

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

June 22, 2026, 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 Isabel McBee, Absent were CM Sharon Skupin and CM Randy Burton. Also attending were Mayor Marlene Zipperlen, City Administrator Kenny Murray, City Secretary Cynthia Gibbs, Police Chief Dave Ernst, Jay Shults Fire Chief and Scott Murrah City Engineer.**
- II. Certify Posting.
 - **City Secretary, Cynthia Gibbs certified the agenda was posted at 202 S College Street on June 15, 2026, at 6:00 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.*
 - **Paul Meier-state the ditch work that has been completed looks great. Wants to know when digging will take place in front of several other homes.**
- 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:

- **City is at Stage one water conservation.**

Chief of Police Report: Discussion Points:

- **As reported.**

Library/Grants Report:

- **As reported.**

Rosebud Volunteer Fire Department Report:

- **Jay Shultz is working on a one and five year plan for fire department.**

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.**
 - **May 14, 2026, workshop meeting.**
 - **May 18, 2026, regular meeting.**
 - **May 28, 2026, special/workshop meeting.**
 2. **Approval of payment for March 2026 bills.**
 - **CM Wallace made a motion to approve the May minutes and payment of the May 2026 bills.**
 - **CM Maness seconded the motion.**
 - **The motion passed unanimously (4-0).**
- VII. Discussion and/or action to approve Resolution 26062204 authorizing signatories for GLO Resilient Communities Program grant CDBG-MIT 23-160-180-F674.
- **CM Smith made a motion to approve Resolution 26062204 authorizing signatories for GLO Resilient Communities Program grant CDBG-MIT 23-160-180-F674 with corrections to pg. 1-remove Kelly Hughes name and add Cynthia Gibbs and pg. 2-add Marlene Zipperlen Mayor.**
 - **CM Wallace seconded the motion.**
 - **The motion passed unanimously (4-0).**
- VIII. Discussion and/or action to approve Resolution 26062203 adopting required CDBG Civil Rights policies.
- **CM McBee made a motion to approve Resolution 26062203 adopting required CDBG Civil Rights policies.**
 - **CM Maness seconded the motion.**
 - **The motion passed unanimously (4-0).**
- IX. Proclaim April as Fair Housing Month: This proclamation will help to fulfill Fair Housing activity obligations as required by the grant.

- **CM McBee made a motion to proclaim April as Fair Housing Month: This proclamation will help to fulfill Fair Housing activity obligations as required by the grant.**
 - **CM Maness seconded the motion.**
 - **The motion passed unanimously (4-0).**
- X. Discussion and/or action to approve resolution 26062201 to award 5M Associates as the grant management firm for grant pre-application, application, and implementation services for the City of Rosebud Texas Water Development Board Program Water Supply and Infrastructure Grant for \$18,800.
- **CM Smith made a motion to approve resolution 26062201 to award 5M Associates as the grant management firm for grant pre-application, application, and implementation services for the City of Rosebud Texas Water Development Board Program Water Supply and Infrastructure Grant for \$18,800.**
 - **CM McBee seconded the motion.**
 - **The motion passed unanimously (4-0).**
- XI. Discussion and/or action to approve Resolution 26062202 rescinding Resolution 25102001 terminating the Multiple-Use Agreement with TxDOT for the installation and operation of ALPR cameras in the TxDOT right-of-way such that Resolution No. 25102001 is no longer of any force or effect.
- **CM Smith made a motion to approve Resolution 26062202 rescinding Resolution 25102001 terminating the Multiple-Use Agreement with TxDOT for the installation and operation of ALPR cameras in the TxDOT right-of-way such that Resolution No. 25102001 is no longer of any force or effect.**
 - **CM McBee seconded the motion.**
 - **The motion passed unanimously (4-0).**
- XII. Discussion and/or action to approve Ordinance 26062201 of the City of Rosebud, Texas, amending Ordinance 26060401 and amending the 2025-2026 municipal budget of the City of Rosebud, Texas, for the 2025-2026 fiscal year by appropriating and setting aside the necessary funds for additional or different expenditures in accordance with existing statutory requirements.
- **CM McBee made a motion to approve Ordinance 26062201 of the City of Rosebud, Texas, amending Ordinance 26060401 and amending the 2025-2026 municipal budget of the City of Rosebud, Texas, for the 2025-2026 fiscal year by appropriating and setting aside the necessary funds for additional or different expenditures in accordance with existing statutory requirements.**
 - **CM Maness seconded the motion.**
 - **The motion passed unanimously (4-0).**
- XIII. Future Agenda Items.
- **Resolution-WSIG grant**
 - **Authorized signatories**

- **Texas Health Benefits renewal**
- **Budget workshop**

XIV. Adjourn

- **CM Smith made a motion to adjourn the meeting.**
- **CM Wallace seconded the motion.**
- **The motion passed unanimously (4-0) and the meeting was adjourned at 8:37 pm.**


Marlene Zipperlen, Mayor


Attest: Cynthia Gibbs, City Secretary