

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

January 27, 2025, 6:30 PM

MINUTES

- I. Open Meeting and Roll Call.
- **Mayor Marlene Zipperlen called the meeting to order at 6:35 pm. Council Members in attendance were CM Stacy Maness, CM Marla Wallace, CM Owen Smith, and CM Randy Burton. CM Sharon Skupin joined the meeting at 6:37 pm. Absent was CM Isabel McBee. Also attending were Mayor Marlene Zipperlen, City Administrator, (CM) Kenny Ray Murray, City Secretary, Cynthia Gibbs, Police Chief, Dave Ernst, and Library/Grant Coordinator Kelly Hughes.**
- II. Certify Posting.
- **City Secretary, Cynthia Gibbs certified the agenda was posted at 202 S College Street on January 24, 2025, at 2:40 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.*
- **Marlene Zipperlen shared a thank you message from Susan Byrd, Mayor of Marlin, Texas for the help given to the City of Marlin.**
- 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:

- **Repair pump station at old school building.**
- **Rented backhoe for collapsed line.**

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:

- **None.**

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 December 16, 2024, regular meeting.
2. Approval of payment for December 2024 bills.
 - **CM Skupin made a motion to approve the minutes of the December 16, 2024, regular meeting and the payment of December 2024 bills.**
 - **CM Burton seconded the motion.**
 - **The motion passed unanimously (5-0).**

VII. Discussion and or action on allowing the use of city property located at city hall 202 S College Street during the 4th of July cookoff.

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

VIII. Discussion and or action to approve hourly employee pay raises.


- **CM Smith made a motion to approve hourly employee pay raises as submitted.**
- **CM Skupin seconded the motion.**
- **The motion passed unanimously (5-0).**

IX. Discussion and or action to approve an addendum to the Fuelman Fuel Card Program.

- **CM Smith made a motion to approve an addendum to the Fuelman Fuel Card Program on an interim basis while qualifying for another program.**
- **CM Skupin seconded the motion.**
- **The motion passed unanimously (5-0).**

- X. Discussion and or action to approve a renewal with Central Square who provides Asyst (water software program) in the amount of \$2085.62.
- **CM Wallace made a motion to approve the renewal with Central Square.**
 - **CM Maness seconded the motion.**
 - **The motion passed unanimously (5-0).**
- XI. Discussion and or action to approve a request from the Park advisory board to re-appoint Jamie Moeller Chairman and Brandon Moeller to the Park advisory board.
- **CM Burton made a motion to re-appoint Jamie Moeller Chairman and Brandon Moeller to the Park advisory board.**
 - **CM Wallace seconded the motion.**
 - **The motion passed (4-For and 1-Against).**
- XII. Future Agenda Items.
- **4th of July cookoff**
 - **Voyager Fuel Card Program**
 - **Rosebud EDC approved ½ remodel at senior citizen center for \$4,213.00**
- XIII. Adjourn
- **CM Wallace made a motion to adjourn the meeting.**
 - **CM Smith seconded the motion.**
 - **The motion passed unanimously (5-0) and the meeting was adjourned at 8:47 pm.**


Marlene Zipperlen, Mayor


Attest: Cynthia Gibbs, City Secretary

