**STATE OF TEXAS )(**

**)( March 17, 2020**

**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 March 12, 2020.

**MEMBERS PRESENT:** Bonnie Stephenson Mayor

Jayme McGlothlin Mayor Pro-Tem

Linda Durmon Council Member

Richard Travis Council Member

Robert Nolan Council Member

Jeff Schulze Council Member

Dora Tarbox Interim City Secretary

Rodney Price City Attorney

**MEMBERS ABSENT:** None

**GUESTS:** George Garza Vidorian Donna Kirk Citizen

Rusty Robinson Jet Operations

Lori Deshotel Citizen Linda Travis Citizen

Shelia Faske Citizen

Ken Russo Citizen

James Dubuisson Citizen

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

Mayor Stephenson the invocation.

Mayor Stephenson led in the Pledge of Allegiance.

**Communications from the Public**

Donna Kirk wanted to let Rose City know about the pothole by the Railroad tracks.

**STAFF REPORTS**

Reports from Municipal Department and from the City Secretary were read by the Council.

A Motion was carried by Mayor Pro-Tem Jayme McGlothin and Seconded by Council Member Richard Travis to accept the reports and dispensing of the bills. Motion carried unanimously.

**Rusty Robinson Jet Operations**

Jet wanted to give the council a update on the work that has been done in the water plant. Rusty told council that he is working with City Attorney on coming up with permits that the city could issue.

**MAYOR’S REPORT**

Wanted to let Council members know about the WM bill and that we do owe the amount.

**6:30 pm Went into closed Session, Texas Government Code Sec. Sec. 551.071.  Private Consultation with attorney.**

1. pending or contemplated litigation
2. a settlement offers
3. discuss employee performance

**7:00pm Return to open meeting. Take any action necessary based upon discussion in closed meeting.**

**Council to discuss and take possible action on Bridges**

Tabled

**Watch Guard Dash Camera**

Council discussed and voted to go with Watch Guard dash camera for the Marshal’s car.

A motion was carried by Council Member Richard Travis and seconded by Council Member Jeff Schulze. Motion carried unanimously.

**RESOLUTIONS**

No Resolutions

**Ordinances**

No Ordinances

**Communications and announcements from council members**

None

**CONSENT AGENDA**

A Motion was carried by Council Member Jeff Schulze and seconded by Council Member Robert Nolan to accept the March 2, 2020 regular meeting minutes and February 13, 2020 special meeting mins. Motion carried unanimously.

**ADJOURNMENT**

There being no further business before the Council, Council member Linda Durmon moved to adjourn the meeting. Second to the motion was made by Council Member Robert Nolan which carried unanimously.

The meeting adjourned at 7:30 p.m.

\_\_\_\_\_\_\_Dora Tarbox\_\_\_\_\_\_\_

**Dora Tarbox, Interim City Secretary**

**City of Rose City**