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

October 27, 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 Sharon Skupin. Absent was CM Stacy Maness. Also attending were Mayor Marlene Zipperlen, City Administrator (CM) Kenny Ray Murray, City Secretary Cynthia Gibbs, City Librarian/Grant Coordinator Kelly Hughes, and Rosebud Fire Chief Caleb Miller.**

II. Certify Posting.

- **City Secretary, Cynthia Gibbs certified the agenda was posted at 202 S College Street on October 21, 2025, at 4:30 pm.**

III. 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.**

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

- **CM Burton made a motion to approve a resolution approving a loan agreement among the Rosebud Cultural Education Facilities Corporation, Texas Wesleyan University and PNC Bank, National Association, and related matters for a tax exempt loan.**
- **CM McBee seconded the motion.**
- **The motion passed 4-for, 1-against CM Smith.**

V. Discussion and or action to approve a resolution approving the submission of an application for a grant, the Bullet-resistant components for law enforcement vehicles, FY2026 grant program.

- **CM Smith made a motion to approve a resolution approving the submission of an application for a grant, the Bullet-resistant components for law enforcement vehicles, FY2026 grant program.**
- **CM Skupin seconded the motion.**
- **The motion passed unanimously (5-0).**

VI. Discussion and or action to determine the price to sell bulk water from the city lake and treated water system.

- **CM Skupin made a motion to approve selling bulk water to SiteLine Services for construction purposes at $8.00 per 1,000 gallons for treated water and $6.00 per 1,000 gallons for raw water.**
- **CM McBee seconded the motion.**
- **The motion passed unanimously (5-0).**

VII. Discussion and or action to authorize Kenny Ray Murray to negotiate the sale of bulk water from the city lake and treated water system.

- **CM Smith made a motion to authorize Kenny Ray Murray to negotiate the sale of bulk water from the city lake and treated water system.**
- **CM Burton seconded the motion.**
- **The motion passed unanimously (5-0).**

VIII. Future Agenda Items.

- **Housing Authority**
- **Kyle Hoffman**
- **Tindle at platinum**

IX. Adjourn

- **CM Skupin made a motion to adjourn the meeting.**
- **CM Smith seconded the motion.**
- **The motion passed unanimously (5-0) and the meeting was adjourned at 7:27 pm.**

Marlene Zipperlen, Mayor

Attest: Cynthia Gibbs, City Secretary