

**ROSEBUD CITY COUNCIL
REGULAR MEETING
Council Chambers, Rosebud City Hall
202 S College Street, Rosebud, TX**

August 19, 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 Sharon Skupin, CM Isabel McBee and CM Marla Wallace. Absent were CM Randy Burton, CM Stacy Maness, and CM Owen Smith. Also attending were City Administrator, (CM) Kenny Ray Murray, City Secretary, Cynthia Gibbs, Police Officer, Catherine Parker and Fire Department, Caleb Miller.**
- II. Certify Posting.
- **City Secretary, Cynthia Gibbs certified the agenda was posted at 202 S College Street on August 15, 2024, at 1:15 pm.**
- III. Invocation and Pledge of Allegiance: U.S. and Texas Flags.
- **CM Skupin 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.*
- **Mr. Meier**
 - **Mr. and Mrs. Coker**
- 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:

- **A 5 ft. shredder was found for \$1800. An ordinance is needed to sign contract for sewer project.**

Chief of Police Report: Discussion Points:

- **As reported.**

Code Enforcement Report:

- **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.**

City Secretary Report:

- **Reported on election information.**

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 June 17, 2024, regular meeting.
2. Approval of payment for June 2024 bills.
 - **CM Wallace made a motion to approve the minutes of the July 15, 2024, regular meeting, July 22, 2024, special meeting, the July 29, 2024 special meeting and the July 2024 bills.**
 - **CM McBee seconded the motion.**
 - **The motion passed unanimously (3-0).**

VII. Presentation and discussion regarding a grant for Premier Broadband to bring fiber optic internet to Rosebud.

- **Discussion only. No action taken.**

VIII. Discussion and or action regarding the Chamber of Commerce re-doing the flower beds at Main and Hwy 77.

- **Discussion only. Item was tabled.**

IX. Discussion and or action to grant an exemption for the Chamber of Commerce to host the Circus at Unity Park.

- **No action taken.**

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.

- **CM Skupin made a motion to approve the Rosebud Economic Development Corporation paying \$1,750 to the Chamber of Commerce for advertising the 100+ Garage Sale.**
- **CM McBee seconded the motion.**
- **The motion passed unanimously (3-0).**

- XI. Discussion and or action on approval of the Rosebud Economic Development Corporation paying \$1,483.16 for repairs to the Centennial Park stage.
- **CM Skupin made a motion to approve the Rosebud Economic Development Corporation paying \$1,483.16 for repairs to the Centennial Park stage.**
 - **CM Wallace seconded the motion.**
 - **The motion passed unanimously (3-0).**
- 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.
- **CM Wallace made a motion 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.**
 - **CM Skupin seconded the motion.**
 - **The motion passed unanimously (3-0).**
- 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.
- **CM Skupin made a motion to accept an increase to the rates of the Parker Law Firm PLLC., and approve updated proposal for City Attorney and Prosecutor Services and approve Engagement Letter for contract City Attorney/Prosecutor Services.**
 - **CM McBee seconded the motion.**
 - **The motion passed unanimously (3-0).**
- 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.
- **CM Skupin made a motion to 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.**
 - **CM Wallace seconded the motion.**
 - **The motion passed unanimously (3-0).**
- XV. Discussion and or action to enter into an interlocal agreement with TML Intergovernmental Risk Pool for cyber liability and data breach response coverage.
- **CM Skupin made a motion to enter into an interlocal agreement with TML Intergovernmental Risk Pool for cyber liability and data breach response coverage.**

- **CM Wallace seconded the motion.**
- **The motion passed unanimously (3-0).**

XVI. Discussion and or action on items presented by City Administrator.

- **None.**

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.

- **City Council convened 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 at 7:51 pm.**

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.

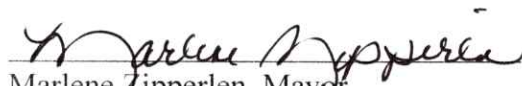
- **City Council reconvened into regular session at 9:35 pm. No action was taken.**


XIX. Future Agenda Items.

- **None.**

XX. Adjourn

- **CM Skupin made a motion to adjourn the meeting.**
- **CM Smith seconded the motion.**
- **The motion passed unanimously (3-0), and the meeting was adjourned at 9:35 pm.**


Marlene Zipperlen, Mayor


Attest: Cynthia Gibbs, City Secretary

