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A motion was carried out by Council Member Linda Durmon and seconded by Council Member Jeff Schulze to approve the resolution designating authorized signatories for the contractual and financial documents pertaining

to the GLO Community Development Block Grant- Mitigation (CDBG-MIT) Resilient Communities Program, Contract #23-160-150-F579. The motion carried unanimously.

FAIR HOUSING MONTH PROCLAMATION

A motion was carried out by Mayor Pro Tem Sheila Faske and seconded by Council Member Jeff Dorn to approve the proclamation declaring August 2026 as City of Rose City Fair Housing Month. The motion carried unanimously. The Mayor was authorized to sign the proclamation.

CDBG-MIT CIVIL RIGHTS POLICIES RESOLUTION

A motion was carried out by Council Member Jeff Dorn and seconded by Council Member Linda Durmon to approve the resolution regarding Civil Rights Policies for the GLO Community Development Block Grant-Mitigation (CDBG-MIT) Resilient Communities Program, Contract # 23-160-150-F579. The motion carried unanimously.

GRANT ADMINISTRATION SERVICES- MRP GRANT

Council considered awarding by resolution a contract for grant administration services pertaining to the application and implementation, if awarded, of the City's Mitigation Relocation Program (MRP) grant from the Texas General Land Office (GLO) and authorizing execution of a contract. A motion was carried out by Council Member Jeff Dorn and seconded by Council Member Jeff Schulze to select T aylor & Associates for grant administration services. The motion carried unanimously.

ENGINEERING SERVICES- MRP GRANT

Council considered awarding by resolution a contract for engineering services pertaining to the application and implementation, if awarded, of the City's Mitigation Relocation Program (MRP) grant from the Texas General Land Office (GLO) and authorizing execution of a contract. A motion was carried out by Council Member Jeff Dorn and seconded by Council Member Jeff Schulze to select Leavins Engineering for engineering services. The motion carried unanimously.

2026 PROPERTY TAX RATE

Council discussed the proposed 2026 property tax rate as calculated by the Orange County Tax Assessor-Collector. A motion was carried out by Council Member Jeff Dorn and seconded by Council Member Linda Durmon to approve the 2026 No-New-Revenue Tax Rate of \$0.408944 per \$100 valuation. The motion carried unanimously.

ROAD WORK- FLAMINGO AND BOXWOOD STREETS

Council discussed proposed road work for Flamingo and Boxwood. The proposed amount for Flamingo was \$87,026.25 and the proposed amount for Boxwood was \$39,712.00. The work would be done by RNR Constructors. A motion was carried out by Council Member Linda Durmon and seconded by Council Member Jeff Dorn to approve road work on both roads. The motion carried unanimously.

MAYOR'S REPORT

Updates on city investments

COMMUNICATIONS AND ANNOUNCEMENTS FROM COUNCIL MEMBERS

Council discussed concerns about the CPA and the possibility of seeking bids to operate the water plant.

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 out unanimously.

The meeting adjourned at 6:37 p.m.

Dora Tarbox
Dora Tarbox, City Secretary
City of Rose City