



Physical Address: 501 South Main Street

Mailing Address: PO Box 228

RhOME, Texas 76078

Telephone: 817-636-2462

[www.cityofrhome.com](http://www.cityofrhome.com) | [citysecretary@cityofrhome.com](mailto: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**  
VACANT

**City**  
**Administrator**  
Amanda DeGan

**City Attorney**  
Carvan Adkins

**City Secretary**  
Shaina Odom

**Interim Fire Chief**  
Michelle Di  
Credico

**Police Chief**  
Eric Debus

**Public Works**  
**Director**

## NOTICE OF MEETING OF THE RHOME CITY COUNCIL

Meeting Date: Thursday, January 12, 2023

Regular Session: 6 pm

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

**LIVE Streaming:** In an effort to be as accessible as possible, we *may*  
Live Stream the meeting using GoToMeeting from your computer or phone.

### By Computer

### By Phone

GoToMeeting: Select Join: Select Meeting

Call 1 (646) 749-3129

Session ID: 646-749-3129

Access Code: 545-783-3129

Access Code: 545-783-957

Toll Free Option: 1 (877) 309-2073

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

### Call to Order and Establish a Quorum

Invocation – Chief Eric Debus

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*

### 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](mailto: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 is unable to read their own comment, it should be given to a friend, family member, or associate, that is able to attend in person and read the statement in their stead.
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**

- City Hall Closed January 16, 2023 for Martin Luther King Jr. Day

## **Regular Agenda**

1. Appoint and swear in an applicant to Place 5 of the Rhome City Council (**City Administrator & City Secretary**)

## **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.*

1. Minutes of City Council Regular Session dated March 24, 2022 (**City Secretary**)
2. Minutes of City Council Regular Session dated December 8, 2022 (**City Secretary**)
3. Minutes of City Council Regular Session dated December 12, 2022 (**City Secretary**)
4. Council approval/action adding City Administrator, Amanda DeGan, to all bank accounts as a signatory (**City Secretary**)
5. Council approval/action adding City Administrator, Amanda DeGan, to the Wells Fargo Credit Card (**City Secretary**)
6. Council approval/action regarding police department property and evidence disposal (**Chief Debus**)

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

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

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

## **Public Hearing(s)**

1. City Council to conduct a Public Hearing to consider a replat; one tract being legally described as Acres: 3.00, Abstract: A-817 JC, also known as 401 E Hickory Street, Rhome, TX 76078
2. City Council is to conduct a Public Hearing to consider a Specific Use Permit; legally described as BLK: 7 & ½ 43 ORIGINAL TOWN RHOME 0.9900 Acres, also known as, 311 Old Mill Road Rhome, TX 76078

## **Regular Agenda (Resume)**

**Discussion and any necessary action for the following:**

2. Replat; one tract being legally described as Acres: 3.00, Abstract: A-817 JC, also known as 401 E Hickory Street, Rhome, TX 76078 (**City Secretary**)
3. Application for a Specific Use Permit; legally described as BLK: 7 & ½ 43 ORIGINAL TOWN RHOME 0.9900 Acres, also known as, 311 Old Mill Road Rhome, TX 76078 (**City Secretary**)
4. Walnut Creek Water Agreement (**Chief Debus**)
5. Fiberoptic service to the water tower for NISD (**Chief Debus**)
6. Public notifications and community engagement (**City Administrator**)
7. Agreement with financial consultants to assist with remaining transition to STW (**City Administrator**)
8. Confirmation of a Fire Chief (**City Administrator**)
9. Organizational analysis and prioritization of projects (**City Administrator**)

## 10. Proposed ONCOR transmission line placement (**Council Member Priest**)

### **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:*

1. Section 551.071 Consultation with Attorney - pending or contemplated litigation, settlement offer or to seek advice from attorney
2. 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
3. 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
4. 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

