MINUTES
REGULAR MEETING
ROGERS CITY COUNCIL
October 21st , 2024

A Regular Meeting of the City Council for the City of Rogers, Texas, was held on Monday, October 21st , 2024, at 6:15PM, in the Rogers Civic Center locate at 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.
   Mayor Watson called the meeting to order at 6:02P.M.

2. Invocation and Pledge of Allegiance.
   Mayor Watson led the Invocation and Pledge of Allginace

3. Accolades.
   Mayor Watson thanked the Police Department for organizing the recent car show.
   City Administrator expressed appreciation for the Council and Mayor, sharing that she has seen the city grow and improve over the years. She thanked the team for being proactive, saying, "Working here and getting things done is fun because of you all. In the past 19 months, we have achieved so much. I'm very pleased and appreciate you all greatly."
   Mayor Pro Tem Stroud thanked the Police Department, City staff, and Fire Department for their hard work and dedication.

4. Public Comments (3 minutes per person) – In accordance with the Texas Attorney General's opinion, any public comment that is made on an item that is not on the published final agenda will only be heard by the City Council. **No formal action, discussion, or deliberation, nor comments will be made by the City Council.**
   Joe Janicek expressed concerns regarding chickens, road conditions, and the maintenance of the grass on the property next to his own.
   Ray Hawkins, on behalf of RYBSA, requested approval to proceed with repairing the irrigation on the softball and baseball fields.

5. Resolution relating to approving a financing by the Rogers Cultural Education Facilities Finance Corporation for the benefit of Lucas Christian Academy, INC. and related matters.
   Mayor pro tem stroud made motion to approve the resolution. Councilman Norsworthy seconded the motion. Motion carried 5-0.

6. Discuss, consider, and possible approval to update the International Building Code (IBC) to the 2021 edition and the National Electrical Code (NEC) to the 2023 edition.
   Councilwoman Anthony made motion to accept the update to the International Building Code to the 2021 edition and the National Electrical Code to the 2023 eidition. Councilman Norsworthy seconded the motion. Motion carried 5-0.

7. Discuss, consider, and possible approval of a zoning ordinance, including next steps for a public hearing. **(2nd Read)**
   Councilwoman Anthony made motion to move forward with the next steps for a public hearing. Councilman Norsworthy seconded the motion. Motion carried 5-0.

8. Discuss, consider, and possible approval of updates to Section 4.08 of Animal Ordinance 20200615A through a survey or appointment of committee chair.
   Mayor Pro Tem made motion to have a survey created for Section 4.08 of Animal Ordinance 20200615A. Councilman Norsworhty seconded the motion. Motion carried 5-0.

9. Discuss, consider, and possible approval of a standing order adopting a confidentiality policy and agreement for the Municipal Court pursuant to Rule 7.1 of the Rules of Judicial Administration.
   Councilwoman Anthony made motion to approve a standing order adopting a confidentiality policy and agreement. Councilman Norswothy seconded the motion. Motion carried 5-0.

10. Discuss, consider, and possible approval of amending the City of Rogers Personnel Policy, revised 10/29/2018.
    Councilwoman Anthony made motion to approve revised personnel policy. Mayor Pro Tem Stroud seconded the motion. Motion carried 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 September 16th, 2024, Budget Hearing held on September 23rd, 2024, Special Called Meeting held on September 23rd, 2024. Tax Hearing held on September 25th, 2024, and special Called Meeting held on September 25th, 2024
    b. Pay Routine Bills
    c. Approval to Pay Non-Routine Bills
       Councilman Norswothy made motion to approve consent item agenda (a,b,c). Mayor Pro Tem Stroud seconded the motion. Motion carried 5-0.

12. Presentation and Discussion on Staff Reports:
    a. Public Works Report
    b. Court Report
    c. Police Report
    d. Administrative Report
    e. Mayor and Council Person Comments
       No Action.

13. Placement of items on Agenda for the next City Council meeting.

14. Announcement for the next meeting to be held on Monday, November 18th, 2024, 6:00 pm.

15. Adjourn
8:13P.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 18th day of October, 2024 by 6:00pm.

Jeff Watson, Mayor

Mercedes Covey, City Secretary

This meeting shall be conducted pursuant to the Texas Government Code Section 551.001 et. Seq. At any time during the meeting the Council reserves the right to adjourn into executive session on any of the above posted agenda items in accordance with the sections 551.071, and Section 1.05, Texas Disciplinary Rules of Professional Conduct (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), and/or 551.087 (Economic Development). All items listed above are eligible for Council discussion and/or action.

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HANDICAP PARKING IS AVAILABLE.