made a motion to accept the bidder who bid \$21,731.00 to replace the shingles for the roof of the Caywood Center.**
  - **CM Burton seconded the motion.**
  - **The motion passed unanimously (4-0).**
- XII. Discussion and action reviewing bids received for the improvements to the City's Wastewater treatment Plant (WWTP), discuss and take action to accept bid and discuss acceptance of scope of work, and take action to award a contract to Matous Construction to construct and make improvements to the City's WWTP.
- **CM McBee made a motion to award a contract to Matous Construction to construct and make improvements to the City's WWTP.**
  - **CM Wallace seconded the motion.**
  - **The motion passed unanimously (4-0).**
- XIII. Future Agenda Items.
- **RFP Banking Services**
- XIV. Adjourn
- **CM McBee made a motion to adjourn the meeting.**
  - **CM Wallace seconded the motion.**

- **The motion passed unanimously (4-0) and the meeting was adjourned at 7:53 PM.**

  
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Marlene Zipperlen, Mayor

  
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Attest: Cynthia Gibbs, City Secretary