### **Regular Agenda (Resume)**

1. Action to be taken from Executive Session discussions

### **Future Agenda Items**

***(Agenda items are due by 5 p.m. on the Wednesday of the week prior to the Council meeting)***

### **Adjourn**

**A quorum of Planning & Zoning Commissioners may be present at this meeting and its members may participate in the discussions of the items on the agenda over which they have responsibilities or authority.**

**A quorum of Parks & Recreation Board Members may be present at this meeting and its members may participate in the discussions of the items on the agenda over which they have responsibilities or authority.**

*\*Pursuant to the Open Meetings Act, Chapter 551, Section 551.071 of the Texas Government Code, the Council may convene into executive session at any time during the meeting if a need rises for the City Council to seek advice from the City Attorney concerning any item on this agenda, to discuss pending and contemplated litigation, or a settlement offer, or to discuss a matter in which the duty of the attorney to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Board of Texas clearly conflicts with Chapter 551.*

*The Council may vote and / or act upon each of the items listed in this Agenda. Except for Public Presentation and Input and items in the agenda designated as public hearing or otherwise designated for public input, there will be no public input during the course of this meeting without express authorization from the presiding officer.*

*This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to the meeting. Please contact City Hall at 817-636-2462 for further information.*

**CERTIFICATION:** I do hereby certify that the above City Council Agenda was posted on the designated bulletin board located at City Hall, 501 South Main Street, Rhome, Texas by 6 pm on January 9, 2023.

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Amanda DeGan, City Administrator

I certify that the attached notice and agenda of items to be considered by the Rhome City Council was removed by me from the designated bulletin board located at City Hall, 501 South Main Street, Rhome, Texas, on the \_\_\_\_ day of \_\_\_\_\_, 2023.

\_\_\_\_\_, Title: \_\_\_\_\_



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# REGULAR AGENDA



**Agenda Commentary**  
**Meeting Date: January 12, 2023**

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Department: Administration

Contact: Amanda DeGan, City Administrator

**Agenda Item: Regular Agenda – Item #1**

Appoint and swear in an applicant to Place 5 of the Rhome City Council

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Type of Item: ☐ Ordinance ☐ Resolution ☐ Contract/Agreement ☐ Public Hearing  
☐ Plat ☐ Discussion & Direction ☒ Other

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**Summary:**

- As of December 2022, Patrick Meehan (Place 5 Council Member) resigned his position on the City Council.
- Council directed Staff to accept applications through January 5, 2023 at 5:00 p.m.
- Council further stated they would review the applications and appoint a new member on the 12<sup>th</sup> of January, 2023.

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Funding Expected: ☐ Revenue ☐ Expenditure ☒ N/A

Budgeted Item: ☐ Yes ☐ No ☒ N/A

GL Account: \_\_\_\_\_ Amount: \_\_\_\_\_

Legal Review Required: ☐ Yes ☐ No Date Completed: \_\_\_\_\_

Engineering Review: ☐ FD Review: ☐ PD Review: ☐ PW Review: ☐

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**Details / Recommendation:**

Please see the above summary.



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# CONSENT AGENDA



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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**  
Shaina Odom

**Fire Chief**  
Darrell Fitch

**Police Chief**  
Eric Debus

**Public Works  
Director**  
Sean Densmore

## MINUTES OF MEETING OF THE RHOME CITY COUNCIL

**Meeting Date: Thursday, March 24, 2022**

**Executive Session: 6pm**

**Regular Session: 7pm**

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

### Call to Order and Establish a Quorum – 6pm

Mayor Wilson called the meeting to order at 7 pm.

