

STATE OF TEXAS

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COUNTY OF ORANGE

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April 07, 2025

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 20, 2025**.

MEMBERS PRESENT:

Tony Wilcoxson
Linda Durmon
Jeff Schulze
Jeff Dorn
Ami Dorn
Sheila Faske

Mayor
Council Member
Council Member
Council Member
Council Member
Mayor Pro-Tem

MEMBERS ABSENT:

None

GUESTS:

Misty Songe- Next Level Prime

ADMINISTRATIVE PERSONAL: Dora Tarbox, Secretary; Rodney Price, City Attorney

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.

COMMUNICATIONS FROM PUBLIC

None

MISTY SONGE NEXT LEVEL PRIME-

Mrs. Songe addressed the council and city employees to present the benefits of Next Level Insurance for employees.

COUNCIL CONSENT MONTHLY FINANCIALS AND FEBRUARY 20, 2025, MINUTES

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

A Motion was carried out by Mayor Pro Tem Sheila Faske and seconded by Council Member Linda Durmon to accept the financial reports and January minutes. The motion carried unanimously.

INFRAMARK

No new updates

MARSHAL OFFICE

The new vehicles are expected to be completed and fully operational by April. I am currently awaiting the updated (MOU) to present to the council.

APPROVAL OF PURCHASE OF LAPTOP AND DESKTOP COMPUTERS FOR OFFICE

A motion was carried out by Council Member Linda Durmon and seconded by Council Member Jeff Schulze to approve the purchase of a laptop and three desktop computers for the office. The motion was carried unanimously.

MAYOR'S REPORT

Mrs. Tarbox and I (Mayor Tony Wilcoxson) participated in an investment training class. We acquired valuable information that will assist in investing the city's funds for optimal returns. Currently, I am collaborating with the city's CPA to establish an investment policy, as mandated by the state, to ensure proper management of the city's investments. Since the city does not have a city manager, I recommend Mrs. Tarbox to oversee the investments for the city. Will be on next month's agenda to discuss further.

Discussions were held with KSA regarding the grant project for the improvements to Jay Drive and Lilac Lane. The city has accepted a bid for the roadwork, which is scheduled to commence within the next one to two months.

Furthermore, the drainage project on Peacock Street, Camellia Street, and the ditch behind Rose City Hall are expected to resume within the next one to two months. MK is considering subcontracting the work due to other ongoing projects.

ORDINANCES

No Ordinances

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. Second, the motion was made by Council Member Jeff Dorn, which was carried out unanimously.

The meeting adjourned at 6:39 p.m.

Dora Tarbox

Dora Tarbox, City Secretary
City of Rose City