

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

November 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 Owen Smith, CM Stacy Maness, CM Randy Burton, and CM Isabel McBee. CM Sharon Skupin joined the meeting at 6:32 pm. Absent was CM Marla Wallace. Also attending were City Administrator, (CM) Kenny Ray Murray, City Secretary, Cynthia Gibbs, Police Chief, Dave Ernst, Library/Grant Coordinator Kelly Hughes and Cliff NeSmith with ACT Solutions.**
- II. Certify Posting.
- **City Secretary, Cynthia Gibbs certified the agenda was posted at 202 S College Street on November 15, 2024, at 12:45 pm.**
- III. Invocation and Pledge of Allegiance: U.S. and Texas Flags.
- **CM Maness 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:

- **None.**

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 October 21, 2024, regular meeting.
2. Approval of payment for October 2024 bills.

- **CM McBee made a motion to approve the minutes of the October 21, 2024, regular meeting and the payment of October 2024 bills.**
- **CM Burton seconded the motion.**
- **The motion passed unanimously (5-0).**

VII. Discussion and or action to renew Axon Contract.

- **CM Smith made a motion to approve the contract with Axon.**
- **CM Skupin seconded the motion.**
- **The motion passed unanimously (5-0).**

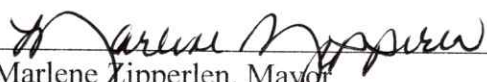
VIII. Discussion and or action on grant possibilities as presented by Scott Murrah.


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

IX. Discussion and or action regarding the Falls County Appraisal District Board of Directors 2025-2026 Ballot.

- **CM Skupin made a motion to spilt our available votes equally between Ian Giesler and Byrleen Terry.**
- **CM McBee seconded the motion.**
- **The motion passed unanimously (5-0).**

- X. Discussion and or action to approve ordinance 24111801 adopting amendments to the City of Rosebud personnel policy adopting and approving the covered applications and prohibited technology policy to prohibit the installation or use of covered applications and prohibited technologies on city-owned and city-leased devices.
- **CM Smith made a motion to approve ordinance 24111801 adopting the amendments to the City of Rosebud personnel policy.**
 - **CM Maness seconded the motion.**
 - **The motion passed unanimously (5-0).**
- XI. Discussion and or action on proposed water rate increases and issues.
- **No action taken.**
- XII. Future Agenda Items.
- **None**
- XIII. Adjourn
- **CM Skupin made a motion to adjourn the meeting.**
 - **CM Smith seconded the motion.**
 - **The motion passed unanimously (5-0).**


Marlene Zipperlen, Mayor


Attest: Cynthia Gibbs, City Secretary