### Convene into Executive Session – 6pm

*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:*

- A. Section 551.071 Consultation with Attorney - pending or contemplated litigation, settlement offer or to seek advice from attorney
- B. 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
- C. 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
- D. 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 – 7pm

Discussion and any necessary action as a result of Executive Session

### **Invocation**

Police Chief Eric Debus 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*

Public Works Director, Sean Densmore led the pledges

## **Public Comments**

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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](mailto: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
  - Patricia Mitchell - 289 South Old Mill Road
  - Donna DeGarmo – 104 Kensington Court
  - Kristi King – 207 Cheyenne Trail N

## **Announcements from Mayor and Council Members**

- April 4, 2022 - Planning & Zoning Commission Meeting
- April 5, 2022 – Monthly Bulk Trash Pick-Up
- April 7, 2022 – Last Day to Register to vote
- April 12, 2022 – Quarterly Hazardous Waste Pick-Up – *Must call/email and schedule (info on website)*
- April 25, 2022 – First day of Early Voting

## **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.*

- E. Minutes of City Council Regular Session dated March 10, 2022 **(City Secretary)**
- F. Minutes of the Special City Council Meeting dated March 19, 2022 **(City Secretary)**

Mayor Pro-Tem McCabe made a motion to approve the consent agenda as presented, Council Member Tye seconded the motion. Motion passed unanimously.

## **Regular Agenda – Old Business**

G. Discussion and any necessary action regarding Ordinance to lower speed limit on FM 3433 **(City Administrator)**  
TxDot conducted a speed study on FM 3433, and approved a 5 mile per hour reduction in speed. Mayor Pro-Tem McCabe made a motion to accept the ordinance to reduce the speed on FM 3433 by 5 miles per hour. Council Member Priest seconded the motion. Motion passed unanimously.

## **Regular Agenda – New Business**

H. Discussion and update regarding OpenGov **(City Administrator)**  
City of Rhome onboarded STW in 2019, STW was bought out by OpenGov converting to a cloud-based program. OpenGov will no longer be servicing or updating STW. Onboarding the new program will take about 9-12 months. Staff would like to go to consolidated cash and close most of the 17 bank accounts. ARPA funding could cover the expense of the conversion. No action was taken.

- I. Discussion and any action regarding open burning ordinance **(Chief Fitch)**

Chapter 5 update: With trash service being 2 times weekly, bulk trash monthly, and hazardous pickup quarterly, the city does not need to allow burning inside city limits. Smaller lots make the risk of uncontrolled fire higher. Fire Chief Fitch would like to eliminate burning inside of City limits. Mayor Pro-Tem McCabe made a motion to eliminate burning inside city limits, with the exception of commercial development with a permit, Council Member Majors seconded the motion. Motion passed unanimously.

J. Discussion and any necessary action regarding amending ORD 2022-03, Calling General Election (**City Secretary**) Mayor Pro-Tem McCabe made a motion to accept the amendments to ORD 2022-03, Council Member Majors seconded the motion. Motion passed unanimously.

K. Discussion and any necessary action regarding city facilities

Eason: idea, renovate old City Hall and move the Police Department into there temporarily.

Debus: Currently having issues recruiting officers due to the office conditions. Open to anything.

Majors: Unaware of a safety issue at the Police Department.

Debus: Currently Electrical, plumbing and HVAC. Not insulated properly, causing air and heat to run all the time, and pipes are busting in the colder months. Animals in the walls.

Northrop: Concrete

Majors: Not that bad, walls are not falling down.

Densmore: Greatest concern is electrical, two separate buildings held together by a jack. Removed a part of the building to repair a leak. Electrical is behind between the two buildings, against code. Electrician looked at electrical panel, was speechless.

Eason: Animals in walls and electrical are safety issues

Majors: Grant for old city hall

Priest: 1. Old City Hall, engage a grant company. Harder to get grant money to repair current locations, than it would be to get grants to build new. 2. Relocate fire Department, Police Department, and Water Department. 3. Sell old school property and repair current buildings and demo school and kindergarten building. 4. Financial Options. 5. East Waste Water Treatment Plant- What does it need to be buildable. Public Works to prioritize which buildings need help the fastest. May need to get a Certificate of Obligation (CO) to cover the cost of the needed renovations.

Mayor Wilson: Are we out for offers on Grants?

Northrop: No, we have not put out the RFP, talked to GrantWorks because we are already working with them. On the list of things to do.

Mayor Pro-Tem McCabe said to put together a list of things that need to be done to operate safely and bring back recommendations to council.

