

STATE OF TEXAS

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COUNTY OF ORANGE

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June 25, 2024

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 **June 20, 2024**.

MEMBERS PRESENT:

Tony Wilcoxson
Sheila Faske
Linda Durmon
Jeff Schulze

Mayor
Mayor Pro-Tem
Council Member
Council Member

MEMBERS ABSENT:

Jeff Dorn
Ami Dorn

Council Member
Council Member

GUESTS:

Sanil Monim- Gateway Travel owner
Robert Viator
Janet Brown
Cole Michalk
Star Cosek- Water Plant

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

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

COMMUNICATIONS FROM PUBLIC

Sanil Monim spoke to the council about the amusement ordinance and reminded them that they are willing to work with the city to help.

COUNCIL CONSENT MONTHLY FINANCIALS AND JUNE MINUTES

The Council read reports from the Municipal Department and the City Secretary.
A Motion was carried out by Mayor Pro-Tem Sheila Faske and Seconded by Council Member Jeff Dorn to accept the financial reports and June minutes. The motion carried unanimously.

INFRAMARK

Star Cosek updated the council on the water plant.

COMMUNITY DEVELOPMENT BLOCK GRANT – DISASTER RECOVERY (CDBG-DR) HARVEY INFRASTRUCTURE GRANT CONTRACT NO. 20-065-146-C865

A Motion was carried out by Council Member Jeff Dorn and Seconded by Mayor Pro-Tem Sheila Faske to authorize the Mayor or Mayor Pro Tem to sign Amendment No. 1 to the contract between the City of Rose City and Traylor & Associates Inc. pertaining to the City’s Community Development Block Grant – Disaster Recovery (CDBG-DR) Harvey Infrastructure grant Contract No. 20-065-146-C865. The motion carried unanimously.

City of Rose City and LJA Engineering, Inc. pertaining to the City's Community Development Block Grant – Disaster Recovery (CDBG-DR) Harvey Infrastructure grant Contract No 20-065-146-C865.

A Motion was carried out by Council Member Jeff Dorn and Seconded by Council Member Ami Dorn to authorize the Mayor or Mayor Pro Tem to sign Amendment No. 1 to the contract between the City of Rose City and LJA Engineering, Inc. pertaining to the City's Community Development Block Grant – Disaster Recovery (CDBG-DR) Harvey Infrastructure grant Contract No 20-065-146-C865. The motion carried unanimously.

MAYOR'S REPORT

City updates

ORDINANCES

Amend Amusement Ord-Tabled for next council meeting

RESOLUTIONS

No Resolutions

COMMUNICATIONS AND ANNOUNCEMENTS FROM COUNCIL MEMBERS

None

ADJOURNMENT

There being no further business before the Council, Mayor Pro-Tem Sheila Faske moved to adjourn the meeting. Second, the motion was made by Council Member Jeff Schulze, which was carried unanimously.

The meeting adjourned at 6:35 p.m.

 Dora Tarbox
Dora Tarbox, City Secretary
City of Rose City