ROSEBUD CITY COUNCIL REGULAR MEETING D Brown Library

201 N. 2nd St., Rosebud, TX

July 15, 2024, 6:30 PM

MINUTES

- I. Open Meeting and Roll Call.
 - Mayor Pro-Tem Sharon Skupin called the meeting to order at 6:30 pm. Council Members in attendance were CM Stacy Maness, CM Owen Smith, CM Sharon Skupin, and CM Isabel McBee. CM Randy Burton joined the meeting at 6:32 pm. CM Marla Wallace joined the meeting at 6:37 pm. Mayor Marlene Zipperlen joined and took over the meeting at 6:47 pm. Also attending were City Administrator, (CM) Kenny Ray Murray, City Secretary, Cynthia Gibbs, Richard Streicher Code Enforcement, Library/Grants Coordinator Kelly Hughes, 2024 Employee of the Year Larry Burns, Fire Department Caleb Miller and Ken Hensel, and Parks Board Jaime Moeller.
- II. Certify Posting.
 - City Secretary, Cynthia Gibbs certified the agenda was posted at 202 S
 College Street on July 12, 2024, at 2:00 pm.
- III. Invocation and Pledge of Allegiance: U.S. and Texas Flags.
 - CM Maness 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.
 - None

The Council skipped forward to item VII.

After completion of item VII. the Council returned to regular schedule.

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:

• The backhoe has not been repaired yet and is scheduled for Wednesday.

Chief of Police Report: Discussion Points:

As reported.

Code Enforcement Report:

• As reported.

Library/Grants Report:

• Kelly Hughes received a request from the City of Lott for help with obtaining grants.

Rosebud Volunteer Fire Department Report:

• Five volunteers received 244 hours of EMT training.

REDC Report:

• As reported.

Parks Department Report:

• As reported.

CTWS Board Report:

None.

City Secretary Report:

• None.

Municipal Court Report:

• Council requested the quarterly report be scaled down to the criminal section only.

Water Cut Off/Extensions:

As reported.

City Rentals Report:

· As reported.

Financial and Budget Reports:

• As reported.

Mayor Marlene Zipperlen took over the meeting.

- 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 June 17, 2024, regular meeting and the June 2024 bills.
 - CM Skupin seconded the motion.
 - The motion passed unanimously (6-0).
- VII. Presentation of employee of the year for 2024 to Larry Burns.
 - Mayor Pro-Tem Sharon Skupin presented the 2024 employee of the year award to Larry Burns.
- VIII. Discussion and or action to adopt an ordinance approving the temporary closure of a portion of Main Street and portions of City streets for the City-wide garage sale (100 Garage Sale).
 - CM Skupin made a motion to approve ordinance 24071501 for the temporary closure of a portion of Main Street and portions of City streets for the City-wide garage sale (100 Garage Sale).
 - CM Smith seconded the motion.
 - The motion passed unanimously (6-0).

- IX. Discussion and or action to approve a change to the hours of operation at the D. Brown Library.
 - CM Maness made a motion to approve a change to the hours of operation at the D. Brown Library to: Monday-Thursday, 8:00 am to 5:00 pm, and closed from 12:00 pm to 1:00 pm for lunch.
 - CM Burton seconded the motion.
 - The motion passed unanimously (6-0).
- X. Discussion and or action to approve the purchase of Jetter.
 - CM Wallace made a motion to approve the purchase of the Jetter as recommended by CM Murray.
 - CM Smith seconded the motion.
 - The motion passed unanimously (6-0).
- XI. Discussion and or action to approve financing for the purchase of Jetter.
 - CM Wallace made a motion to approve financing for the purchase of the Jetter with Government Capital for the five-year option.
 - CM Skupin seconded the motion.
 - The motion passed unanimously (6-0).
- XII. Discussion and or action for budget workshop.
 - A budget workshop is scheduled for Monday, July 22, 2024 in the conference room at City Hall at 2:00 pm.
- XIII. Discussion and or action on items presented by City Administrator.
 - None
- XIV. Future Agenda Items.
 - Assistance to City of Lott with grants.
- XV. Adjourn
 - CM Skupin made a motion to adjourn the meeting.
 - · CM Smith seconded the motion.
 - The motion passed unanimously (6-0), and the meeting was adjourned at 7:31 pm.

Marlené Zipperlen, May of

Attest: Cynthia Gibbs, City Secretary