No action was taken

### **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 Majors seconded the motion. Motion passed unanimously.

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Patricia Mitchell,

Mayor

ATTEST:

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Shaina Odom  
City Secretary



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**Place 5**  
Patrick Meehan

**Interim City  
Administrator**  
Eric Debus

**City Attorney**  
Carvan Adkins

**City Secretary**  
Shaina Odom

**Interim Fire Chief**  
Michelle Di  
Credico

**Police Chief**  
Eric Debus

**Public Works  
Director**

## MINUTES OF MEETING OF THE RHOME CITY COUNCIL

**Meeting Date: Thursday, December 8, 2022**

**Regular Session: 6 pm**

**Executive Session: Immediately Following Regular Session**

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

**Regular Session: 6 pm**

### Call to Order and Establish a Quorum –

Mayor Mitchell called the meeting to order at 6 pm.

### **Invocation – Pastor Ricky Harrison**

Pastor Ricky Harrison 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*

### Public Comments

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  2. *If the writer of a Public Comment is unable to read their own comment, it should be given to a friend, family member, or associate, that is able to attend in person and read the statement in their stead.*
  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 Wilson – 240 W First Street
  - JoAnn Wilson – 240 W First Street

### **Convene into Executive Session –**

Council convened into Executive Session at 6:02 pm.

*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:*

- A. 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
  - Police Officer

### **Regular Agenda – New Business**

Council reconvened into regular session at 7:10 pm

- B. Discussion and any necessary action regarding Executive Session

Mayor Pro-Tem McCabe made a motion to uphold Police Chief, Eric Debus, decision to terminate employment of Geoffrey Pradia by the City of Rhome, Council Member Konegni seconded the motion. Motion carried unanimously.

### **Announcements from Mayor and Council Members**

- City Hall Closed for Christmas Party December 9, 2022 from 12-2 pm
- City Hall Closed for Christmas December 23 and December 26, 2022
- City Hall Closed January 2, 2022 for New Year's Day
- Court Clerk, Kristi Adams, is now a Certified Court Clerk Level 2

### **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.*

- C. Minutes of City Council Regular Session dated November 10, 2022 **(City Secretary)**

Council Member Tye made a motion to accept the minutes for November 10, 2022 as presented. Council Member Priest seconded the motion. Motion passed unanimously.

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

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

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

### **Public Hearing**

- E. City Council to conduct a Public Hearing to consider a replat; one tract being legally described as Acres: 3.00, Abst: A-817 JC, also known as 401 E Hickory Street, Rhome, TX 76078

Mayor Mitchell opened the Public Hearing at 7:23 pm. Public Hearing was recessed until January 12, 2023 at 6 pm. The Public Hearing was closed at 7:24 pm.

- F. Rhome City Council is to conduct a Public Hearing to consider a Specific Use Permit; legally described as BLK: 7 & ½ 43 ORIGINAL TOWN RHOME 0.9900 Acres, also known as, 311 Old Mill Road Rhome, TX 76078

Mayor Mitchell opened the Public Hearing at 7:24 pm. Public Hearing was recessed until January 12, 2023 at 6 pm. The Public Hearing was closed at 7:24 pm.

### **Regular Agenda – New Business**

- G. Discussion and any necessary action regarding a replat; one tract being legally described as Acres: 3.00, Abst: A-817 JC, also known as 401 E Hickory Street, Rhome, TX 76078 **(Interim City Administrator)**

Mayor Pro-Tem McCabe made a motion to table this item. Council Member Tye seconded the motion. Motion passed

unanimously.

- H. Discussion and any necessary action regarding a Specific Use Permit; legally described as BLK: 7 & ½ 43 ORIGINAL TOWN RHOME 0.9900 Acres, also known as, 311 Old Mill Road Rhome, TX 76078 **(Interim City Administrator)**

Mayor Pro-Tem McCabe made a motion to table this item. Council Member Konegni seconded the motion. Motion passed unanimously.

