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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

Shannon

Montgomery

Fire Chief

Darrell Fitch

Police Chief

Eric Debus

Public Works

Director

Sean Densmore

**MINUTES OF REGULAR MEETING OF THE RHOME CITY COUNCIL**

**Meeting Date: Thursday, August 12, 2021**

**Location: VIA TELEPHONE CONFERENCE**

**MEETING START TIME: 6:30 PM**

**Call to Order and Establish a Quorum**

Mayor Wilson called the meeting to order at 6:30pm. City Secretary Montgomery called roll and announced a quorum of Council Members present.

**Council Members Present:**

Mayor Jo Ann Wilson

Mayor Pro Tem Josh McCabe

Council Member Elaine Priest

Council Member Sam Eason

Council Member Ashley Majors

**Council Member Absent:**

Council Member Michelle Tye

**City Staff Present:**

City Administrator Cynthia Northrop

City Attorney Carvan Adkins

City Secretary Shannon Montgomery

Fire Chief Darrell Fitch

Municipal Court Clerk Kristi Adams

Police Chief Eric Debus

Public Works Director Sean Densmore

**Public Presentations and Input**

*The Council is not permitted to take action on or discuss any presentations made to the Council at this time concerning an item not listed on the agenda. The Council will hear comments during this designated time. Request form, or email, must be submitted to the City Secretary, via email to [citysecretary@cityofrhome.com](mailto:citysecretary@cityofrhome.com), prior to 4:00pm to be recognized.*

No Public Presentations or Input was received.

**Announcements from Mayor and Council Members**

Mayor Wilson thanked Police Chief Debus for the first Coffee with a Cop. Wilson also encouraged positive social media postings.

### **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 Special Session dated July 29, 2021 (City Secretary)**

Motion made by Mayor Pro Tem McCabe, seconded by Council Member Priest, to approve the Consent Agenda as presented.

City Secretary Montgomery asked for a roll-call vote:

Mayor Pro Tem McCabe: Aye  
Council Member Priest: Aye  
Council Member Eason: Aye  
Council Member Majors: Aye

Motion carried unanimously.

### **Monthly Staff Reports and Board Minutes**

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

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

#### **C. Minutes of Regular Parks & Recreation Board Meeting dated July 1, 2021 (City Secretary)**

No discussion; no action taken.

### **Public Hearing**

**D. City Council to conduct a Public Hearing to consider a request for Annexation by the City of Rhome, Texas of one tract of land, legal description being Acres: 3.600, Abst: A-634 MEP & PRR and is located on the SE corner of US Highway 287 Northbound Service Road and B.C. Rhome — and is contiguous to the current city limits of Rhome just west of Taco Casa located at 201 School Road, Rhome, Texas 76078**

**E. City Council to conduct a Public Hearing to consider a request for a change in zoning of two tracts of land to Planned Development (PD):**

- 1. Tract 1: legal description being Acres: 3.600, Abst: A-634 MEP & PRR and is located on the SE corner of US Highway 287 Northbound Service Road and B.C. Rhome - just west of Taco Casa located at 201 School Road, Rhome, Texas 76078. Current zoning - Agricultural**
- 2. Tract 2: legal description being Legal: Acres: 1.253, Lot: 1, Blk: 1, Subd: TACO CASA RHOME ADDITION, Abst: A-634 MEP & PRR and is located on the SE corner of US Highway 287 Northbound Service Road and B.C. Rhome - just west of Taco Casa located at 201 School Road, Rhome, Texas 76078. Current zoning - Retail**

Mayor Wilson opened the Public Hearing at 6:37pm.

City Secretary Montgomery read the one Public Hearing Reply Form received:

- William Reed – IN FAVOR

The following addressed the Council:

- Tommie Eason, Mount Lane, Rhome, Texas – AGAINST
- Shirley Mize, Russell Street, Rhome, Texas – IN FAVOR
- Marion Scott Mize, Russell Street, Rhome, Texas – IN FAVOR
- Dana White, Troxell Boulevard, Rhome, Texas – IN FAVOR
- Lisa Ann Wilson, First Street, Rhome, Texas – IN FAVOR

Mayor Wilson closed the Public Hearing and reconvened into Regular Session at 6:44pm.

