

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

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May 28, 2026, 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 Owen Smith, CM Isabel McBee, and CM Randy Burton. Absent were CM Sharon Skupin and CM Stacy Maness. Also attending were Mayor Marlene Zipperlen, City Administrator (CM) Kenny Ray Murray, City Secretary Cynthia Gibbs, and Rosebud Officer Parker.**

**II. Certify Posting.**

- **City Secretary, Cynthia Gibbs certified the agenda was posted at 202 S College Street on May 21, 2026, at 4:50 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.***

- **Don Stowe-water amount to be allocated for data center, maximum gallons, permanent or flexible contract, develop pipeline.**

**City Council skipped to item VI and VII and then returned to regular schedule.  
CM Skupin joined the meeting at 6:55 pm.**

- IV. Discussion and/or action to approve a contract with 5M Associates, LLC, in the amount of \$468,500.00 to provide engineering services for the Texas Water Development Board (TWDB) Clean Water State Revolving Fund (CWSRF) #74017 Drainage Improvements project, and authorizing the City Administrator to execute any documents in connection therewith.**
- **CM Smith made a motion to approve a contract with 5M Associates, LLC, in the amount of \$468,500.00 to provide engineering services for the Texas Water Development Board (TWDB) Clean Water State Revolving Fund (CWSRF) #74017 Drainage Improvements project, and authorizing the City Administrator to execute any documents in connection therewith.**
  - **CM Burton seconded the motion.**

- **The motion passed unanimously (5-0).**
- V. Discussion and/or action to adopt Ordinance 26052801 amending Article 6.02 Smoking of the Code of Ordinances, City of Rosebud, Texas.
- **CM Skupin made a motion to adopt Ordinance 26052801 amending Article 6.02 Smoking of the Code of Ordinances, City of Rosebud, Texas.**
  - **CM McBee seconded the motion.**
  - **The motion passed unanimously (5-0).**
- VI. Discussion and or action to adopt a resolution approving a loan agreement in an amount not to exceed \$9,500,000.00 among the Rosebud Cultural Education Finance Corporation, Concordia Lutheran High School of North Harris County, and Zions Bancorporation, N.A. DBA Amegy Bank, and authorizing the mayor to execute any documents in connection therewith.
- **CM McBee made a motion to adopt resolution 26052801 approving a loan agreement in an amount not to exceed \$9,500,000.00 among the Rosebud Cultural Education Finance Corporation, Concordia Lutheran High School of North Harris County, and Zions Bancorporation, N.A. DBA Amegy Bank, and authorizing the mayor to execute any documents in connection therewith.**
  - **CM Burton seconded the motion.**
  - **The motion passed (3 For, 1 Against-CM Smith).**
- VII. Discussion and or action to adopt a resolution approving financing in an amount not to exceed \$9,500,000 by the Rosebud Cultural Education Facilities Finance Corporation for the benefit of Concordia Lutheran High School of North Harris County and authorizing the mayor to execute any documents in connection therewith.
- **CM McBee made a motion to approve resolution 26052801 approving financing in an amount not to exceed \$9,500,000 by the Rosebud Cultural Education Facilities Finance Corporation for the benefit of Concordia Lutheran High School of North Harris County and authorizing the mayor to execute any documents in connection therewith.**
  - **CM Wallace seconded the motion.**
  - **The motion passed (3 For, 1 Against-CM Smith).**
- VIII. Open Workshop to discuss:
- Discuss and review budget calendar and budget workshop meeting dates.
    - **Discussion item only.**
  - Discuss moving forward with changing the utility billing to Ad Comp software.
    - **Discussion item only.**
  - Discuss possible rules and hours of operation for American Legion Park.
    - **Discussion item only.**
  - Discuss providing a letter to the Stargate data center confirming the city will provide water service.
    - **Discussion item only**

- Discuss possible amendments to Zoning Ordinances to add or designate residential, commercial, industrial, agricultural or other zones throughout the city, and seeking professional services related to same.
  - **Discussion item only.**
- Discuss and review proposed general and water fund budgets, suggest amendments, set priorities, and discuss possible funding sources.
  - **Discussion item only.**

IX. Future agenda items.

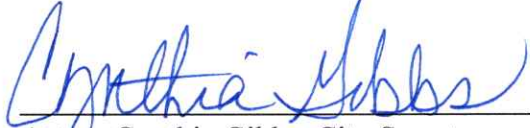
- **Special meeting June 4, 2026.**
- **Letter of commitment from David Shaw, City Attorney.**
- **Contact David Shaw regarding attorneys who specialize in zoning.**

**CM Skupin left the meeting at 8:30 pm.**

X. Adjourn

- **CM Wallace made a motion to adjourn the meeting.**
- **CM McBee seconded the motion.**
- **The motion passed unanimously (4-0) and Mayor Zipperlen adjourned the meeting at 8:35 pm.**

  
Marlene Zipperlen, Mayor

  
Attest: Cynthia Gibbs, City Secretary