

ROSEBUD CITY COUNCIL MEETING AGENDA
A REGULAR MEETING OF THE CITY COUNCIL
will be held on September 18, 2024, at 6:30 PM, at City Hall
located at 202 S College Street, Rosebud, TX 76570

AGENDA

- I. Open Meeting and Roll Call.
- II. Certify Posting of Agenda.
- III. Invocation and Pledge of Allegiance: U.S. and Texas Flags

“Honor the Texas flag: I pledge allegiance to thee, Texas,
one state under God, one and indivisible.”
- 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.*
- V. Information Only Items - Reports by City staff and Council Members about items of community interest on which no action will be taken.
 - City Administrator Report
 - Chief of Police Report
 - Code Enforcement Report
 - Library/Grants Report
 - Rosebud Volunteer Fire Department Report
 - REDC Report
 - Parks Department Report
 - CTWS Board Report
 - City Secretary Report
 - Municipal Court Report
 - Water Cut Off/Extensions
 - City Rentals Report
 - Financial and Budget Reports
- VI. Consider Consent Item Agenda – Items to be considered together or separately:
 - 1. Approval of minutes from the August 19, 2024, regular meeting.
 - 2. Approval of payment for August 2024 bills.

- VII.** Discussion and or action to approve a letter of support for the Rosebud Lott Independent School District's November Bond Election.
- VIII.** Discussion and action to adopt and approve Ordinance 24091602:
 - A. Adopting the Municipal Budget for the Fiscal Year 2024-2025; and
 - B. Discussion and action to ratify the property tax increase reflected in the budget.
- IX.** Discussion and/or action to adopt ordinance 24091601 to declare unopposed candidates elected and to cancel the November 5, 2024, municipal election.
- X.** Discuss, consider, and adopt a resolution setting a proposed maximum tax rate of 0.75644 per \$100.00 of taxable valuation of property for the 2024-2025 fiscal year.
- XI.** Discussion and or action approving the Rosebud Economic Development Corporation 2025 Budget.
- XII.** Discussion and or action to approve a loan from the Rosebud Economic Development Corporation to Call Light Holdings-Retail LLC in the amount of \$65,000 (\$34,000 to pay off existing loan, \$31,000 for equipment and inventory) for a term of 15 years at 5% interest.
- XIII.** Discussion and or action to approve and sign an Audit Engagement Letter with Donald Allman.
- XIV.** Discussion regarding changing rental water accounts from a service fee to a deposit amount.
- XV.** Discussion and or action to execute a nomination resolution to the Falls County Appraisal District.
- XVI.** Discussion and or action on items presented by City Administrator.
- 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. Convene into executive session as authorized by Sec. 551.074 of the Tex. Gov't. Code (Personnel Matters) to deliberate the employment, evaluation, reassignment, duties, and compensation of David Ernst, Chief of Police.
 - 2. Reconvene into public session and take action as appropriate in the City Council's discretion to deliberate the employment, evaluation, reassignment, duties and compensation of David Ernst.

- XVIII.** 1. Convene into Executive Session pursuant to Tex. Gov't. Code 551.071 (pending or contemplated litigation).
2. Reconvene into public and open session to take action as appropriate in the City Council's discretion.
- XIX.** Future Agenda Items.
- XX.** Adjourn

I certify that the agenda was posted at 202 S. College Street on September 13, 2024, at 12:30 pm.

By: Cynthia Gibbs
Cynthia Gibbs, City Secretary



The City Council of the City of Rosebud reserves the right to adjourn into Executive Session at any time to discuss any of the matters listed above, as authorized by Texas Government Code Sections: 551.071 (Consultations with an Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development)."

All items on the agenda are for discussion and/or action. The City of Rosebud is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal access to communications will be provided to those who provide notice to the City Secretary at least 48 hours in advance.

Texas Penal Code 30.06

"Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun."

Código Penal de Texas 30.06

"De conformidad con el Artículo 30.06 del Código Penal de Texas (sobre el ingreso ilícito de un individuo con licencia de portación de armas cortas ocultas) una persona con licencia, según lo establecido en la Sección H, Capítulo 411 del Código Gubernamental de Texas (sobre la ley de expedición de licencia de armas cortas), tiene prohibido ingresar en esta propiedad con armas cortas ocultas."

Texas Penal Code 30.07

"Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly."

Código Penal de Texas 30.07

"De conformidad con el Artículo 30.07 del Código Penal de Texas (sobre el ingreso ilícito de un individuo con licencia de portación de armas cortas exhibidas públicamente) una persona con licencia, según lo establecido en la Sección H, Capítulo 411, del Código Gubernamental de Texas (sobre la ley de expedición de licencia de armas cortas), tiene prohibido ingresar en esta propiedad con armas cortas exhibidas públicamente."