**Regular Agenda – New Business**

- F. Discussion and any necessary action regarding a request for Annexation by the City of Rhome, Texas of one tract of land, legal description being Acres: 3.600, Abst: A-634 MEP & PRR and is located on the SE corner of US Highway 287 Northbound Service Road and B.C. Rhome — and is contiguous to the current city limits of Rhome just west of Taco Casa located at 201 School Road, Rhome, Texas 76078 (City Administrator)

City Administrator Northrop recapped that Council and the City have been working with Quick Trip and their desire to locate a store on two tracts located; 1) located to the west of Taco Casa that is currently zoned Retail and 2) located on the (hard corner) SE corner of NB 287 and B.C. Rhome that is currently in the City of Rhome’s extra-territorial jurisdiction (ETJ). They are also seeking voluntary annexation of tract currently in our ETJ.

There are several benefits to the City should the property be annexed;

- 1. Annexation will add the property to our tax base in addition to the expected increase to the City’s sales tax revenue.
- 2. Annexing the property into the city limits provides the opportunity to control the use whereas if the property stayed in the ETJ, the city’s only oversight would be over the platting process.
- 3. Annexation and the subsequent opening of Quick Trip will spur the economic growth to the south of the property as well.

Northrop continued by stating Council should base their support of the annexation contingent upon their support of the re-zoning request.

QuikTrip representative Craig Honeywell provided a brief presentation of what the proposed site would look like and addressed questions from Council.

Motion made by Council Member Priest, seconded by Mayor Pro Tem McCabe, to approve Ordinance 2021-13, annexation of one tract of land, legal description being Acres: 3.600, Abst: A-634 MEP & PRR and is located on the SE corner of US Highway 287 Northbound Service Road and B.C. Rhome — and is contiguous to the current city limits of Rhome just west of Taco Casa located at 201 School Road, Rhome, Texas 76078.

City Secretary Montgomery asked for a roll-call vote:

- Mayor Pro Tem McCabe: Aye
- Council Member Priest: Aye
- Council Member Eason: Nay
- Council Member Majors: Aye

Motion carried 3-1-0 with Council Members McCabe, Priest, and Majors voting for and Council Member Eason voting against.

**CITY OF RHOME, TEXAS  
ORDINANCE NO. 2021-13**

**AN ORDINANCE PROVIDING FOR THE ANNEXATION INTO THE CITY OF RHOME OF PROPERTY COMPRISED OF APPROXIMATELY 3.601 ACRES DESCRIBED BELOW AND DEPICTED ON EXHIBIT “A”, LOCATED WITHIN THE CURRENT ETJ OF THE CITY OF RHOME, TEXAS, FOR ALL MUNICIPAL PURPOSES; APPROVING A SERVICE PLAN FOR SUCH TERRITORY; PROVIDING FOR FILING NOTICE OF THIS ANNEXATION IN DEED RECORDS OF WISE COUNTY AND WITH THE WISE COUNTY APPRAISAL DISTRICT; PROVIDING THAT THIS ORDINANCE SHALL BE CUMULATIVE OF ALL ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR ENGROSSMENT AND ENROLLMENT; AND PROVIDING AN EFFECTIVE DATE.**

**G. Discussion and any necessary action regarding a request for a change in zoning of two tracts of land to Planned Development (PD): (City Administrator)**

- 1. Tract 1: legal description being Acres: 3.600, Abst: A-634 MEP & PRR and is located on the SE corner of US Highway 287 Northbound Service Road and B.C. Rhome - just west of Taco Casa located at 201 School Road, Rhome, Texas 76078. Current zoning - Agricultural**
- 2. Tract 2: legal description being Legal: Acres: 1.253, Lot: 1, Blk: 1, Subd: TACO CASA RHOME ADDITION, Abst: A-634 MEP & PRR and is located on the SE corner of US Highway 287 Northbound Service Road and B.C. Rhome - just west of Taco Casa located at 201 School Road, Rhome, Texas 76078. Current zoning – Retail**

City Administrator Northrop explained Council and the City have been working with Quick Trip and their desire to locate a store on two tracts located; 1) located on the (hard corner) SE corner of NB 287 and B.C. Rhome that is currently in the City of Rhome’s extraterritorial jurisdiction (ETJ) and 2) located to the west of Taco Casa that is currently zoned Retail. They are also seeking voluntary annexation of Tract 1 currently in our ETJ.

Quick Trip is requesting Tract 1 to be re-zoned from Agricultural to Planned Development and Tract 2 to be rezoned from Retail to Planned Development.

P&Z met on August 2, 2021 and recommended approval of request contingent upon the annexation.

