

AGENDA

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

January 12, 2024

NOTICE IS HEREBY GIVEN OF A CITY OF ROSE CITY COUNCIL **REGULAR MEETING** TO BE HELD AT **6:00 PM ON THURSDAY, January 18, 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 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 December 2023 Regular Meeting Mins

6. **REPORTS FROM STAFF**

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

7. CITY COUNCIL TO DISCUSS AND POSSIBLE ACTION TO AWARD A WATER METER CONTRACT FOR ARPA TX1331.

8. CITY COUNCIL TO DISCUSS AND POSSIBLE ACTION TO APPROVE OF ENGINEERING SERVICES AGREEMENT WITH KSA ENGINEERS, INC. FOR THE 2023/2024 TXCDBG STREET PROJECT CDV23-0208.

9. CITY COUNCIL TO DISCUSS AND POSSIBLE ACTION TO APPROVE MOU BETWEEN ROSE CITY AND ORANGE COUNTY SHERIFF'S OFFICE.

10. CITY COUNCIL TO DISCUSS POSSIBLE ACTION TO APPROVE THE PROFESSIONAL SERVICE AGREEMENT WITH INFRAMARK, LLC.

11. MAYOR'S REPORT

12. ORDINANCES
Entergy matters

13. RESOLUTIONS

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 January 12, 2024, at 4:30 PM.

Dora Tarbox
Dora Tarbox, City Secretary
City of Rose City