

STATE OF TEXAS

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April 29, 2024

COUNTY OF ORANGE

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**BE IT REMEMBERED THAT** a Regular Meeting of the City Council of the City of Rose City, Orange County, Texas, was held in the Rose City Hall on **April 18, 2024**.

**MEMBERS PRESENT:**

Tony Wilcoxson  
Sheila Faske  
Linda Durmon  
Bonnie Stephenson  
Jeff Dorn  
Ami Dorn

Mayor  
Mayor Pro-Tem  
Council Member  
Council Member  
Council Member  
Council Member

**MEMBERS ABSENT:**

Ami Dorn

Council Member

**GUESTS:**

Live Oak

**ADMINISTRATIVE PERSONAL:** Dora Tarbox, Secretary; Rodney Price, City Attorney

Mayor Pro-Tem Sheila Faske called the meeting to order at 6:00 p.m.  
City Attorney Rodney Price voiced the invocation.  
Mayor Pro-Tem Sheila Faske led in the Pledge of Allegiance.

**COMMUNICATIONS FROM PUBLIC**

None

**COUNCIL CONSENT MONTHLY FINANCIALS AND MARCH MINS**

The Council read reports from the Municipal Department and the City Secretary.

A Motion was carried out by Council Member Jeff Dorn and Seconded by Council Member Bonnie Stephenson to accept the reports and reading of the bills. The motion carried unanimously.

Minutes For March 2024

A Motion was carried out by Council Member Linda Durmon and seconded by Council Member Jeff Dorn to accept the MARCH 2024 regular meeting minutes. The motion carried unanimously.

**STAFF REPORTS**

INFRAMARK – NONE

Marshal Office – Discussed the monthly stat report and discussed an ordinance amendment and possibly adding a new ordinance.

Animal Ordinance- The Council decided to stay with the city ordinance (no changes)

Safety Vest Ordinance- add to May agenda.

Amending the Game Room Ordinance—Physically I.D. patrons entering the game room and changing business hours for game rooms. Add to the May agenda.

**LIVE OAK WASTE**

A Motion was carried out by Council Member Bonnie Stephenson and Seconded by Council Member Linda Durmon to accept the addendum to the contract between Rose City, Texas, and Live Oak Environmental. The motion carried unanimously.

**ADOPTING HOMESTEAD EXEMPTION FOR 2024**

Tabled- Need more information add to May Agenda.

**MAYOR'S REPORT**

A work order was placed with Orange County to trim trees. Based on the county's timeline, bids for cutting will be received.

GLO is waiting for a permit to proceed with the grant.

Discussed what projects need to be completed in the water plant.

**ORDINANCES**

No Ordinances

**RESOLUTIONS**

A RESOLUTION APPROVING THE AGREEMENT BETWEEN THE STATE OF TEXAS AND THE CITY OF ROSE CITY FOR THE MAINTENANCE, CONTROL, SUPERVISION, AND REGULATION OF CERTAIN STATE HIGHWAYS AND/ OR PORTIONS OF STATE HIGHWAYS IN THE CITY OF ROSE CITY.

A Motion was carried out by Council Member Linda Durmon and seconded by Council Member Bonnie Stephenson to accept the Municipal Maintenance Agreement. The motion carried unanimously.

**COMMUNICATIONS AND ANNOUNCEMENTS FROM COUNCIL MEMBERS**

**ADJOURNMENT**

There being no further business before the Council, Council Member Jeff Dorn moved to adjourn the meeting. Second, the motion was made by Council Member Linda Durmon, which was carried unanimously.

The meeting adjourned at 6:30 p.m.

Dora Tarbox  
Dora Tarbox, City Secretary  
City of Rose City