As a reminder, the Planned Development zoning (see attached process/steps from our ordinance) allows for flexibility in structure with the components of the actual PD being identified upfront through the Detailed Site Plan and codified in the PD Ordinance (also attached). Staff, engineering and legal has met with QT reps and reviewed the Detailed Site Plan and confirms its general conformance with our ordinances and Comprehensive Development Plan.

Council Member Eason asked QuikTrip if they could save the removed stone for the City to use; QuikTrip agreed.

Motion made by Mayor Pro Tem McCabe, seconded by Council Member Priest, to Ordinance 2021-14; rezoning the two tracts of land as discussed to Planned Development.

City Secretary Montgomery asked for a roll-call vote:

Mayor Pro Tem McCabe:	Aye
Council Member Priest:	Aye
Council Member Eason:	Nay
Council Member Majors:	Aye

Motion carried 3-1-0 with Council Members McCabe, Priest, and Majors voting for and Council Member Eason voting against.

**CITY OF RHOME, TEXAS  
ORDINANCE NO. 2021-14**

**AN ORDINANCE AMENDING THE Zoning Code of RHome, CHANGING THE ZONING OF CERTAIN PROPERTIES, SPECIFICALLY Acres: 3.600, Abst: A-634 MEP & PRR and is located on the SE corner of US Highway 287 Northbound Service Road and B.C. Rhome, CURRENTLY ZONED AS AG (agricultural), and Acres: 1.253, Lot: 1, Blk: 1, Subd: TACO CASA RHOME ADDITION, Abst: A-634 MEP & PRR and is located on the SE corner of US Highway 287 Northbound Service Road and B.C. Rhome, currently zoned R (Retail), TO PD (PLANNED DEVELOPMENT) TO ALLOW FOR additional uses and design requirements; PROVIDING FOR THE AMENDMENT OF THE OFFICIAL ZONING MAP TO REFLECT SUCH CHANGES; PROVIDING THAT THIS ORDINANCE SHALL BE CUMULATIVE OF ALL ORDINANCES; PROVIDING A PENALTY CLAUSE; PROVIDING A SAVINGS CLAUSE; PROVIDING A SEVERABILITY CLAUSE, PROVIDING FOR PUBLICATION IN THE OFFICIAL NEWSPAPER; AND PROVIDING AN EFFECTIVE DATE.**

**H. Update and discussion regarding Rolling V Ranch Development (Peter Pincoffs)**

Peter Pincoffs, PMB, provided a brief statement on the progress of the Rolling V Ranch Development and addressed questions from Council and provided answers to questions from residents that were previously submitted by the City Administrator.

Also discussed the development on the east was renamed to Reunion and the west side renamed to Blue Stone. Lots should be finished by August 2022, with homes in the fall of 2022, residents should be moving in at the end of 2022.

Both Pincoffs and Council discussed their concerns with the current speed limit and addressed turn lanes will be created.

**I. Discussion and any necessary action regarding an Ordinance calling a Bond Election to be held November 2, 2021 and resolving other matters incident and related thereto (City Secretary)**

City Secretary Montgomery stated on May 27, 2021 Council approved potential bonds for improving city facilities, street improvements and a ByWell Neighborhood Park and playground equipment for the Family Park.

Council further clarified the potential bond projects at their July 8, 2021 Council Meeting to remove the historical bank building site renovation and new playground equipment from the potential bond projects. Staff is looking at the possibility of grants for these two projects.

It should be noted that should all three propositions received voter approval, issuing the debt for the associated projects will be dependent upon current financial conditions. Council has noted that the City Services Campus is the first priority based on the health and safety of Rhome residents and employees.

Proposed Ordinance No. 2021-15 authorizes a November 2, 2021 Bond Election to put forth three proposed bond projects to be approved by the residents of Rhome:

1. City Services Campus in the amount not to exceed \$5,760,000
2. Street Improvements in the amount not to exceed \$4,000,000
3. Construction of a ByWell Neighborhood Park in the amount not to exceed \$150,000

Motion made by Council Member Eason, seconded by Mayor Pro Tem McCabe, to approve Ordinance 2021-15; calling a Bond Election to be held November 2, 2021.

City Secretary Montgomery asked for a roll-call vote:

- Mayor Pro Tem McCabe: Aye
- Council Member Priest: Aye
- Council Member Eason: Aye
- Council Member Majors: Aye

Motion carried unanimously.

