STATE OF TEXAS	)(	
	)(	OCTOBER 22, 2024
COUNTY OF ORANGE	)(	

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 October 17, 2024.

MEMBERS PRESENT: Tony Wilcoxson

Sheila Faske

Mavor

Linda Durmon Jeff Schulze

Mayor Pro-Tem Council Member Council Member

Ami Dorn

Council Member

MEMBERS ABSENT:

Jeff Dorn

Council Member

**GUESTS:** 

Kim Howard

Citizen

Daniel Daigle

Citizen

Dianna Daigle

Citizen

**ADMINISTRATIVE PERSONAL:** 

Dora Tarbox

Secretary

Danielle Manuel

Rose City Deputy

Catherine Braneff **Rodney Price** 

Marshal City Attorney

Mayor Wilcoxson called the meeting to order at 6:00 p.m.

Mayor Pro Tem Sheila Faske voiced the invocation and led in the Pledge of Allegiance.

### Daniel Daigle -

Wants to purchase PARCEL OF LAND (0.1234 acre). The location is Primrose and Rose City Dr. Back part adjoining 630 S Rose City Dr. ROSE CITY, ORANGE COUNTY, TEXAS

A Motion was carried out by Mayor Pro Tem Sheila Faske and Seconded by Council Member Linda Durmon to sell (0.1234 acre) Location Primrose and Rose City Dr/ adjoining 630 S Rose City Dr Rose City, Orange County, Texas Parcel of land (0.1234 acre) for \$500.00 and Daniel Daigle would pay transfer and attorney fees for the property. The motion carried unanimously.

### KIM HOWARD -

Wants to Purchase easement between properties at 310 W. Birch St and 20' Alleyway also between properties in ROSE CITY, ORANGE COUNTY, TEXAS

A Motion was carried out by Mayor Pro Tem Sheila Faske and Seconded by Council Member Jeff Schulze to sell easement between properties at 310 W. Birch and 20' Alleyway between properties listed in Rose City, Orange County, Texas for \$1500.00 and Kim Howard would pay transfer fees and attorney for the property. The motion carried unanimously.

### **CODY CROLEY- LJA-** Absent

### **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 Linda Durmon to accept the reports and the September 2024 minutes. The motion carried unanimously.

Officer Danielle Manuel- Updated the council on issues in the city and the prices for police cars, new systems.

## **INFRAMARK**

No updates

# **C&B INDUSTRIAL TO MOW ROSE CITY**

A Motion was carried out by Mayor Pro Tem Sheila Faske and Seconded by Council Member Linda Durmon to have C&B cut grass for proposed price in December. The motion carried unanimously.

## **MAYOR'S REPORT**

The mayor updated the city on the drainage grant project #20-065-146-C865.

### **ORDINANCES**

No Ordinances

### **RESOLUTIONS**

None

### 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 7:00 p.m.