## ROSEBUD CITY COUNCIL REGULAR MEETING CITY HALL

202 S. College St., Rosebud, TX

December 20, 2021, 6:30 PM

## **AGENDA**

- I. Open Meeting and Roll Call.
- **II.** Certify Posting.
- III. Invocation and Pledge of Allegiance: U.S. and Texas Flags

"Honor the Texas flag: I pledge allegiance to thee, Texas, one state under God, one and indivisible."

- 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.
- V. Information Only Items Reports by City staff and Council Members about items of community interest on which no action will be taken.

City Administrator Report
Code Enforcement Report
Chief of Police Report
Municipal Court Report
Rosebud Volunteer Fire Department Report
REDC Report
Parks Department Report – No report this month per Jamie Moeller
Library Report
Water Cut Off/Extensions
Caywood and Library Rentals
Financial and Budget Reports

- VI. Consider Consent Item Agenda Items to be considered together or separately:
  - 1. Approval of Minutes from the November 15, 2021, Regular Council Meeting
  - 2. Approval of payment for November 2021 bills.
- VII. Discussion and/or action regarding the EDC reimbursing the Rosebud Senior Citizen Center \$891.17 for air conditioning repairs as approved by the EDC in their September 7<sup>th</sup> meeting.

- VIII. Discussion and/or action regarding approving bid of \$16,875 from G & G Construction for repairs to the Caywood Center, as accepted by the EDC in their October 25<sup>th</sup> meeting.
- IX. Discussion and/or action regarding approving water contract with Central Texas Water.
- X. Discussion and/or action regarding needed repairs to Hope Memorial Bridge and other park concerns.
- XI. Discuss and take possible action to approve a resolution authorizing the Mayor and the Emergency Management Coordinator to amend and execute changes to the Falls County Hazard Mitigation Action Plan.
- XII. Discussion and/or action regarding the opening of sealed bids on the chipper.
- XIII. Discussion and/or action regarding the approval of the 2022 Holiday Schedule.
- **XIV.** Discussion and/or action regarding the resignation of the City Secretary (letter enclosed with agenda packet).
- XV. Future Agenda Items.
- XVI. Adjourn

I certify that the agenda was posted at 202 S. College on 12 17 21 at U:29 P.M.

By

By

Witnessed by

enneth Murray, City Administrator

The City Council of the City of Rosebud reserves the right to adjourn into Executive Session at any time to discuss any of the matters listed above, as authorized by Texas Government Code Sections: 551.071 (Consultations with an Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development)."

All items on the agenda are for discussion and/or action. The City of Rosebud is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal access to communications will be provided to those who provide notice to the City Secretary at least 48 hours in advance.

## Texas Penal Code 30.06

"Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun."

Código Penal de Texas 30.06

"De conformidad con el Artículo 30.06 del Código Penal de Texas (sobre el ingreso ilícito de un individuo con licencia de portación de armas cortas ocultas) una persona con licencia, según lo establecido en la Sección H, Capítulo 411 del Código Gubernamental de Texas (sobre la ley de expedición de licencia de armas cortas), tiene prohibido ingresar en esta propiedad con armas cortas ocultas."

Texas Penal Code 30.07

"Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly."

Código Penal de Texas 30.07

"De conformidad con el Artículo 30.07 del Código Penal de Texas (sobre el ingreso ilícito de un individuo con licencia de portación de armas cortas exhibidas públicamente) una persona con licencia, según lo establecido en la Sección H, Capítulo 411, del Código Gubernamental de Texas (sobre la ley de expedición de licencia de armas cortas), tiene prohibido ingresar en esta propiedad con armas cortas exhibidas públicamente."