**CITY OF RHOME, TEXAS  
ORDINANCE NO. 2021-15**

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF RHOME, TEXAS CALLING A BOND ELECTION TO BE HELD NOVEMBER 2, 2021; AUTHORIZING EXECUTION OF A JOINT ELECTION AGREEMENT WITH THE WISE COUNTY ELECTIONS ADMINISTRATOR TO CONDUCT THE ELECTION; AND PROVIDING PROCEDURES TO CONDUCT THE ELECTION**

**J. Discussion and any necessary action regarding an Ordinance(s) pertaining to the maintenance of Right-of-Ways, Easements and Alleyways (City Administrator)**

City Administrator Northrop stated that this item will be discussed at the August 26, 2021 Council Meeting and Staff will be recommending best practices of property owners maintaining right of ways, easements, and alleyways.

**K. Discussion and any necessary action regarding FY2020-2021 budget amendments (City Administrator)**

City Administrator Northrop stated this Budget Amendment reallocates designated funds within various departments to various funds within those departments and this Amendment will also increase the General Fund revenue for Property Tax Maintenance by approximately \$74,000, which was underbudgeted due to the frozen revenue not being added back in when making the value calculations.

Motion made by Council Member Eason, seconded by Mayor Pro Tem McCabe, to approve Ordinance 2021-17; budget amendments.

City Secretary Montgomery asked for a roll-call vote:

- Mayor Pro Tem McCabe: Aye
- Council Member Priest: Aye
- Council Member Eason: Aye
- Council Member Majors: Aye

Motion carried unanimously.

**CITY OF RHOME  
ORDINANCE NO. 2021-17**

**AN ORDINANCE OF THE CITY OF RHOME, TEXAS, AMENDING THE CITY’S DULY ADOPTED FISCAL YEAR 2020-2021 BUDGET, AS AMENDED; REALLOCATING DESIGNATED FUNDS WITHIN VARIOUS DEPARTMENTS TO VARIOUS FUNDS WITHIN THOSE DEPARTMENTS; AND INCREASING THE GENERAL FUND REVENUE PROPERTY TAX MAINTENANCE & OPERATIONS GL ACCOUNT; AND PROVIDING AN EFFECTIVE DATE**

**Regular Agenda – Old Business**

**L. Discussion and any necessary action regarding American Rescue Plan Act (ARPA) and authorize City Administrator to execute contract with OpenGov (City Administrator)**

City Administrator Northrop stated the American Rescue Plan Act (ARPA) is a federal program that offers \$350 billion to help states, counties, and tribal governments to cover increased expenditures, replenish lost revenue, and mitigate economic harm from COVID – 19. As a city under 50,000 population (Non-Entitlement Units of Local Government/NEU) we will receive the money allocated through Texas Department of Emergency Management (TDEM).

Staff has been gathering information and has attended webinars on the program, requirements and process. The City of Rhome’s allocation will be approximately \$457,165. The money will be released in two ‘tranches’; 50% in Fall of 2021 and 50% in Fall of 2022. The eligible uses for the funding are fairly broad to meet pandemic response and to rebuild a stronger, more equitable economy, including expenditures that support water, sewer infrastructure, technology and public health support.

The State of Texas is expected to apply for the funds August 2, 2021 and once they receive the funding, they have 30-days to disperse the pre-determined allocations (based on population) to NEUs. While TDEM is the pass-through agency, reporting requirements will be submitted to the Treasury Department.

Staff has completed the required application and submission to TDEM and TDEM has confirmed our application/submission is completed.

Staff is proposing the following use(s) for the funding that meets the program’s criteria of eligible uses:



Tranche #1 - \$228,000 (Fall of 2021)

Department	Eligible Uses	Amount
Admin	Data Analysis & Technology Infrastructure – STW/Open Gov	\$ 140,000
Admin	Technology Infrastructure – AV Community Center	\$ 10,000
Police	Data Analysis & Tech Infrastructure – Watchguard components and cameras	\$ 16,505
Police	Premium pay for essential workers – overtime	\$ 22,495
Fire	Data Analysis & Tech Infrastructure – radios and pagers	\$ 39,000

Eligible Uses include:

“Rebuilding public sector capacity, by rehiring public sector staff and replenishing unemployment insurance (UI) trust funds, in each case up to pre-pandemic levels. Recipients may also use this funding to build their internal capacity to successfully implement economic relief programs, with investments in data analysis, targeted outreach, technology infrastructure, and impact evaluations.”

“Providing premium pay for essential workers” – essential workers have put their physical well-being at risk to meet the daily needs of their communities.

