

AGENDA

STATE OF TEXAS)
CITY OF ROSE CITY)
COUNTY OF ORANGE)
)

NOTICE IS HEREBY GIVEN OF A CITY OF ROSE CITY COUNCIL **SPECIAL MEETING** TO BE HELD AT **6:00 P.M. ON FRIDAY, MAY 31, 2024**, AT ROSE CITY HALL, COUNCIL CHAMBER, 370 S. ROSE CITY DRIVE, ROSE CITY, TEXAS, REGARDING THE ITEMS OF BUSINESS ACCORDING TO THE AGENDA LISTED BELOW. THE CITY COUNCIL RESERVES THE RIGHT TO MEET IN A CLOSED SESSION ON ANY AGENDA ITEM SHOULD THE NEED ARISE AND IF APPLICABLE PURSUANT TO AUTHORIZATION BY TITLE 5, CHAPTER 551, OF THE TEXAS GOVERNMENT CODE.

6:00 PM. - SPECIAL MEETING

1. **CALL TO ORDER**
2. **INVOCATION**
3. **PLEDGE OF ALLEGIANCE – UNITED STATES AND TEXAS STATE FLAG**
4. **INSTALLATION OF COUNCIL MEMBERS**
5. **ELECTION OF MAYOR PRO-TEM AND SECRETARY**

6. **COMMUNICATIONS FROM PUBLIC**

(At this time, comments will be taken from the audience on any subject matter, whether or not that item is on the agenda. All comments are limited to a maximum three minutes for each speaker. This time limit will be enforced. Your comments are appreciated, however, the Texas Open Meetings Act does not allow the Council to respond to items not listed on the agenda, therefore the Council will not deliberate, discuss or comment, unless the item has been placed on the agenda. Your comments will be duly noted by the Council and forwarded to the appropriate department at City Hall during normal business hours. Please direct your comments to the entire Council, not individual members. Engaging in verbal attacks or comments intended to insult, abuse, malign, or slander any individual shall be cause for termination of speaking privileges and expulsion from Council Chambers.

7. **ROSE CITY BUSINESS OWNER**
Discuss the gaming ordinance.
8. **ROSE CITY CITIZEN**
Discuss the non-drainage on Cardinal Dr. and sewer problems.
9. **CONSENT AGENDA**
 - A. Monthly Financials
 - B. Approve April 2024 Regular Meeting Mins and Financials

10. **REPORTS FROM STAFF**

- A. Water Plant
- B. Municipal Dept. – Monthly Activity Report

11. **DISCUSS AND POSSIBLE ACTION TO SEND OUT A 90-DAY ADVANCE LETTER TO LIVE OAK ENVIRONMENTAL BEFORE THE CONTRACT EXPIRATION DATE SO THAT THE CONTRACT IS NOT AUTOMATICALLY RENEWED.**

12. **DISCUSS AND VOTE ON ADOPTING THE HOMESTEAD EXEMPTIONS FOR 2024 AND CHILD-CARE FACILITIES EXEMPTION.**

13. **DISCUSS AND TAKE POSSIBLE ACTION TO APPROVE AN AMENDMENT TO UPDATE THE CITY'S GRANT PROCUREMENT POLICIES TO ENSURE COMPLIANCE WITH FEDERAL REGULATIONS IN ACCORDANCE 2 C.F.R. 200.**

14. **DISCUSS AND APPROVE THE MASTER AGREEMENT FOR i3 VERTICALS, LLC FOR SOFTWARE AND SERVICES FOR THE CITY OF ROSE CITY MUNICIPAL COURT SYSTEM.**

15. **MAYOR'S REPORT**

Update on City

16. **ORDINANCES**

- Amend Amusement Ordinance
- Safety Vest Ordinance

17. **RESOLUTIONS**

18. **COMMUNICATIONS AND ANNOUNCEMENTS FROM COUNCIL MEMBERS**

19. **ADJOURNMENT**

CERTIFICATION

I, Dora Tarbox, City Secretary of the City of Rose City, do hereby certify that the above notice of the meeting of the Rose City Council was posted in a place convenient to the general public in compliance with Chapter 551, Texas Government Code, on May 27, 2024, at 11:00 AM.

Dora Tarbox

Dora Tarbox, City Secretary
City of Rose City

ADDITIONAL INFORMATION

THE MEETING WILL BE OPEN TO THE PUBLIC AT ALL TIMES IN COMPLIANCE WITH THE "OPEN MEETINGS LAW" AS REQUIRED BY V.T.C.A. GOVERNMENT CODE, CHAPTER 551. SPECIAL NOTE: THE COUNCIL MAY ENTER INTO CLOSED SESSION ON ANY POSTED AGENDA ITEM UNDER SECTIONS 551.071, 551.072, 551.073, 551.074, AND 551.076 OF THE V.T.C.A. GOVERNMENT CODE, CHAPTER 551. THIS NOTICE SHALL BE POSTED FOR AT LEAST SEVENTY-TWO HOURS PRECEDING THE SCHEDULED TIME OF SUCH MEETING.

NOTICE OF ASSISTANCE: IF YOU REQUIRE A REASONABLE ACCOMODATION AS OUTLINED IN THE AMERICAN WITH DISABILITIES ACT (i.e., QUALIFIED INTERPRETER, LARGE PRINT, HEARING ASSISTANCE) DURING THIS MEETING, PLEASE NOTIFY OUR OFFICE AT 409-769-6809 NO LATER THAN FORTY-EIGHT (48) HOURS PRIOR TO THE SCHEDULED COMMENCEMENT OF THE MEETING.