



Physical Address: 501 South Main Street

Mailing Address: PO Box 228

Rhome, Texas 76078

Telephone: 817-636-2462

www.cityofrhome.com | citysecretary@cityofrhome.com

Mayor
Jo Ann Wilson

City Council

Mayor Pro-Tem,
Place 1
Josh McCabe

Place 2
Michelle Tye

Place 3
Elaine Priest

Place 4
Sam Eason

Place 5
Ashley Majors

City
Administrator
Cynthia Northrop

City Attorney
Carvan Adkins

City Secretary
Shaina Odom

Fire Chief
Darrell Fitch

Police Chief
Eric Debus

Public Works
Director
Sean Densmore

MINUTES OF SPECIAL MEETING OF THE RHOME CITY COUNCIL

Meeting Date: Wednesday, May 18, 2022

Regular Session: 6pm

Meeting Location: Rhome Community Center, 261 North School Road, Rhome, TX 76078

Call to Order and Establish a Quorum –6pm

Invocation – Syd Grant

The invocation was led by Officer Syd Grant

Pledge of Allegiance to the American Flag

Pledge of Allegiance to the Texas Flag

Honor the Texas Flag; I pledge allegiance to thee, Texas, One state under God, One and indivisible

The pledges were led by Council member Tye

Regular Agenda – Old Business

A. Discussion and any necessary action regarding street lights in Bywell Estates (**Ashley Majors**)

Council member Majors tabled this item. Motion made by Council member Priest, and seconded by Council member Tye. Unanimous vote.

B. Discussion and any necessary action regarding Proclamation of Appreciation to Council Member Eason for Service to the City.

Mayor Pro-Tem McCabe read the proclamation of appreciation for outgoing Council Member Eason. Mayor Pro-Tem McCabe made a motion to present council member Eason with the proclamation, Council member Tye seconded. Unanimously passed.

Canvassing and Swearing In

C. Discussion and any necessary action regarding the Canvassing of the May 7, 2022 General Election (**City Secretary**)

City Secretary read the official returns from Wise County Elections Office. In the Mayor race, 133 total votes for Patricia Mitchell, 126 votes for Josh McCabe. In the Place 4 race, 150 votes for Kathy Konegni, 104 votes for Sam Eason. In the Place 5 race, 97 votes for Tommie Eason, 155 votes for Patrick Meehan. Mayor Pro-Tem McCabe made a motion to accept the canvassing of the election, Council member Majors seconded that motion. The motion passed unanimously.

D. Discussion and any necessary action regarding Certificates of Election, Statements of Office and Oaths of Office (**City Secretary**)

The City Secretary gave each newly appointed member their Statement of Office, Oath of Office and Certificates of Elections.

E. Discussion and any necessary action regarding selecting Mayor Pro-Tem for one-year term and updating authorized signatures for bank accounts (**City Secretary**)

Council member Meehan made a motion to appoint Council member Konegni to be Mayor Pro-Tem. Motion died for lack of a second. Council member Priest nominated Mayor Pro-Tem McCabe to

continue to serve as Mayor Pro-Tem. Motion seconded by Council member Tye. Motion passed unanimously. Mayor Pro-Tem McCabe made a motion to update the signature authorization from Jo Ann Wilson to Mayor Patricia Mitchell for all Wells Fargo and Pinnacle Bank Accounts as listed below; Council member Tye Seconded. Motion passed unanimously.

2019 Bond Checking	Interest & Sinking	Payroll ZBA Account
Fire Department Checking	Meter Deposits	Police Grant Account
Fire Department Savings	Muni Court Security	Police Seizure Funds
General Fund Checking	Muni Court Tech Fund	Rhome Beautification Fund
General Fund Savings	Muni Court Title 7	Rolling V
Hotel Motel Tax	Parks & Recreation Checking	W/S I&S Fund
Water & Sewer Checking		

Public Comments

The Council is not permitted to take action on or discuss any comments made to the Council at this time concerning an item not listed on the agenda. However, a Council Member or Mayor may make a statement of fact regarding the item, make a statement concerning the policy regarding the item and/or may propose that the item be placed on a future agenda or direct the City Administrator to contact the individual to address.

1. *If you are attending the meeting via **Live Streaming**, and you would like to make a Public Comment, you must email the City Secretary at citysecretary@cityofrhome.com prior to **4 pm on the day of meeting** and must identify each subject you plan to present to be recognized.*
2. *If the writer of a Public Comment wants someone to read the letter, it will only be read by the City Secretary and must be emailed prior (email above) to 4 pm on the day of the meeting.*
3. *Public Comments made in person require the speaker to submit the sign-up form to the City Secretary prior to the meeting, and the form must identify each subject the speaker plans to present.*
4. *A statement of no more than 3 minutes may be made. There will be no yielding of time to another person. Comments should be directed to the entire Council, not individual members. Engaging in verbal attacks, or comments intended to insult, abuse, malign, or slander any individuals shall be cause for termination of time privileges and removal from Council Chambers.*

Announcements from Mayor and Council Members

- May 26, 2022- City Council Meeting
- May 30, 2022 – Memorial Day- City offices closed
- June 11, 2022 – Splash Day

Consent Agenda

- F. Accept resignation of Tommie Eason from Parks & Recreation Board
- G. Accept resignation of Thomas Cannon from Planning and Zoning Board

Mayor Pro-Tem McCabe made a motion to accept the resignations of Tommie Eason and Thomas Cannon. Council member Tye seconded the motion. Motion passed unanimously

Monthly Staff Reports

All items under this section are for informational purposes only; no action will be taken by Council.

