MINUTES
REGULAR MEETING
ROGERS CITY COUNCIL
November 18th, 2024

A Regular Meeting of the City Council for the City of Rogers, Texas, was held on Monday, November 18th , 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.
   The meeting was called to order at 6:00 P.M. by Mayor Pro Tem Stroud. Mayor Watson was absent.

2. Invocation and Pledge of Allegiance.
   The invocation and Pledge of Allegiance were led by City Administrator Cockrum.

3. Accolades.
   No Action.

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.**

5. Presentation on the Texas Short Term Assest Reserve (TexSTAR) as an additional Investment option, Presented by Phillip Jones.
   No Action.

6. Discuss, consider, and possible approval on approving a resolution to adopt/establish an investment policy under the PFIA (Public Funds Investment Act)
   Councilwoman Anthony made a motion to adopt the PFIA Ordinance # 111824 and to designate Councilman Joshua Norsworthy and City Administrator Tammy Cockrum as the designated officers. The motion was seconded by Councilman Norsworhty . Motion carried 5-0.

7. Discuss, consider, and approval of amended 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 areas.
   Mayer Pro Tem Stroud made motion to approve the amended agreement between the City of Rogers and RYBSA. Seconded by Councilman Harris. Motion carried 3-2.

8. Discuss, consider and approve new plat for Tammy Cockrum, Property ID 9157 as presented by Advanced Surveying & Mapping, LLC
   Mayor Pro Tem made a motion to approve the plat for Cockrum's Corner, seconded by Councilman Norsworthy. Motion carried 5-0.

9. Discuss, consider and possible action to approve a resolution for the voting of the Tax Appraisal Board of Directors.
   Councilwoman Anthony made motion to vote for four votes Jared Bryan, seconded by councilman Norsworthy. 4-1

10. Discuss, Consider, and Possible Approval of an Ordinance Amending the City of Rogers Personnel Policy to Prohibit Certain Applications, Such as TikTok, on City-Owned or City-Leased Devices in Compliance with Senate Bill 1893 and other Applicable Regulations.
    Councilwoman Anthony made motion to approve an Ordinance Amending the City of Rogers Personnel Policy, Seconded by councilman Norsworthy. Motion carried 5-0.

11. Discuss and consider a potential interlocal agreement with the department of information resources.
    No action.

12. Discuss, Consider, and Possible Approval to Hire an IT Professional for Maintenance Services.
    Mayor Pro Tem made motion to approve the hire of All Around Connections for the cities IT Maintenance Services, seconded by councilman Norsworthy. Motion carried 5-0.

13. Discuss, Consider, and Possible Approval to Hire a Professional for Website Maintenance and Updates.
    Councilman Norsworthy made motion to hire Joshua Anthony for Website Maintenance and Updates. Motion carried 4-0-1 with Councilwoman Anthony abstaining.

14. 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 October 21st, 2024
    b. Pay Routine Bills
    c. Approval to Pay Non-Routine Bills

    Councilman Norsworthy approved Consent Item Agenda (a,b and c), seconded by Councilman Harris. Motion carried 5-0.

15. 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.

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

17. Announcement for the next meeting to be held on Monday, December 16th, 2024, 6:00 pm.

18. Adjourn
Adjourned 7:33P.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 15th of November 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.