## ROSEBUD CITY COUNCIL MEETING AGENDA

# A REGULAR MEETING OF THE CITY COUNCIL

will be held on December 16, 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 November 18, 2024, regular meeting.
  - 2. Approval of payment for November 2024 bills.

- VII. Swearing in ceremony for elected candidates and presentation of certificates of election for Mayor Marlene Zipperlen; Isabel McBee Ward 2, Position 2; and Marla Wallace Ward 3, Position 1.
- VIII. Discussion and or action to re-appoint Stacy Maness to serve a new term on the City Council for Ward 1, Position 1.
  - **IX.** Conduct the Swearing in ceremony for Stacy Maness.
  - X. Discussion and or action to approve a resolution approving a professional grant administration services contract with Grant Works, Inc., for the City's new HOME 2024-2025 program.
  - XI. Discuss, consider and approve an ordinance granting to Atmos Energy Corporation, a Texas and Virginia Corporation, its successors and assigns, a franchise to construct, maintain, and operate pipelines and equipment in the City of Rosebud, Falls County, Texas, for the transportation, delivery, sale, and distribution of gas in, out of, and through the city for all purposes.
- **XII.** Discussion and or action to adopt resolution 24121601 approving the submission of an application for participation in the National Flood Insurance Program.
- XIII. Conduct a public hearing on the proposed increase in water service, wastewater service, and garbage/waste collection rates.
- XIV. Discussion and or action to approve the adoption of Ordinance 24121601 to amend City's Fee Schedule of the Code of Ordinances providing for an increase in the City's water service, wastewater service, and garbage/waste collection rates.
- **XV.** Discussion and or action to approve a municipal court judge services contract with Diaz & Wright PLLC.
- **XVI.** Discussion and or action on items from the onboarding kickoff call with Perdue Brandon Fielder Collins & Mott LLP for collections on past due water accounts.
- XVII. Future Agenda Items.
- XVIII. Adjourn

I certify the agenda was posted at 202 S. College Street on December 13, 2024, at 5:05 P.M.

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."