

STATE OF TEXAS

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COUNTY OF ORANGE

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January 30, 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 **January 25, 2024**.

MEMBERS PRESENT:

Tony Wilcoxson	Mayor
Sheila Faske	Mayor Pro-Tem
Linda Durmon	Council Member
Bonnie Stephenson	Council Member
Jeff Dorn	Council Member
Ami Dorn	Council Member

MEMBERS ABSENT:

None

GUESTS:

Sanil Monim- Gateway Travel owner
Laura Stimits- Rose City Resident

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

Laura Stimits addressed the council about issues with neighbors and suggested to the council to change Ordinance# 28, MINIMUM STANDARDS OF SANITATION AND HEALTH PROTECTION MEASURES.

GATEWAY TRAVEL PLAZA

Sanil Monim addressed the council about obtaining liquor licenses for Rose City to sell alcohol in the Gateway Travel Plaza. City Attorney, Rodney Price advised him to contact his lawyer and follow the proper steps in order to obtain the licenses.

STAFF REPORTS

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 reports and reading of the bills. The motion carried unanimously.

INFRAMARK

The contract with Inframark is up in January; Mr. Price is working to get a new contract ready for the city. The material for the media filter is on the way. The water plant weathered the freeze very well, with only minor issues.

COUNCIL TO AWARD WATER METER CONTRACT FOR ARPA TX1331.

The city received two bids for the meter contract: Accurate Meter Supply and HydroPro Solutions.
A Motion was carried out by Council Member Jeff Dorn and Seconded by Mayor Pro-Tem Sheila Faske to award HydroPro Solutions the water meter contract. The motion carried unanimously.

COUNCIL TO AWARD ENGINEERING SERVICES AGREEMENT FOR THE 2023/2024 TXCDBG STREET PROJECT CDV23-0208

A Motion was carried out by Council Member Jeff Dorn and Seconded by Council Member Ami Dorn to accept KSA Engineers, INC. for the 2023/2024 TXCDBG STREET PROJECT CDV23-0208. The motion carried unanimously.

MOU AGREEMENT BETWEEN ROSE CITY MARSHAL'S OFFICE AND ORANGE COUNTY SHERIFF'S OFFICE

A Motion was carried out by Council Member Jeff Dorn and Seconded by Council Member Linda Durmon to accept the MOU 5-year contract between the Rose City Marshal's Office and Orange County Sheriff's Office. The motion carried unanimously.

MAYOR'S REPORT

The city is working on another drainage grant to help with the drainage issues on Snyder. Burrus St. Levins Engineering is looking into our options for better drainage in this area. The mayor is meeting with the Orange County Drainage District to address the drainage issues at Tiger Creek. The North side of Tiger Creek was cleaned out and flows directly to our area and stops.

ORDINANCES

Ordinance # 012524 Entergy Ordinance

AN ORDINANCE OF THE CITY COUNCIL OF ROSE CITY, TX AUTHORIZING PARTICIPATION WOTH OTHER ENTERGY SERVICE AREA CITYIES IN MATTERS CONCERNING ENTERGY TX. AT THE PUBLIC UTILITY COMMISSION OF TEXAS IN 2024: AUTHORIZING THE HIRING OF LAWYERS AND RATE EXPERTS: AUTHORIZING THE CITY PARTICIPATION TO THE FULL EXTENT PERMITTED BY LAW AT THE PUBLIC UTILITY COMMISSION OF TEXAS: FINDING THE MEETING COMPLIES WITH THE OPEN MEETINGS ACT: AND DECLARING AN EFFECTIVE DATE. JAN 25, 2024.

A Motion was carried out by Mayor Pro-Tem Sheila Faske and Seconded by Council Member Bonnie Stephenson to accept Ordinance # 012524. The motion carried unanimously.

RESOLUTIONS

No Resolutions

COMMUNICATIONS AND ANNOUNCEMENTS FROM COUNCIL MEMBERS

Council Member Ami Dorn wanted to know about the Ordinance for the burning of household garbage and if it was being enforced. Dora Tarbox, City Secretary, stated that the ordinance is being enforced, and the residents were verbally warned.

CONSENT AGENDA

A Motion was carried out by Mayor Pro-Tem Sheila Faske and seconded by Council Member Jeff Dorn to accept the December 21, 2023, regular meeting minutes. The motion carried unanimously.

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 Linda Durmon, which was carried unanimously.

The meeting adjourned at 7:00 p.m.

Dora Tarbox
Dora Tarbox, City Secretary
City of Rose City