ROSEBUD CITY COUNCIL

REGULAR MEETING

CITY HALL

202 S. College St., Rosebud, TX

June 20, 2022, 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
Chief of Police Report
Code Enforcement Report
Library/Grants Report
Rosebud Volunteer Fire Department Report
REDC Report
Parks Department Report
CTWS Board Report
Municipal Court Report
Water Cut Off/Extensions
City Rentals Report
Financial and Budget Reports

- VI. Consider Consent Item Agenda Items to be considered together or separately:
 - 1. Approval of Minutes from the May 16 regular meeting and May 24 special meeting.
 - 2. Approval of payment for May 2022 bills.

- VII. Discuss and consider adoption of rules and regulations for the Caywood Center.
- Discuss and consider adoption of an Ordinance ordering an election for Mayor, Alderman VIII. Place 1, Position 1, Alderman Place 2, Position 2, Alderman Place 3, Position 1, for the November 8, 2022, Uniform Election Date.
 - IX. Discussion and/or action regarding upcoming budget meetings/workshops.
 - X. Discussion and/or action to appoint Scott Murrah as City Engineer and to approve a services agreement for city engineering services with 5M Associates, LLC.
 - XI. Discuss and consider approval of Economic Development Grant Agreement between the Rosebud Economic Development Corporation and the City of Rosebud for a grant to fund the restoration and repair of the Hope Memorial Bridge located in American Legion Park.
- XII. Discuss and consider adoption of a resolution to approve a bid from Neyland Bridge Construction to provide labor to restore and repair the Hope Memorial Bridge and approve a contract with Neyland Bridge Construction to provide labor to restore and repair the Hope Memorial Bridge.
- XIII. Discussion and/or action budget amendments for Engineer and ACT solutions (water contractor).
- Discussion and/or action regarding sewer plant update. XIV.
- XV. Discuss and/or action regarding authorizing advertisement for bids for the Main Ditch Project for the City of Rosebud.
- XVI. Future Agenda Items.
- XVII. Adjourn

I certify that the agenda was posted at 202 S. College on June 17, 2022 at 1:00 P.M.

Witnessed by:

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."