- H. Departments: Administration, Building & Development, Fire Rescue, Municipal Court, Police and Public Works (Department Heads)

- I. Swearing in of James Hachtel as Rhome Police Officer (**Chief Debus**)

Regular Agenda – New Business

- J. Discussion and any necessary action regarding Certificate of appreciation for Thomas Cannon and Tommie Eason (**City Administrator**)

Parks and Recreation Chair Kaitlyn McCabe presented a Certificate of appreciation for Tommie Eason's service on Parks and Recreation from 2016 to 2022. City Administrator Northrop presented a Certificate of appreciation for Thomas Cannon for his service on Planning and Zoning Commission from 2017 to 2022.

- K. Recognition – 2nd quarter SHINE awards (**City Administrator**)

City Administrator Northrop presented the SHINE award to Officer Syd Grant.

- L. Discussion and any necessary action regarding a proclamation for National Public Works Week – May 15-21 (**Mayor Mitchell**)

Mayor Mitchell read the proclamation for National Public Works Week. Mayor Pro-Tem McCabe made a motion to present public works with the proclamation. Council Member Tye seconded the motion. Motion passed unanimously.

- M. Discussion and any necessary action regarding a proclamation for National Police Week – May 15-22 (**Mayor Mitchell**)

Mayor Mitchell read the proclamation for National Police Week. Council member Tye made a motion to present the police department with the proclamation. Council Member Konegni seconded the motion. Motion passed unanimously.

- N. Discussion and any necessary action regarding Appointment of Municipal Court Judge and Alternate Judge for two-year term (**City Administrator**)

Council member Tye made a motion to appoint Judge Minter as the presiding judge, and alternate judge as Renee Culp. Council member Konegni seconded the motion. Motion passed unanimously.

- O. Discussion and any necessary action regarding Rolling V Ranch/ Oncor Amendment to Developers Agreement (**City Administrator**)

Council member Tye made a motion to accept the amendment to the Developers Agreement with Rolling V Ranch/ Oncor. Council member Priest seconded the motion. Motion passed unanimously.

- P. Discussion and any necessary action regarding a recommendation from Planning and Zoning, regarding a Site Plan for a new residential home legally described as being Legal Acres: 0.321, Lot: 2R, Blk: 2, Subd: BC Rhome Addition (**City Administrator**)

Mayor Pro-Tem McCabe made a motion to accept the site plan as presented. Council member Tye seconded the motion. Motion passed unanimously.

- Q. Discussion and any necessary action regarding Wise County Interlocal Agreement for Ellis Subdivision Road Project (**City Administrator/Public Works Director**)

Mayor Pro-Tem McCabe made a motion to accept the Wise County Interlocal Agreement for Ellis Subdivision road construction. Chip seal will be used. Council member Tye seconded the motion. Motion passed unanimously.

- R. Discussion and any necessary action regarding the new Mayor's campaign plan for "A New Direction". (**CM Priest**)
- Mayor Mitchell made a brief statement. No action was taken.

- S. Discussion and any necessary action regarding a resolution for Mayor/Council social media usage (**CM McCabe**)
- Mayor Pro-Tem McCabe stated this was not an action item, just to remind residents that the city has implemented a Q&A on the website and will share on social media as well. No action was taken.

- T. Discussion and any necessary action regarding day-to-day operations of City Hall/ City Staff (**CM McCabe**)
- Mayor Pro-Tem McCabe made a motion to require a third party (of City Administrator's choice as appropriate) be present for meetings, and 24-hour advanced notice for meetings between the City Administrator and Mayor Mitchell. Council member Tye seconded the motion. Motion passed unanimously.

Convene into Executive Session

Pursuant to the following designated section of the Texas Government Code, Annotated, Chapter 551 (Texas Open Meetings Act), the Council may convene into executive session to discuss the following:

- U. Section 551.071 Consultation with Attorney - pending or contemplated litigation, settlement offer or to seek advice from attorney
- V. Section 551.072 Deliberation regarding Real Property - purchase, exchange, lease, or value of real property if deliberation in an open meeting would have detrimental effect on position of the governmental body in negotiations with a third person
- W. Section 551.074 Personnel – discuss appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee, or hear complaint or charge against officer or employee in executive session unless officer or employee requests a public hearing
- X. Section 551.087 – Deliberations regarding Economic Development Negotiations – to discuss or deliberate regarding commercial or financial information that the City has received from a business prospect that the City seeks to locate, stay or expand in or near the City and with which the City is conducting economic development negotiations


No action was taken regarding executive session

Future Agenda Items

(Agenda items are due by 5 pm on the Wednesday of the week prior to the council meeting)

Adjourn

Mayor Pro-Tem McCabe made a motion to adjourn, Council member Tye seconded the motion. Motion passed unanimously. Meeting adjourned at 8:17 p.m.



Patricia Mitchell,
Mayor



ATTEST:



Shaina Odom
City Secretary