- I. Discussion and any necessary action regarding State Highway 114 Billboard **(Interim City Administrator)**

Randy Pierce gave a presentation on his property on State Highway 114 and CR 4841 with the intention of gaining approval to erect a billboard. Council discussed and gave direction for the City Administrator to look into allowing the billboard to be installed. No further discussion was held.

- J. Discussion and any necessary action regarding FY 2021-2022 Budget amendments **(Interim City Administrator / City Secretary)**

Council Member Tye made a motion to approve Ordinance 2022-15 Budget Amendments as presented. Council Member Konegni seconded the motion. Motion passed unanimously.

- K. Discussion and any necessary action regarding Interlocal Agreement with Aurora for police services **(Interim City Administrator)**

Mayor Pro-Tem McCabe made a motion to approve the Interlocal Agreement with Aurora for police services. Council Member Tye seconded the motion. Motion passed unanimously.

- L. Discussion and any necessary action regarding releasing CCN #10989 **(Interim City Administrator)**

Mayor Pro-Tem McCabe made a motion to release CCN #10989 to the property owners. Council Member Konegni seconded the motion. Motion passed unanimously.

- M. Discussion and any necessary action regarding resignation of Council Member, Patrick Meehan **(City Administrator)**

Mayor Pro-Tem McCabe made a motion to accept the resignation of Council Member Place 5, Patrick Meehan. Council Member Tye seconded the motion. Motion passed unanimously.

- N. Discussion and any necessary action regarding appointment of City Council Place 5 **(City Administrator)**

Mayor Pro-Tem McCabe made a motion to post the vacancy online, accept applications until 4 pm on January 5, 2023, and to appoint a new member at the January 12, 2023 Council Meeting. Council Member Tye seconded the motion. Motion passed unanimously.

- O. Discussion and any necessary action regarding process of filing a complaint on personnel **(Priest)**

Tabled by Council Member Priest.

- P. Discussion and any necessary action regarding public comment **(Priest)**

Council Member Priest made a comment that the Public Comment section is an opportunity to make suggestions and give ideas for things to council members to consider. No action was taken.

Q. Discussion and any necessary action regarding water main break **(Mayor)**

Mayor Mitchell stated she is looking for a gesture of good will to the residents affected by the water main break in Ellis Homestead over the summer and the water main break in Old Town on November 21, 2022. Requesting a credit of \$5 to \$10 be added to each account affected by the loss of water. Council discussed the amount of time the water was off, delivery of water to affected residents, and that the water loss was not charged to any residents. No action was taken.

R. Discussion and any necessary action regarding communications from City Hall **(Mayor)**

Mayor Mitchell stated CodeRed was used previously to notify residents of road closures, or water line breaks. The contract with CodeRed ended and was not extended. Council would like staff to look into resources to be able to notify residents of unforeseen circumstances. No action was taken.

S. Discussion regarding progress of fire hall repairs approved by Council on June 23, 2022 **(Mayor)**

Interim City Administrator, Eric Debus, updated Council on the fire hall repairs. Contractors came out and looked at it, but one contractor refused to give a bid and the other did not want to do the job. Staff requested to be able to make repairs to their departments as the department head deems necessary, under \$50,000.00. Council Member Tye made a motion to allow department heads to make the decisions on the safety repairs and astatically pleasing repair to the buildings, Mayor Pro-Tem McCabe seconded the motion. Motion passed unanimously.

T. Discussion and any necessary action regarding Ellis Homestead chip seal **(Mayor)**

Interim City Administrator, Eric Debus, notified Mayor and Council that the staff has done everything available for the roads in Ellis Homestead. Council directed staff to look into grants for the roads through GrantWorks.

U. Discussion regarding legal fees **(Mayor)**

Mayor Mitchell tabled this item.

**Convene into Executive Session –**

Mayor Mitchell convened the meeting into Executive Session at 8:37 pm.

Council reconvened into regular session at 8:58 pm.

