

STATE OF TEXAS

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January 2, 2025

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 December 19, 2024.

MEMBERS PRESENT:	Tony Wilcoxson	Mayor
	Sheila Faske	Mayor Pro-Tem
	Linda Durmon	Council Member
	Jeff Schulze	Council Member
	Ami Dorn	Council Member
	Jeff Dorn	Council Member

MEMBERS ABSENT:	Linda Durmon	Council Member
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GUESTS:	Joe Marediya	Business Owner
	Star Cosek	Water plant

ADMINISTRATIVE PERSONAL:	Dora Tarbox, Secretary; Danielle Manuel, Marshal; Rodney Price, City Attorney	
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Mayor Wilcoxson called the meeting to order at 6:00 p.m.
 Mayor Wilcoxson voiced the invocation.
 Mayor Wilcoxson led in the Pledge of Allegiance.

JOE MAREDIYA

Mr. Marediya spoke to the council about opening another business and adding gaming machines to the business. The council said they would add to next month's agenda to be discussed and voted on.

INFRAMARK

Water Production for the month 2.30 MGD
 Filter media was replaced, week of Oct. 10,2024. With the media we have been able to reduce Backwashing the filters to once or twice a week instead of 3 times a week during peak season And once a week off peak.
 We are happy to announce that TCEQ has finally approved the Backwash Discharge Permit: This Allows the city to empty the backwash decant basin into the adjacent bayou. This permit has been Out of date for more than 3 years and took nearly 18 months to get reapproved we appreciate the City's patients and assistance letting us navigate the renewal process with TCEQ.
 The new permit requires us to pull a Total Suspended Solids (TSS) weekly while backwashing the Filters. A PH sample is required once a month. The new samples have been added to the Rose City sampling plan.
 Contractor/Electrician performed a load test on plant generator. Plant transferred over without Complication.
 We have moved away from Hawkins for chemical purchasing and have had Simply Aquatic's Performing Jar testing and found a blend Coagulant that is more cost effective and has performed better in the plant than the previous one from Hawkins.

Operations

Completed Daily Chlorine Residuals

Completed All Compliance Testing

Added new testing with the backwash discharge permit.

Monthly district flushing has been completed for the month.

Magna Flow sludge net used for solids removal from wasting pond; Two truck Loads removed.

Filters are performing exceptionally.

Maintenance & Repair

- The turbidity meter has been replaced on filter 5.
- All turbidity meters have been calibrated

STAFF REPORTS AND CONSENT AGENDA

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

A Motion was carried out by Council Member Ami Dorn and Seconded by Council Member Linda Jeff Dorn to accept the reports, reading of the bills, and November 21, 2024, regular council meeting mins.

The motion carried unanimously.

MAYOR'S REPORT

Discussed with the council about raising the pay for council members and the mayor. The council will vote at the next meeting.

ORDINANCES

No Ordinances

RESOLUTIONS

No Resolutions

COMMUNICATIONS AND ANNOUNCEMENTS FROM COUNCIL MEMBERS

None

ADJOURNMENT

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

The meeting adjourned at 6:32 p.m.

Dora Tarbox

**Dora Tarbox, City Secretary
City of Rose City**