

# AGENDA

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

NOTICE IS HEREBY GIVEN OF A CITY OF ROSE CITY COUNCIL **REGULAR MEETING** TO BE HELD AT **6:00 PM ON THURSDAY, NOVEMBER 21, 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. MONTHLY REPORTS**

A. City Secretary – Monthly Financials

B. Approve Oct 17, 2024, Regular Council Meeting Mins and Oct 19, and November 7, 2024, Special Meeting Mins

### **6. REPORTS FROM STAFF**

A. Water Plant- updates

B. Municipal Dept. – Monthly Activity Report

### **7. COUNCIL TO ACCEPT THE CERTIFICATION OF THE 2024 DELINQUENT TAX ROLL AND CURRENT TAX ROLL.**

**8. COUNCIL TO DISCUSS AND TAKE POSSIBLE ACTION TO ACCEPT MAGNA FLOW PRICE AMOUNT FOR THE ONLINE CLEANING FOR THE WATER PLANT. CONTRACT TO LOCK IN PRICE**

**9. MAYOR'S REPORT**

**10. ORDINANCES**

**11. RESOLUTIONS**

**Orange County Appraisal District**

The 2025 Official Ballot Election of 5 members for the Orange County Appraisal District Board of Directors.

A Resolution to cast their vote for the 2025 Board of Directors for the Orange County Appraisal District as shown on the attached official ballot.

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

AT THIS TIME, COMMUNICATIONS AND ANNOUNCEMENTS WILL BE TAKEN FROM COUNCIL MEMBERS ON ANY SUBJECT MATTER, WHETHER OR NOT THAT ITEM IS ON THE AGENDA. 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.

**13. 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.)

**14. 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 November 15, 2024, at 1:30 PM.

Dora Tarbox

Dora Tarbox, City Secretary  
City of Rose City