MINUTES
REGULAR MEETING
ROGERS CITY COUNCIL
December 18, 2023

A Regular Called Meeting of the City Council for the City of Rogers, Texas, was held on Monday, December 18, 2023, at 6:00PM, in the Rogers Civic Center, 4 West Mesquite, Rogers, Texas.

The subjects to be discussed or considered upon which any formal action may be taken are as follows:

1. Call to Order.
   6:04p.m. by Mayor Watson
2. Invocation and Pledge of Allegiance
   Led by Mayor Watson
3. Accolades
   Councilwoman Anthony expressed gratitude to the Public Works team for putting on a Road Construction Showcase. City Administrator Mrs. Cockrum added a note of appreciation for the Blue Santa Committee. Mayor Pro Tem Stroud acknowledged and commended RCA for putting on their parade and events.
4. Public comments (3 minutes per person) – In accordance with the Texas Attorney General's opinion, any public comment that is made on and item that is not on the published final agenda will only be heard by the City Council. **No formal action, discussion, deliberation, nor comments will be made by the City Council.**
5. Presentation of Child Safety check for 2023 by Shay Luedeke, CTOP Tax Assessor Collector.
   Shay Luedeke presented the city with a Child Safety Check for 2023, totaling $1,255.69. The Council expresses gratitude for the contribution.
6. Discuss, consider and possible approval to allow Rogers MDD pay the City of Rogers annually the amount of $2,500.00 to create and post MDD meeting agendas and Rogers MDD meeting minutes.
   Mayor Pro Tem Stroud made a motion to approve, which was seconded by Councilwoman Anthony. The motion carried with a unanimous vote of 5-0.
7. Discuss, consider and possible approval to change Monthly City Council meeting times from 6:30P.M. to 6:00P.M.
   Mayor Pro Tem Stroud made a motion to approve the change, and it was seconded by Councilwoman Anthony. The motion carried with a unanimous vote of 5-0.
8. Discuss and consider approval of a lease agreement with the Rogers Community Alliance (RCA) to lease and use a city-owned lot.
   Councilwoman Anthony made a motion for approval, seconded by Mayor Pro Tem Stroud. The terms of the agreement stipulate that the lessor, RCA, is responsible for the water tap fee and monthly water payments. The motion carried with a unanimous vote of 5-0

9. Discuss and consider approval of an agreement between the City and RYBSA(Rogers Youth Baseball and Softball Association) for the use, maintenance, and potential improvements to the City's baseball fields and park area.
   Councilwoman Anthony made a motion to approve the lease agreement, explicitly omitting "subject to mutual agreement" in subsection 4.2 and correcting any typos. The motion was seconded by Councilman Norsworthy, and it carried with a unanimous vote of 5-0.
10. Discuss, consider and possible approval of platting and subdivision located on Rogers Cemetery Road. Jared and Kat Hartman.
    Motion made by Councilwoman Anthony to grant their blessing, seconded by Councilman Norsworthy. The motion carried with a unanimous vote of 5-0.
11. Discuss and Consider Consent Item Agenda – Items may be acted upon collectively as part of the consent agenda or may be discussed and acted upon individually at the request of any council member.

    a. Approval of Minutes for City Council meeting held on November 20, 2023
    b. Pay Routine Bills
    c. Approval to Pay Non-Routine Bills
    Motion was made by Mayor Pro Tem Stroud moved to collectively approve all three consent agenda items (a,b,c). Councilman Norsworthy seconded the motion. Motion carried 5-0

12. Presentation and Discussion on Staff Reports:
    a. Public Works Report
    b. Court Reports
    c. Police Report
    d. Administrative Report

13. Placement of Items on Agenda for the next Council Meeting.

14. Announcement of next City Council Meeting on Monday, January 15, 2023 6:00P.M.

15. Adjourn
    7:19P.M.

I certify that the agenda was posted on the outside of front door of the City Hall in City Memo Box and on the City Website, 2 West Mesquite, Rogers, Texas on the 17th day of November, 2023 by 6:00pm.

Jeff Watson, Mayor

Mercedes Covey City Secretary

THIS BUILDING IS WHEELCHAIR ACCESSIBLE.
HANDICAP PARKING IS AVAILABLE.