

# AGENDA

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May 6, 2025

NOTICE IS HEREBY GIVEN OF A CITY OF ROSE CITY COUNCIL **SPECIAL CALL MEETING** TO BE HELD AT **6:00 PM** ON **THURSDAY, MAY 29, 2025**, 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. - 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. **James Fulton- DISCUSS BOXWOOD STREET WITH THE COUNCIL**
8. **DISCUSS AND APPROVE NEXT LEVEL PRIME INSURANCE FOR CITY EMPLOYEES**
9. **MONTHLY REPORTS**
  - A. Monthly Financials & April Regular Minutes
  - B. Approve April 2025 Regular Meeting Minutes and Financials
10. **REPORTS FROM STAFF**
  - A. Water Plant
  - B. Municipal Dept. – Monthly Activity Report

11. DISCUS/APPROVE/DISAPPROVE FIRST AMENDMENT WITH RAILPROS AND THE CITY OF ROSE CITY FOR THE GLO CDBG-DR20-065-146-C865 AND HAVE A NOT-TO-EXCEED WORKING DAYS OF 70 DAYS

12. DISCUSS AND VOTE ON ADOPTING THE HOMESTEAD EXEMPTIONS FOR 2025.

13. MAYOR'S REPORT

Update on City

14. ORDINANCES

15. RESOLUTIONS

16. COMMUNICATIONS AND ANNOUNCEMENTS FROM COUNCIL MEMBERS

17. 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 23, 2025, at 4:30 PM.

*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 ITS 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 ACCOMMODATION 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.