

AGENDA

STATE OF TEXAS)
CITY OF ROSE CITY)
COUNTY OF ORANGE)
)

February 14, 2025

NOTICE IS HEREBY GIVEN OF A CITY OF ROSE CITY COUNCIL **REGULAR MEETING** TO BE HELD AT **6:00 PM ON THURSDAY, February 20, 2025**, AT ROSE CITY HALL, COUNCIL CHAMBER, 370 S. ROSE CITY DRIVE, ROSE CITY, TEXAS, REGARDING THE ITEMS OF BUSINESS ACCORDING TO THE AGENDA LISTED BELOW. THE CITY COUNCIL RESERVES THE RIGHT TO MEET IN A CLOSED SESSION ON ANY AGENDA ITEM SHOULD THE NEED ARISE AND, IF APPLICABLE, PURSUANT TO AUTHORIZATION BY TITLE 5, CHAPTER 551, OF THE TEXAS GOVERNMENT CODE.

6:00 PM. - MEETING

1. **CALL TO ORDER**

2. **INVOCATION**

3. **PLEDGE OF ALLEGIANCE – UNITED STATES AND TEXAS STATE FLAG**

4. **COMMUNICATIONS FROM PUBLIC**

(At this time, comments will be taken from the audience on any subject matter, whether or not that item is on the agenda. All comments are limited to a maximum three minutes for each speaker. This time limit will be enforced. Your comments are appreciated, however, the Texas Open Meetings Act does not allow the Council to respond to items not listed on the agenda, therefore the Council will not deliberate, discuss or comment, unless the item has been placed on the agenda. Your comments will be duly noted by the Council and forwarded to the appropriate department at City Hall during normal business hours. Please direct your comments to the entire Council, not individual members. Engaging in verbal attacks or comments intended to insult, abuse, malign, or slander any individual shall be cause for termination of speaking privileges and expulsion from Council Chambers.

5. **COUNCIL CONSENT AGENDA**

A. City Secretary – Monthly Financials

B. Approve January 16, 2025, Regular Meeting Minutes & January 30, 2025, Special Call Meeting Minutes

6. **REPORTS FROM STAFF**

A. Water Plant- updates

B. Municipal Dept. – Monthly Activity Report

7. **ELECTION MATERS 2025.**

8. **MAYOR'S REPORT**

General Updates and Information.

9. **ORDINANCES**

10. **RESOLUTIONS**

11. **COMMUNICATIONS AND ANNOUNCEMENTS FROM COUNCIL MEMBERS**

12. **CONSENT AGENDA**

(All consent agenda items listed are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion for these items unless a Council member requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda. Information concerning consent agenda items is available for public review.)

13. **ADJOURNMENT**

CERTIFICATION

I, Dora Tarbox, City Secretary of the City of Rose City, do hereby certify that the above notice of a meeting of the Rose City Council was posted in a place convenient to the general public in compliance with Chapter 551, Texas Government Code, on February 14, 2025, at 5:00 PM.

Dora Tarbox
Dora Tarbox, City Secretary
City of Rose City

ADDITIONAL INFORMATION

THE MEETING WILL BE OPEN TO THE PUBLIC AT ALL TIMES IN COMPLIANCE WITH THE "OPEN MEETINGS LAW" AS REQUIRED BY V.T.C.A. GOVERNMENT CODE, CHAPTER 551. SPECIAL NOTE: THE COUNCIL MAY ENTER INTO CLOSED SESSION ON ANY POSTED AGENDA ITEM UNDER SECTIONS 551.071, 551.072, 551.073, 551.074, AND 551.076 OF THE V.T.C.A. GOVERNMENT CODE, CHAPTER 551. THIS NOTICE SHALL BE POSTED FOR AT LEAST SEVENTY-TWO HOURS PRECEDING THE SCHEDULED TIME OF SUCH MEETING.

NOTICE OF ASSISTANCE: IF YOU REQUIRE A REASONABLE ACCOMODATION AS OUTLINED IN THE AMERICAN WITH DISABILITIES ACT (i.e., QUALIFIED INTERPRETER, LARGE PRINT, HEARING ASSISTANCE) DURING THIS MEETING, PLEASE NOTIFY OUR OFFICE AT 409-769-6809 NO LATER THAN FORTY-EIGHT (48) HOURS PRIOR TO THE SCHEDULED COMMENCEMENT OF THE MEETING.