

# AGENDA

STATE OF TEXAS )  
CITY OF ROSE CITY )  
COUNTY OF ORANGE )  
September 20, 2024 )

NOTICE IS HEREBY GIVEN OF A CITY OF ROSE CITY COUNCIL **SPECIAL MEETING** TO BE HELD AT **6:00 PM ON TUESDAY, SEPTEMBER 24, 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. – SPECIAL 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. **CODY CROLEY- LJA**
6. **AMBER LAURIE- DISCUSS WITH COUNCIL ABOUT A PARCEL OF LAND (.14ACRES)**
7. **COUNCIL CONSENT AGENDA & MINUTES**
  - A. City Secretary – Monthly Financials
  - B. Approve August 2024 Regular Meeting Mins & Special Call Mins
8. **REPORTS FROM STAFF**
  - A. Water Plant- updates
  - B. Municipal Dept. – Monthly Activity Report
9. **COUNCIL TO DISCUSS AND VOTE ON NEW SOLID WASTE COLLECTION**
10. **CITY COUNCIL TO DISCUSS AND TAKE ACTION TO APPROVE THE CITY BUDGET 24-25**

11. COUNCIL TO APPROVE QUOTE FOR REMAINDER OF WATER METER PROJECT WITH HYDROPRO SOLUTIONS

12. MAYOR REPORT

13. ORDINANCES

14. RESOLUTIONS

A resolution to nominate one candidate for each position to be filled on the Board of Directors of the Orange County Appraisal District

15. COMMUNICATIONS AND ANNOUNCEMENTS FROM COUNCIL MEMBERS

16. CONSIDERATION OF ADJOURNMENT

If during the course of the meeting covered by this Notice, the City Council should determine that a closed meeting or executive session of the City Council should be held or is required in relation to any agenda item included in this Notice, then such closed or executive session, as authorized by the Texas Open Meetings Act, will be held by the City Council at the date, hour, and place given in the notice concerning any and all subjects for any and all purposes permitted by Section 551.071-551.084 of the Texas Government Code and the Texas Open Meetings Act, including, but not limited to, Section 551.071-for the purpose of a private consultation with the City Attorney on any or all subjects or matters authorized by law. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in an open meeting.

CERTIFICATE

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 September 20, 2024, at 10:00 AM.

*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 A 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.