



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
Patricia Mitchell

City Council

Mayor Pro-Tem,
Place 1
Josh McCabe

Place 2
Michelle Tye

Place 3
Elaine Priest

Place 4
Kathy Konegni

Place 5
Patrick Meehan

City
Administrator
Cynthia Northrop

City Attorney
Carvan Adkins

City Secretary
Shaina Odom

Fire Chief
Michelle
DiCredico

Police Chief
Eric Debus

Public Works
Director

MINUTES OF MEETING OF THE RHOME CITY COUNCIL

Meeting Date: Thursday, July 28, 2022

Regular Session: 6 pm

Executive Session: Immediately Following Regular Session

The Rhome City Council may conduct this meeting by videoconference call in accordance with Section 551.127 of the Texas Open Meetings Act. A quorum of the City Council will be physically present at the address listed above and the public may attend the meeting at the same location.

Regular Session: 6 pm

Mayor Mitchell called the meeting to order at 6 pm

Call to Order and Establish a Quorum –

Invocation – Pastor Heath Van Zandt

Pastor Van Zandt led the Invocation

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
Council Member Konegni led the Pledges

Public Comments

1. *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. 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.*
 - Lisa Ann Wilson – 240 W First Street
 - Ashley Majors – 200 Dogwood
 - JoAnn Wilson – 240 W First Street
 - Deborah BeCraft 360 W Second Street

Announcements from Mayor and Council Members

- Planning & Zoning Meeting August 1, 2022 at 6 pm
- Bulk trash pick-up August 2, 2022
- City Council Meeting August 11, 2022 at 6pm

Consent Agenda

All items under this section are recommended for approval for the Consent Agenda. These items are of a routine nature and require only brief deliberation by Council. Council reserves the right to remove any item on the Consent Agenda for further deliberation.

A. Minutes of City Council Regular Session dated July 14, 2022 (City Secretary)

Mayor Pro-Tem McCabe made a motion to accept the minutes as presented, Council Member Meehan seconded the motion. Motion passed unanimously.

Monthly Board Minutes

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

B. Minutes of Regular Planning & Zoning Commission Meeting dated May 2, 2022

Presentations:

C. Amy Pegues- Wise County Committee on Aging/Meals on Wheels

Regular Agenda – Old Business

D. Discussion, update and any necessary action regarding W/WW Revenue Bond and review water rate recommendations by consultant (City Administrator)

City Administrator Northrop went over the rates and the different options. Council member Priest made a motion to approve option one, 10% increase on water bills to cover the maintenance of the water system at the bare minimum. Council member Tye seconded the motion. Motion passed unanimously.

E. Discussion and any necessary action regarding drainage project (City Administrator)

Council Member Meehan presented a PowerPoint showing images of the properties drainage system in question. Kyle Weldon, Kimley-Horn, spoke on the matters regarding protecting the road/drainage system. Council Member Priest made a motion to table this item, Council member Meehan seconded the motion. Motion passed unanimously.

Regular Agenda – New Business

F. Discussion and any necessary action regarding Certified Taxable Values, Proposed Budget for Fiscal Year 2022-2023 and Proposed Tax Rate in preparation for Public Hearings (City Administrator)

Mayor Pro-Tem McCabe made a motion to go forward with option 2, Fire Department purchase two brush trucks and build them inhouse, using savings and RVR Funds to pay for the vehicles. Council Member Meehan seconded the motion. Motion passed unanimously.

G. Discussion and any necessary action regarding application for dual Certificate of Convenience and Necessity (CCN) with PMB/RVR (City Administrator)

Mayor Pro-Tem McCabe made a motion to move forward with the Dual CCN, Council Member Tye seconded the motion. Motion passed unanimously.

H. Discussion and any necessary action regarding hiring temporary help to assist with Open Records Requests (Council Member Priest)

No action was taken on this item.

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:

- I. Section 551.071 Consultation with Attorney - pending or contemplated litigation, settlement offer or to seek advice from attorney

- J. 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
- K. 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
 - City Administrator
- L. 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

Reconvene into Regular Session

- M. Discussion and any necessary action as a result of Executive Session


No action was taken due to Executive Session.

Future Agenda Items

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

Adjourn

Council Member Tye made a motion to adjourn, Council Member Meehan seconded the motion. Motion passed unanimously. Meeting adjourned at 10:10 pm



Patricia Mitchell,

Mayor

ATTEST:



Shaina Odom
City Secretary

