## ROSEBUD CITY COUNCIL SPECIAL MEETING CITY HALL

202 S. College St., Rosebud, TX

July 29, 2024, 2:00 PM

## **MINUTES**

- I. Open Meeting and Roll Call.
  - Mayor Marlene Zipperlen called the meeting to order at 2:12 pm.
     Council Members in attendance were CM Marla Wallace, CM Isabel
     McBee, and CM Owen Smith. Absent were CM Randy Burton, CM Stacy
     Maness and CM Sharon Skupin. Also attending were Mayor Marlene
     Zipperlen, City Administrator, (CM) Kenny Ray Murray, and City
     Secretary, Cynthia Gibbs.
- II. Certify Posting.
  - City Secretary, Cynthia Gibbs certified the agenda was posted at 202 S College Street on July 26, 2024, at 12:15 pm.
- III. 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.
- IV. Discussion and or action on budget workshop for the City of Rosebud 2024-2025 budget.
  - Discussion only, no action taken.
- V. Review evaluation calendar for City Administrator, Chief of Police, and City Secretary.
  - Discussion only, no action taken.
- VI. The City Council convened into executive session at 3:53 pm as authorized by Sec. 551.074 of the Tex. Gov't. Code (Personnel Matters).
- VII. The Council reconvened into public session at 4:46 pm. No action taken.

## VIII. Adjourn

- CM Wallace made a motion to adjourn the meeting.
- CM Smith seconded the motion.
- The motion passed unanimously (3-0), and the meeting was adjourned at 4:47 pm.

Marlene Zipperlen, Mayor

Attest: Cynthia Gibbs, City Secretary