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  - City Administrator
- Y. 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

**Regular Agenda – New Business**

- Z. Discussion and any necessary action regarding Executive Session

Mayor Pro-Tem made a motion to authorize Interim City Administrator, Eric Debus, to execute the contract with incoming City Administrator, Amanda DeGan. Council Member Tye seconded the motion. Motion passed unanimously.

**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 the meeting at 8:59 pm. Council Member Konegni seconded the motion. Motion passed unanimously.

---

Patricia Mitchell,  
Mayor

ATTEST:

---

Shaina Odom  
City Secretary



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Mailing Address: PO Box 228

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**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**

**Interim City  
Administrator**  
Eric Debus

**City Attorney**  
Carvan Adkins

**City Secretary**  
Shaina Odom

**Interim Fire Chief**  
Michelle Di  
Credico

**Police Chief**  
Eric Debus

**Public Works  
Director**

## NOTICE OF MEETING OF THE RHOME CITY COUNCIL

**Meeting Date: Monday, December 12, 2022**

**Regular Session: 4 pm**

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

**Regular Session: 4 pm**

### Call to Order and Establish a Quorum –

A quorum was established at 4:58 pm. Mayor Pro-Tem Josh McCabe called the meeting to order.

### 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](mailto:citysecretary@cityofrhome.com) prior to 2 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 is unable to read their own comment, it should be given to a friend, family member, or associate, that is able to attend in person and read the statement in their stead.*
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.*

*No Public Comments were made*

## **Regular Agenda – New Business**

A. Welcoming New City Administrator, Amanda DeGan

Residents and Council talked with the new City Administrator, Amanda DeGan.

## **Adjourn**

**Meeting adjourned at 6:03 pm.**

**A quorum of Planning & Zoning Commissioners may be present at this meeting and its members may participate in the discussions of the items on the agenda over which they have responsibilities or authority.**

**A quorum of Parks & Recreation Board Members may be present at this meeting and its members may participate in the discussions of the items on the agenda over which they have responsibilities or authority.**

*\*Pursuant to the Open Meetings Act, Chapter 551, Section 551.071 of the Texas Government Code, the Council may convene into executive session at any time during the meeting if a need rises for the City Council to seek advice from the City Attorney concerning any item on this agenda, to discuss pending and contemplated litigation, or a settlement offer, or to discuss a matter in which the duty of the attorney to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Board of Texas clearly conflicts with Chapter 551.*

*The Council may vote and / or act upon each of the items listed in this Agenda. Except for Public Presentation and Input and items in the agenda designated as public hearing or otherwise designated for public input, there will be no public input during the course of this meeting without express authorization from the presiding officer.*

*This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to the meeting. Please contact City Hall at 817-636-2462 for further information.*

**CERTIFICATION:** I do hereby certify that the above City Council Agenda was posted on the designated bulletin board located at City Hall, 501 South Main Street, Rhome, Texas by 4pm on December 9, 2022.

---

Shaina Odom, City Secretary

I certify that the attached notice and agenda of items to be considered by the Rhome City Council was removed by me from the designated bulletin board located at City Hall, 501 South Main Street, Rhome, Texas, on the \_\_\_\_ day of \_\_\_\_\_, 2022.

\_\_\_\_\_, Title: \_\_\_\_\_



**Agenda Commentary**  
**Meeting Date: January 12, 2023**

---

Department: Administration

Contact: Shaina Odom, City Secretary

**Agenda Item:** Council approval/action adding City Administrator, Amanda DeGan, to all bank accounts as a signatory.

---

Type of Item: ☐ Ordinance ☐ Resolution ☐ Contract/Agreement ☐ Public Hearing  
☐ Plat ☐ Discussion & Direction ☒ Other

---

**Summary:**

- As part of our business practices, the new City Administrator needs to be added to the city bank accounts as a signatory.

