

Rosebud City Council  
Regular Meeting  
D. Brown Library  
203 N. 2<sup>nd</sup> Street, Rosebud, Texas  
September 12, 2016\* 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
- V. Information Only Items - Reports by City staff and Council Members about items of community interest on which no action will be taken.
  - a. City Administrator Report and Code Enforcement Letters
  - b. Chief of Police Report
  - c. Library Director Report
  - d. Municipal Court Report Including Citations and Collections of Fines
  - e. Rosebud Volunteer Fire Department Report
  - f. REDC Report and Report of Accounts
  - g. Parks & Recreation Advisory Board Report
  - h. Water Cut Off/Extensions and Caywood Rentals for August 2016
  - i. Financial and Budget Reports
- VI. Consider Consent Item Agenda - Items to be considered: \* Items may be acted upon together as part of the consent agenda or may be discussed and acted upon individually at the request of any council member.
  - a. Approval of Minutes from the August 8, 2016 Regular Meeting, the August 12, 2016 Tax and Budget Workshop, the August 25, 2016 Public Hearing on the Tax Rate, and the September 8, 2016 Public Hearing on the Tax Rate and Proposed 2016-2017 City of Rosebud Budget.
  - b. Approval to pay August bills
- VII. Discussion and/or action regarding H2O report.
- VIII. Presentation concerning property tax collections by representative of Perdue, Brandon, Fielder, Collins & Mott, L.L.P.
- IX. Discussion and/or action regarding cancellation of current property tax collection services provided by Linebarger, Goggan, Blair & Sampson, LLP.
- X. Discussion and/or action regarding proposed property tax collection contract with Perdue, Brandon, Fielder, Collins & Mott, L.L.P.
- XI. Discussion and/or action regarding approval of an Agreement for Assessment and Collection between the City of Rosebud and Commissioner’s Court of Falls County, Texas.

- XII.** Discussion and/or action regarding the Continuation of Coverage Administrative Agreement between the City of Rosebud and TML MultiState IEBP dated October 2016 in order to comply with Federal law requirements.
- XIII.** Discussion and/or action regarding Interlocal Agreement with Falls County for assistance with grading and excavating to clean out and repair the N. Military ditch and drain where it turns into CR 321 and the drain and ditch starting on the corner of 6<sup>th</sup> and Rowena going South towards CR 350 and the ditch on the west side of Oak Street (CR 3011) south and west to Avenue A, and the drainage that crosses East Ave A across the Rasbury's property.
- XIV.** Discussion and/or action considering the adoption resolution to designate management/consulting and engineering service providers for the Hazard Mitigation Fund Project for application preparation and project implementation.
- xv. Discussion and/or action regarding preorder of patrol vehicle for delivery during 2016-2017 fiscal year.
- XVI.** Requests for Council Agenda Items
- XVII.** Adjourn

Posted on September 9, 2016 at \_\_\_\_\_ by \_\_\_\_\_  
Molly T. Wilson, City Secretary

Witnessed by \_\_\_\_\_  
Melissa Wilmoth, Court Clerk

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."