Chief of Police Report: Discussion Points:

- **As reported.**

Library/Grants Report:

- **As reported.**

Rosebud Volunteer Fire Department Report:

- **Seek bids for roof replacement.**

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 September 15, 2025 regular meeting, and September 24, 2025 special meeting.
2. Approval of payment for September 2025 bills.

- **CM McBee made a motion to approve the minutes from the September 15, 2025, regular meeting, and September 24, 2025, special meeting and the payment of the September bills.**
- **CM Wallace seconded the motion.**
- **The motion passed unanimously (5-0).**

VII. Discussion and or action to approve the Rosebud Economic Development Corporation to fund labor and materials to install lighting at both baseball fields in Rosebud costing up to $30,000 as requested by Rosebud Lott Baseball Softball Association.

- **CM McBee made a motion to approve the Rosebud Economic Development Corporation to fund labor and materials to install lighting at both baseball fields in Rosebud costing up to $30,000 as requested by Rosebud Lott Baseball Softball Association.**
- **CM Wallace seconded the motion.**
- **The motion passed 4-for and 1-against CM Smith.**

VIII. Discussion and or action to approve Resolution 25102001 approving the Rosebud Police Department to enter into a multiple-use agreement with the Texas Department of Transportation allowing the installation and operation of automated license plate recognition cameras in Texas Department of Transportation right-of-way.

- **CM Maness made a motion to approve Resolution 25102001 approving the Rosebud Police Department to enter into a multiple-use agreement with the Texas Department of Transportation allowing the installation and operation of automated license plate recognition cameras in Texas Department of Transportation right-of-way.**
- **CM Burton seconded the motion.**
- **The motion passed unanimously (5-0).**

Council Skipped to item X.

IX. Discussion and or action to approve Ordinance 25102001 amending Division 2 Parks and Recreation Advisory Board, Article 1.06 of the Code of Ordinances for the City of Rosebud.

- **CM Smith made a motion to approve Ordinance 25102001 amending Division 2 Parks and Recreation Advisory Board, Article 1.06 of the Code of Ordinances for the City of Rosebud with the condition of making the document gender neutral.**
- **CM Maness seconded the motion.**
- **The motion passed 4-for, 0-against, 1-abstain CM McBee.**

X. Discussion and or action to approve a resolution approving a loan agreement among the Rosebud Cultural Education Facilities Finance Corporation, Texas Wesleyan University and PNC Bank, National Association, and related matters for a tax exempt loan.

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

Council returned to item IX.

XI. Convene into executive session as authorized by Sec. 551.074 of the Tex. Gov't. Code (Personnel Matters) to discuss the termination of Rosebud Police Officer, Jim Sherer.

- **The council convened into executive session at 8:24 pm.**

XII. Reconvene into public session and take action as appropriate in the Council's discretion with regards to personnel matters.

- **The council reconvened into public session at 8:34 pm.**
- **No action was taken.**

XIII. Future Agenda Items.

- **Workshop meeting**

XIV. 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 8:35 pm.**

Marlene Zipperlen, Mayor

Attest: Cynthia Gibbs, City Secretary

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

October 20, 2025, 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 Marla Wallace, CM Isabel McBee, CM Randy Burton, CM Owen Smith, and CM Stacy Maness. Absent was CM Sharon Skupin. Also attending were Mayor Marlene Zipperlen, City Administrator (CM) Kenny Ray Murray, City Secretary Cynthia Gibbs, Police Chief Dave Ernst, City Librarian/Grant Coordinator Kelly Hughes, Rosebud Fire Chief Caleb Miller and City Engineer Scott Murrah.**

II. Certify Posting.

- **City Secretary, Cynthia Gibbs certified the agenda was posted at 202 S College Street on October 14, 2025, at 3:00 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.*

- **David Ratliff spoke on bulk water for data center project.**
- **Ted Sedillo asked about the ditch and drainage project.**
- **Michael Ogas spoke about the lights for the baseball fields from the EDC.**
- **Paul Meier reported loose dogs, tall grass, and dilapidated houses around the city.**

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:

- **John Deere part will be in next week.**

Chief of Police Report: Discussion Points:

- **As reported.**

Library/Grants Report:

- **As reported.**

Rosebud Volunteer Fire Department Report:

- **Seek bids for roof replacement.**

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Marlene Zipperlen, Mayor

Attest: Cynthia Gibbs, City Secretary