ROSEBUD CITY COUNCIL MEETING AGENDA A REGULAR MEETING OF THE CITY COUNCIL

will be held on February 17, 2025, 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 January 27, 2025, regular meeting.
 - 2. Approval of payment for January 2025 bills.
- VII. Discussion and or action to approve the 2024 Municipal Maintenance Agreement with the Texas Department of Transportation.

- VIII. Discussion and or action to approve a resolution to join the Texas Smartbuy Membership Program for purchasing services and consumables.
 - IX. Discussion and or action to approve an application to US Bank for participation in the Voyager Fuel Card Program.
 - X. Discussion and or action to approve an easement agreement for an electrical right of way for the sewer project.
 - XI. Discussion and or action to approve repairs to the oxygator at the sewer plant reviewing service quote SE7621 from Landia Inc.
- XII. Discussion and or action to approve a request from the Rosebud Economic Development Corporation to pay half of the cost for repairs and improvements to the Senior Citizens Center payable to Donald Stowe for \$4,213.69.
- XIII. Discussion and or action to approve a request from the Rosebud Chamber of Commerce to use the outside area around Rosebud City Hall for a 4th of July BBQ Cook-off.
- XIV. Future Agenda Items.
- XV. Adjourn

I certify the agenda was posted at 202 S. College Street on February 14, 2025, at 4:45 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."