

STATE OF TEXAS

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June 05, 2024

COUNTY OF ORANGE

BE IT REMEMBERED THAT a Special Call Meeting of the City Council of the City of Rose City, Orange County, Texas, was held in the Rose City Hall on May 31, 2024.

MEMBERS PRESENT:

Tony Wilcoxson	Mayor
Sheila Faske	Mayor Pro-Tem
Linda Durmon	Council Member
Dora Tarbox	City Secretary
Rodney Price	City Attorney
Jeff Dorn	Council Member
Ami Dorn	Council Member

MEMBERS ABSENT:

Bonnie Stephenson	Council Member
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GUESTS:

Kathy Smart	Neches Management
Mike Wilson	Frontier Waste Solutions
Rafiz Momin	Gateway Truck Stop
Sanil Momin	Gateway Truck Stop
Haroon Atia	Rose Game Room
Laura Stimits	Citizen

Mayor Pro-Tem called the meeting to order at 6:00 p.m.
City Attorney Price voiced the invocation.
Mayor Pro-Tem led in the Pledge of Allegiance.

INSTALLATION OF COUNCIL MEMBERS AND MAYOR AT 6:10 p.m.

Jeff Schulze-Council Member
Jeff Dorn-Council Member
Sheila Faske-Council Member

ELECTION OF MAYOR PRO-TEM AND SECRETARY

A Motion was made by Council Member Jeff Dorn and seconded by Council Member Linda Durmon to elect Sheila Faske as Mayor Pro-Tem. The motion carried unanimously.

A Motion was made by Council Member Jeff Dorn and seconded by Council Member Jeff Schulze to elect Ami Dorn as Secretary. The motion carried unanimously.

COMMUNICATIONS FROM THE PUBLIC

Kathy Smart with Neches Management introduced herself to the council and wanted to remind the council that she is interested in providing sanitation services for Rose City.

Mike Wilson with Frontier Waste introduced himself to the council and would like the opportunity to provide sanitation services for Rose City.

Gateway Truck Stop/Rose Game Room

Mr. Momin discussed the issues with the new business hours on the proposed new gaming ordinance with the council. He suggested some ideas and what some of the issues would be if the council were to approve the new ordinance. The council decided to table the new ordinance until the next council meeting.

ROSE CITY RESIDENT

Laura Stimits discussed the drainage issues and sewer problems she is facing with her place of residence. She would like something to be done about it and would like to be reimbursed for the cost of all the dirt that has washed away due to

inadequate drainage on Cardinal Dr and something to be done about the sewer problems. The mayor told her there was nothing that the city could do about the sewer problem and the city would not be able to reimburse her for the dirt. Mayor Wilcoxson stated that the drainage project is about to start on the ditch that runs along the back of Mrs. Stimits property and should help with the drainage issues, and he would talk to the project manager to see if the residents who live in the project area could have the dirt from the ditch.

COUNCIL CONSENT MONTHLY FINANCIALS AND APRIL MINS

The Council read reports from the Municipal Department and the City Secretary.
A Motion was carried out by Council Member Jeff Dorn and Seconded by Council Member Ami Dorn to accept the reports, April minutes, and reading of the bills. The motion carried unanimously.

LIVE OAK'S 90-DAY ADVANCE LETTER NOT TO BE AUTOMATICALLY RENEWED

Council Member Jeff Dorn made a motion, seconded by Council Member Jeff Schulze, to approve sending a letter to Live Oak. The motion carried unanimously.

RESIDENCE HOMESTEAD EXEMPTION 2024/CHILD-CARE FACILITIES EXEMPTION

Council Member Jeff Dorn made a motion, seconded by Council Member Linda Durmon, to approve the new homestead property tax rates at 20% and change the
VALUE APPROVED FOR 65 OR OLDER EXEMPTION TO 15,000
VALUE APPROVED FOR DISABLED EXEMPTION TO 15,000
The motion carried unanimously.

Council Member Jeff Dorn made a motion, seconded by Council Member Ami Dorn, not to approve the Child Care Facilities Exemption. The motion carried unanimously.

AMENDMENT TO UPDATE THE CITY'S GRANT PROCUREMENT POLICIES

No action needed

MASTER AGREEMENT FOR i3 VERTICALS, LLC FOR SOFTWARE AND SERVICES FOR ROSE CITY MUNICIPAL COURT SYSTEM

Council Member Jeff Dorn made a motion, seconded by Mayor Pro-Tem Sheila Faske, to approve the Master Agreement with i3 Verticals for software and services for the Rose City Muni Court System. The motion carried unanimously.

MAYOR'S REPORT

Orange County's projected date to trim trees is August/September. I received one bid for trimming the trees. I will get another bid to compare and get the best price for the city.

ORDINANCES

Amend Amusement Ordinance- Tabled for next month

Safety Vest Ordinance-

Council Member Jeff Dorn made a motion, seconded by Council Member Ami Dorn, to approve Ordinance # 05312024-A, which requires the wearing of reflective vests, provides penalties for the violation thereof, and sets an effective date of May 31, 2024. The motion carried unanimously.

RESOLUTIONS

No Resolutions

COMMUNICATIONS AND ANNOUNCEMENTS FROM COUNCIL MEMBERS

None

ADJOURNMENT

There being no further business before the Council, Council Member Linda Durmon moved to adjourn the meeting. Mayor Pro-Tem Sheila Faske seconded the motion, which was carried unanimously.

The meeting was adjourned at 7:00 p.m.

Dora Tarbox
Dora Tarbox, City Secretary
City of Rose City