# **AGENDA**

STATE OF TEXAS )(
CITY OF ROSE CITY )(
COUNTY OF ORANGE )(
)(
February 12, 2024

NOTICE IS HEREBY GIVEN OF A CITY OF ROSE CITY COUNCIL **REGULAR MEETING** TO BE HELD AT **6:00 PM** ON **THURSDAY, February 15, 2024**, 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 of 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. **NECHES MANAGEMENT SERVICES**

## 6. CODY CROLEY-LIA

COUNCIL TO DISCUSS AND POSSIBLE ACTION TO AWARD THE SOUTHWEST DRAINAGE IMPROVEMENTS PROJECT TO MK CONSTRUCTORS FOR THE TOTAL BASE BID AMOUNT OF 1,087,060.00

## 7. COUNCIL CONSENT AGENDA

- A. City Secretary Monthly Financials
- B. Approve Jan 2024 Regular Meeting Mins

#### 8. REPORTS FROM STAFF

- A. Water Plant- updates
- B. Municipal Dept. Monthly Activity Report

- 9. CONSIDERATION AND POSSIBLE ACTION TO APPROVE A CONTRACT FOR MANAGEMENT SERVICES TO GARY R. TRAYLOR & ASSOCIATES, INC., FOR EXECUTION OF CONTRACT NO. CDV23-0208 BETWEEN THE CITY OF ROSE CITY AND THE TEXAS DEPARTMENT OF AGRICULTURE (TDA) REGARDING THE 2023 TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR STREET IMPROVEMENTS.
- 10. COUNCIL TO DISCUSS AND POSSIBLE ACTION TO APPROVE THE AMENDMENT TO THE 2023 CONTRACT WITH INFRAMARK, LLC.
- 11. MAYOR'S REPORT
- 12. ORDINANCES

#### 13. RESOLUTIONS

EXCLUSIVE FRANCHISE AGREEMENT FOR THE COLLECTION, HAULING AND DISPOSAL OF MUNICIPAL SOLID WASTE AND CONSTRUCTION& DEMOLITION WASTE IN THE CITY OF ROSE CITY, TEXAS, dated December 23, 2019, between City of Rose City, Texas, and Piney Woods Sanitation, Inc., including possible adoption of resolution authorizing giving of notice to Piney Woods Sanitation Inc, for failure to properly and timely perform duties under the agreement.

### 14. COMMUNICATIONS AND ANNOUNCEMENTS FROM COUNCIL MEMBERS

#### 15. 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.)

## 16. ADJOURNMENT

#### **CERTIFICATION**

I, Dora Tarbox, City Secretary of the City of Rose City, do hereby certify that the above notice of 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 12, 2024, at 4:15 PM.

Dora Tarbox, City Secretary
City of Rose City