

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

April 21, 2025, 6:30 PM

MINUTES

- I. Open Meeting and Roll Call.
- Mayor Marlene Zipperlen called the meeting to order at 6:34 pm. Council Members in attendance were CM Stacy Maness, CM Marla Wallace, CM Owen Smith, CM Sharon Skupin, and CM Isabel McBee. Absent was CM Randy Burton. Also attending were Mayor Marlene Zipperlen, City Administrator, (CM) Kenny Ray Murray, City Secretary, Cynthia Gibbs, Police Chief, Dave Ernst and City Librarian/Grant Coordinator Kelly Hughes.
- II. Certify Posting.
- City Secretary, Cynthia Gibbs certified the agenda was posted at 202 S College Street on April 16, 2025, at 3:30 pm.
- III. Invocation and Pledge of Allegiance: U.S. and Texas Flags.
- CM Skupin 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.

Council skipped to item VII. and VIII. and then returned to regular schedule.

- 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.**

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:

- **As reported.**

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 March 17, 2025, regular meeting.
2. Approval of payment for March 2025 bills.

- **CM McBee made a motion to approve the minutes of the March 17, 2025, meeting and the payment of the March 2025 bills.**
- **CM Maness seconded the motion.**
- **The motion passed unanimously (5-0).**

VII. Employee of the Year award presented to Sherry Sodic, City of Rosebud Water Clerk.

- **Mayor Marlene Zipperlen presented the 2025 Employee of the Year award to water clerk Sherry Sodic.**

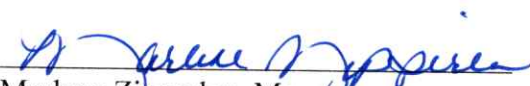
VIII. Presentation of the Fiscal year 2023-2024 Audit as presented by Don Allman and discussion and or action of the Fiscal year 2023-2024 Audit.


- **CM Skupin made a motion to accept the 2023-2024 audit as presented by Don Allman.**
- **CM Wallace seconded the motion.**
- **The motion passed unanimously (5-0).**

IX. Discussion and or action to approve a resolution for the 25-26 Jag Grant Application submittal for the purchase of Ford F-150 Responder, six stop sticks and six Kenwood two-way radios.

- **CM Skupin made a motion to approve a resolution for the 25-26 Jag Grant Application submittal for the purchase of Ford F-150 Responder, six stop sticks and six Kenwood two-way radios.**

- **CM Smith seconded the motion.**
 - **The motion passed unanimously (5-0).**
- X. Discussion and or action to approve the Rosebud Economic Development Corporation's request to pay \$3,862.34 to Caliber Metal LLC for dugouts for the Rosebud Little League Ball Field.
- **CM Skupin made a motion to approve the Rosebud Economic Development Corporation's request to pay \$3,862.34 to Caliber Metal LLC for dugouts for the Rosebud Little League Ball Field.**
 - **CM McBee seconded the motion.**
 - **The motion passed unanimously (5-0).**
- XI. Discussion and or action to approve the purchase of jelly bean rubber mulch for the Creative Play Area in American Legion Park to be paid in full by the Town Square Community Foundation in the amount of \$15,984.
- **CM McBee made a motion to approve the purchase of jelly bean rubber mulch for the Creative Play Area in American Legion Park to be paid in full by the Town Square Community Foundation in the amount of \$15,984.**
 - **CM Wallace seconded the motion.**
 - **The motion passed 3-for and 1-against (Skupin) and 1-abstention (Smith).**
- XII. Discussion and or action to approve a resolution to approve a contract with 5M Associates, LLC for engineering services.
- **CM Smith made a motion to approve a resolution to approve a contract with 5M Associates, LLC for engineering services.**
 - **CM McBee seconded the motion.**
 - **The motion passed unanimously (5-0).**
- XIII. Discussion and or action on code enforcement specifically grass and vehicles.
- **Discussion item only.**
- XIV. Future Agenda Items.
- **None**
- XV. Adjourn
- **CM Wallace made a motion to adjourn the meeting.**
 - **CM Skupin seconded the motion.**
 - **The motion passed unanimously (5-0) and the meeting was adjourned at 8:15 pm.**


Marlene Zipperlen, Mayor


Attest: Cynthia Gibbs, City Secretary