Upgrading our software to cloud-based system that provides for robustly expanding data analysis capacity for multiple city services and communicating internally/externally, providing for social distancing.

STW is our financial software program that was onboarded 2018-2019. OpenGov acquired them in 2020. OpenGov is a cloud-based software offering a comprehensive suite of services. They are recommending STW clients upgrade to the cloud-based program as beginning in the next several months, there will be no updates available for STW applications. We attended a demo of the platform and we are excited at the capability and robustness; providing streamlined services, reporting, forecasting, etc. via easy and interactive features that will save staff time, increase transparency and promote social distancing. One of our goals is to begin compiling the budget according to the best practices laid out by the Government Finance Officers Association (GFOA), which is presented in the form of a budget book and meeting specific criteria. This software would be a key step in attaining that goal.

- a. Deployment of the software takes roughly 9 months.
- b. Pricing includes one-time deployment and training cost of \$92,500 and annual lease would be \$45,000
- c. It meets the ARPA program eligibility requirements
- d. **Staff does not recommend going out for an RFP due to the fact that this is an upgrade with our existing provider, it meets the criteria as a sole source provider (we are not required to go out for an RFP) and the transition time will be less demanding on staff since they are already familiar with the software vs learning an entirely new software.**

Additionally, while initially we proposed the AV upgrades, that provide for livestreaming, in the Community Center use the Court Technology funds, it also meets the program requirements, so staff would propose to use the ARPA Funds instead of Court Technology Funds.

Tranche #2 - \$228,000 (Fall of 2022) - “Investments in Water/Wastewater infrastructure improvements” – In alignment with the City’s Master Water and Wastewater Plans.

Motion made by Mayor Pro Tem McCabe, seconded by Council Member Priest, to authorize the City Administrator to enter into and execute contract with OpenGov, pending legal review, and to approve the expenditure of the projects listed.

City Secretary Montgomery asked for a roll-call vote:

- Mayor Pro Tem McCabe: Aye
- Council Member Priest: Aye
- Council Member Eason: Aye
- Council Member Majors: Aye

Motion carried unanimously.

**M. Discussion regarding Proposed Budget for Fiscal Year 2021-2022 and Proposed Tax Rate for 2022 (City Administrator)**

City Administrator Northrop explained the proposed draft budget was presented to Council on July 29, 2021 based on certified taxable values and was posted to the website on Friday, August 6, 2021. Wise County Appraisal District released the Certified values and Wise County Tax Office has communicated the information with the cities.

Staff was asked to budget for what is necessary to maintain current service levels and to address departmental needs for the purpose of providing services for the health and safety of our residents and to continue to prepare for growth and development. These requests were prioritized and presented to the City Council in the March workshop and discussed in subsequent Council meetings throughout the Spring and early Summer.

As a reminder, Senate Bill 2 was effective in last year’s budget, the calculations are more complex and the bill was essentially designed to lower the rollback rate from 8% to 3.5 % and requires an election if the rate is set above what is now referred to as the Voter Approved Rate.

The 2021 Certified Numbers and comparisons to 2020 are as follows:

<b>Certified Values</b>	<b>2021</b>	<b>2020</b>
Total Market Value	\$217,248,134	\$201,216,046
Certified Taxable Value	\$183,857,461	\$167,913,921
Certified Total Taxable Value (after adjustments)	\$164,776,526	\$151,636,191
New Improvements	\$ 4,668,600	\$ 2,964,455
Frozen Value of 0/65 Homestead	\$ 19,051,753	\$ 16,648,800
Frozen Levy of 0/65 Homestead	\$ 71,301	\$ 68,306
No New Revenue Rate	\$ .446273/100	\$ .498422/100
Voter Approval Rate	\$ .450858/100	\$ .494146/100
De minimus Rate	\$ .928819/100	\$1.002146/100
Proposed VAR M&O Rate	\$ .257667	\$ .267316
Debt Rate	\$ .193190/100	\$ .226830/100
Total amount of Municipal Debt obligations	\$344,406	\$343,957

Northrop also provided the following dates:

- August 26, 2021 – Proposed Budget Public Hearing and action on Proposed Budget
- August 26, 2021 – Proposed Tax Rate vote and setting Tax Rate Public Hearing
- September 9, 2021 – Proposed Tax Rate Public Hearing, approving Budget and Ratifying the Tax Rate

Council Member Priest made a statement:

