

**ROSEBUD CITY COUNCIL
REGULAR MEETING
D Brown Library
201 N. 2nd St., Rosebud, TX**

June 17, 2024, 6:30 PM

MINUTES

- I. Open Meeting and Roll Call.
 - **Mayor Marlene Zipperlen called the meeting to order at 6:32 pm. Council Members in attendance were CM Stacy Maness, CM Marla Wallace, CM Owen Smith, 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, and Richard Streicher Code Enforcement.**

- II. Certify Posting.
 - **City Secretary, Cynthia Gibbs certified the agenda was posted at 202 S College Street on June 14, 2024, at 1:00 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, VIII and IX.
After completion of the items 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:

- **As reported.**

Chief of Police Report: Discussion Points:

- **Applying for grant for body armor. Working on parking issues.**

Code Enforcement Report:

- **As reported.**

Library/Grants Report:

- **As reported.**

Rosebud Volunteer Fire Department Report:

- **As reported**

REDC Report:

- **As reported.**

Parks Department Report:

- **CM Murray reported on the erosion in the creek area. Warning signs should be placed in areas where danger exists.**

CTWS Board Report:

- **None.**

City Secretary Report:

- **The warranty on new election equipment will expire August 20, 2024. A quote was received from Hart to extend the warranty for one year costing \$300. Kelly and Melissa are working on the old files in the server room. Kelly is gathering old files to be purged and Melissa is preparing the City Council Minutes notebooks. Molly Wilson assisted with accounting house keeping items on June 10.**

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 May 15, 2024, special meeting and the May 20, 2024, regular meeting.
2. Approval of payment for May 2024 bills.
 - **CM Skupin made a motion to approve the minutes of the May 15, 2024, special meeting and the May 20, 2024, regular meeting and the May 2024 bills with a correction to minutes on item IX and X stating the names of for/against.**
 - **CM McBee seconded the motion.**
 - **The motion passed unanimously (6-0).**

VII. Swearing in of Stacy Maness for the office of City Council Place 1, Position 1 to serve for the remainder of the term of that office.

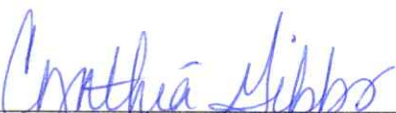
- **Mayor Marlene Zipperlen swore in Stacy Maness for office of City Council Place 1, Position 1.**

- VIII. Quilt presentation to police department by Mrs. Smith.
- **The Sewing Bee presented 12 quilts to the Rosebud Police Department for placement in the police vehicles.**
- IX. Audit 2023 as presented by Don Allman, CPA.
- **CM Maness made a motion to accept the 2023 Audit as presented by Don Allman, CPA.**
 - **CM Skupin seconded the motion.**
 - **The motion passed unanimously (6-0).**
- X. Discussion and or action to approve an interlocal agreement for assessment and collection of Taxes between the City and Falls County, Texas.
- **CM McBee made a motion to approve the interlocal agreement for assessment and collection of taxes between the City and Falls County, Texas.**
 - **CM Burton seconded the motion.**
 - **The motion passed unanimously (6-0).**
- XI. Discussion and or action on adopting a resolution appointing Kayci Nehring to calculate the effective tax rate for 2024-2025 fiscal/tax year.
- **CM McBee made a motion to approve resolution 24061701 appointing Kayci Nehring to calculate the effective tax rate for 2024-2025.**
 - **CM Skupin seconded the motion.**
 - **The motion passed unanimously (6-0).**
- XII. Discussion and or action to appoint associate judge Jessica C. Hart for the Rosebud Municipal court.
- **CM McBee made a motion to appoint associate judge Jessica C. Hart for the Rosebud Municipal court.**
 - **CM Burton seconded the motion.**
 - **The motion passed unanimously (6-0).**
- XIII. Discussion and or action on Quote #202606 from CardicLife for \$1375.62.
- **CM McBee made a motion to approve the purchase of an AED from CardicLife for \$1375.62.**
 - **CM Smith seconded the motion.**
 - **The motion passed unanimously (6-0).**
- XIV. Discussion and or action on items presented by City Administrator.
- **Discussion item only. No action taken.**
- XV. Future Agenda Items.
- **Quote from Hart for extended warranty on election equipment.**
 - **Jetter machine purchase.**

XVI. 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 8:40 PM.**


Marlene Zipperlen, Mayor


Attest: Cynthia Gibbs, City Secretary

