a.,

ROSEBUD CITY COUNCIL SPECIAL MEETING CITY HALL

202 S. College St., Rosebud, TX

September 23, 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 Stacy Maness, CM Marla
 Wallace, CM Isabel McBee. Absent were CM Owen Smith, CM Sharon
 Skupin, and CM Randy Burton. 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 September 20, 2024, at 11:30 am.
- 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 action to adopt and approve Ordinance 24092301:
 - A. Adopting the municipal Budget for the Fiscal Year 2024-2025;
 - CM McBee made a motion to approve Ordinance 24092301 and adopt the proposed budget as the final municipal budget for the City of Rosebud for the 2024-2025 fiscal year.
 - CM Wallace seconded the motion.
 - The motion passed unanimously. CM Maness-for; CM McBee-for; and CM Wallace-for.
 - B. Discussion and action to ratify the property tax increase reflected in the budget.
 - CM McBee made a motion to ratify the 3.5% property tax increase reflected in the budget.
 - CM Maness seconded the motion.
 - The motion passed unanimously. CM Maness-for; CM McBee-for; and CM Wallace-for.
- V. Future agenda items
 - Meeting on Thursday, September 26, 2024

VI. Adjourn

- CM McBee made a motion to adjourn the meeting.
- CM Wallace seconded the motion.
- The motion passed unanimously (3-0), and the meeting was adjourned at 6:38 pm.

Marlene Zipperlen, Mayor

Attest: Cynthia Gibbs, City Secretary