*Before we get very deep into the budget discussion, I'd like to share a few things about the council's discussion and action related to budgeting during my tenure of 3+ years. Our budget is a reflection of City needs. It is an annual financial plan with some flexibility for unseen circumstances; yet, it is also an evolving map of how to responsibly meet those needs.*

*Budgeting is truly a multi-year process. For the last few years, the City Council has focused on the city's priorities based upon needs and research. It was through research for the City's Master Plan, that Citizens participated in steering committees and completed numerous surveys, which ultimately told the City Council what is needed and expected in the operation of this municipality. Obviously, it couldn't all be done in one year. Thus, City Council expects budget planning to utilize a multi-year, comprehensive approach so the Mayor, Department Heads and City Administrator can have uniformity in budget design. To date, we have all embraced this budget design strategy, and it has been successful. In other words, common goals are paramount. Political goals have no merit.*



Research has helped determine three major priorities:

1. *Bring infrastructure up to legal and safety standards. Lots of work has taken place to assess and to initiate this planning process. Today, water and wastewater have either met safety standards or they are now funded to meet those goals. If the November bonds for facilities and roads pass, for the first time in Rhome's history, all of its infrastructural categories will have the funding to meet those legal and safety requirements. In other words, Rhome will have moved from having NONE of its infrastructure up to legal and safety standards to ALL being up to standard. All of this is reflected in a multi-year approach to budgeting.*
2. *To recruit and keep quality personnel by adjusting compensation to competitive ranges, training support, cross-training and staff involvement. Every department and every employee is valuable, and department equity in management criteria is critical for this goal. There are no favorites, only uniformity in approach to human resources. It has been a multi-year plan to gradually increase salaries and benefits in order to be more competitive in this area of Texas. We have not yet totally met this goal, but the continued effort is reflected in the upcoming budget.*
3. *Prepare for demands of growth/development. This has been and continues to be a multi-year approach to the budget for every department. Administration, public works, fire, police have all been looking at these upcoming needs and how the departments will be impacted. An example is the fire department. Upcoming needs were assessed and a 5-year plan to move toward becoming a paid department in anticipation of the expectations of developers and upcoming Contracts for Service. The first step was to budget for contract labor being on-site to decrease response time and offer faster life-saving services to the community as a whole in addition to meeting the expectations of the developers. This plan also has implications on addressing the legal and safety standards of the fire department's facilities and recruiting quality personnel. Likewise, this approach will be helpful for all the departments.*

*As a City Council, we should not lose sight of these priorities and the budgeting plan to meet these goals. It is our charge by Oath of Office and Oath to the Citizens of Rhome to provide legal and safe infrastructure, to retain quality staff who provide quality services to the Citizen's, and to be prepared for the systemic changes that growth is demanding. We have made great strides in the last few years. We are on the cusp of bringing Rhome up to compliance for the balance of our infrastructure, a historic accomplishment. As the City Council has discussed, once these major goals are met, then, as a City, we can begin to expand our horizons to include community outreach.*

*Thank you for allowing me to recap the City Council's priorities relative to budget planning.*

Discussion only, no action taken.

### **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:*

- N. Section 551.071 Consultation with Attorney - pending or contemplated litigation, settlement offer or to seek advice from attorney**
- O. 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**
- P. 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 public hearing**
- Q. 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**
  - **Iron Horse Court**

Mayor Wilson convened into Executive Session at 8:38pm.

Mayor Wilson reconvened into Regular Session at 8:47pm.

**Reconvene into Regular Session**

**R. Discussion and any necessary action as a result of Executive Session**

Motion made by Mayor Pro Tem, seconded by Council Member Majors, to authorize the City Administrator to enter into a 380 agreement as discussed in executive session.

City Secretary Montgomery asked for a roll-call vote:

Mayor Pro Tem McCabe: Aye  
Council Member Priest: Aye  
Council Member Eason: Aye  
Council Member Majors: Aye

Motion carried unanimously.

**Future Agenda Items**

No future agenda items were requested.

**Adjourn**

Motion made by Council Member Eason, seconded by Mayor Pro Tem McCabe to adjourn.

City Secretary Montgomery asked for a roll-call vote:

Mayor Pro Tem McCabe: Aye  
Council Member Priest: Aye  
Council Member Eason: Aye  
Council Member Majors: Aye

Motion carried unanimously.

Meeting adjourned at 8:49pm.

Minutes approved the 26th day of August 2021

  
Jo Ann Wilson,  
Mayor



  
Shannon Montgomery, TRMC  
City Secretary