

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

September 18, 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 September 13, 2024 at 12:30 pm.**
- III. Invocation and Pledge of Allegiance: U.S. and Texas Flags.
- **Mayor Marlene Zipperlen 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**
- 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:
- **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:

- **As reported.**

CTWS Board Report:

- **None.**

City Secretary Report:

- **As reported.**

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 August 19, 2024, regular meeting.
2. Approval of payment for August 2024 bills.
 - **CM Skupin made a motion to approve the minutes from the August 19, 2024 regular meeting and the August 2024 bills.**
 - **CM Burton seconded the motion.**
 - **The motion passed unanimously (5-0).**

The City Council skipped to item VII first.

Then to item XII second and then returned to regular schedule.

VII. Discussion and or action to approve a letter of support for the Rosebud Lott Independent School District with regards to a bond election.

- **CM Maness made a motion to approve a letter of support for the Rosebud Lott Independent School District's November Bond Election.**
- **CM McBee seconded the motion.**
- **The motion passed unanimously (5-0).**

VIII. Discussion and action to adopt and approve Ordinance 24091602 adopting the Municipal

A. Budget for the Fiscal Year 2024-2025; and

B. Discussion and action to ratify the property tax increase reflected in the budget.

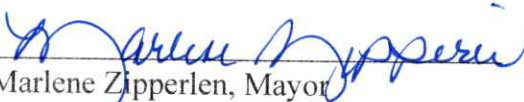
- **CM Skupin made a motion to table this item.**
- **CM McBee seconded the motion.**
- **The motion passed unanimously (5-0).**

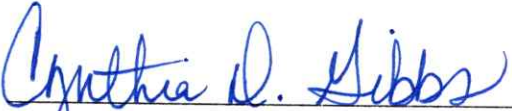
IX. Discussion and/or action to adopt ordinance 24091601 to declare unopposed candidates elected and to cancel the November 5, 2024, election.

- **CM McBee made a motion to approve ordinance 24091601 to declare unopposed candidates elected and to cancel the November 5, 2024, election.**
- **CM Burton seconded the motion.**

- **The motion passed unanimously (5-0).**
- X. Discuss, consider, and adopt a resolution setting a proposed maximum tax rate of 0.75644 per \$100 of taxable valuation of property for the 2024-2025 fiscal year.
- **CM Skupin made a motion to approve a resolution setting a proposed maximum tax rate of 0.75644 per \$100 of taxable valuation of property for the 2024-2025 fiscal year.**
 - **CM Wallace seconded the motion.**
 - **The motion passed unanimously (5-0). CM Maness-for; CM Wallace-for; CM Skupin-for; CM McBee-for; and CM Burton-for.**
- XI. Discussion and or action approving the Rosebud Economic Development Corporation 2025 Budget.
- **CM McBee made a motion to approve the Rosebud Economic Development Corporation 2025 budget.**
 - **CM Wallace seconded the motion.**
 - **The motion passed unanimously (5-0).**
- 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.
- **CM Skupin made a motion 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.**
 - **CM Wallace seconded the motion.**
 - **The motion passed unanimously (5-0).**
- XIII. Discussion and or action to approve and sign an Audit Engagement Letter with Donald Allman.
- **CM Skupin made a motion to approve and sign an Audit Engagement letter with Donald Allman.**
 - **CM McBee seconded the motion.**
 - **The motion passed unanimously (5-0).**
- XIV. Discussion regarding changing rental water accounts from a service fee to a deposit amount.
- **Discussion only, no action taken.**
- XV. Discussion and or action to execute a nomination resolution to the Falls County Appraisal District.
- **CM McBee made a motion to execute a nomination resolution nominating Mr. Geisler and Ms. Terry for the Fall County Appraisal District Board of Directors.**
 - **CM Skupin seconded the motion.**
 - **The motion passed unanimously (5-0).**

- XVI. Discussion and or action on items presented by City Administrator.
- **None, no action taken.**
- 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.
 - **Council convened into executive session at 7:43 pm.**
 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.
 - **Council re-convened into public session at 9:02 pm. No action was taken.**
- XVIII. 1. Convene into Executive Session pursuant to Tex. Gov't. Code 551.071 (pending or contemplated litigation).
 - **Council convened into executive session at 9:02 pm.**
2. Reconvene into public and open session to take action as appropriate in the City Council's discretion.
 - **Council re-convened into public session at 9:42 pm.**
- XIX. Future Agenda Items.
 - **Special meeting called for Monday, September 23, 2024.**
- XX. Adjourn
- **CM Wallace made a motion to adjourn the meeting.**
 - **CM Maness seconded the motion.**
 - **The motion passed unanimously (5-0), and the meeting was adjourned at 9:42 pm.**


Marlene Zipperlen, Mayor


Attest: Cynthia Gibbs, City Secretary