---

Funding Expected: ☐ Revenue ☐ Expenditure ☒ N/A

Budgeted Item: ☐ Yes ☐ No ☐ N/A

GL Account: \_\_\_\_\_ Amount: \_\_\_\_\_

Legal Review Required: ☐ Yes ☐ No Date Completed: \_\_\_\_\_

Engineering Review: ☐ FD Review: ☐ PD Review: ☐ PW Review: ☐

---

**Details / Recommendation:** Staff recommends Council approve this item to help with the day-to-day business processes.



**Agenda Commentary**  
**Meeting Date: January 12, 2023**

---

Department: Administration

Contact: Shaina Odom, City Secretary

**Agenda Item:** Council approval/action adding City Administrator, Amanda DeGan, to the Wells Fargo Credit Card.

---

Type of Item: ☐ Ordinance ☐ Resolution ☐ Contract/Agreement ☐ Public Hearing  
☐ Plat ☐ Discussion & Direction ☒ Other

---

**Summary:**

- As part of our business practices, the new City Administrator needs to be added to the Wells Fargo credit card to make approved purchases for the city.

---

Funding Expected: ☐ Revenue ☐ Expenditure ☒ N/A

Budgeted Item: ☐ Yes ☐ No ☐ N/A

GL Account: \_\_\_\_\_ Amount: \_\_\_\_\_

Legal Review Required: ☐ Yes ☐ No Date Completed: \_\_\_\_\_

Engineering Review: ☐ FD Review: ☐ PD Review: ☐ PW Review: ☐

---

**Details / Recommendation:** Staff recommends that Council approve this item to help with the day-to-day business processes.



**Agenda Commentary**  
**Meeting Date: January 12, 2023**

Department: Police

Contact: Chief Eric Debus

**Agenda Item:** Council approval/action regarding police department property and evidence disposal.

---

Type of Item: ☐ Ordinance ☐ Resolution ☒ Contract/Agreement ☐ Public Hearing  
☐ Plat ☐ Discussion & Direction ☐ Other

---

**Summary:**

- There is a large amount of unused equipment and property that has been collected at the police department over many years.
- The property needs to be sold or discarded to clean up our building.
- Propertyroom.com will determine value, and auction items for us, with no cost up front. They will take a percentage of the money raised through the auction.
- Property determined to have no value would then be discarded.
- We are not committed to using them exclusively, this merely enters into an agreement that would allow us to use their service while retaining the option to use other providers.

---

Funding Expected: ☐ Revenue ☐ Expenditure ☒ N/A

Budgeted Item: ☐ Yes ☐ No ☐ N/A

GL Account: \_\_\_\_\_ Amount: \_\_\_\_\_

Legal Review Required: ☐ Yes ☐ No Date Completed: \_\_\_\_\_

Engineering Review: ☐ FD Review: ☐ PD Review: ☐ PW Review: ☐

---

**Details / Recommendation:** Staff have reached out to vendors who specialize in partnering with municipalities and other governmental agencies to dispose of seized property, unused or broken equipment, etc. As a governmental agency, we offer it for auction and/or to dispose of items that have no value. The option to use PropertyRoom.com would expand the avenues staff has to advertise and auction these items. It will not preclude us from using other providers.

Staff are asking the Council to authorize Chief Debus to sign the agreement with PropertyRoom.com, allowing the Rhome Police Department to use their auction services to discard unused property.



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# MONTHLY STAFF REPORTS



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## Administration by the Numbers – December 2022

### Bank Statement Balances

Account Name	Balances as of December 2021	Balances as of December 2022
2019 Bond Checking	\$1,121.56	\$0.00
Business Checking	New Account 2022	\$3,803,250.96
Fire Dept Checking	\$32,143.13	CLOSED
Fire Dept Savings	\$51,807.85	\$60,350.46
General Fund Checking	\$497,721.96	CLOSED
General Fund Savings	\$270,862.30	\$220,642.19
Hotel Motel Tax	\$87,490.94	CLOSED
Interest & Sinking	\$200,027.91	CLOSED
LOGIC	\$625,447.58	\$336,040.01
MC Building Security	\$35,356.00	CLOSED
MC Technology Fund	\$2,458.68	CLOSED
Meter Deposits	\$105,935.46	\$126,573.66
Parks & Recreation Checking	\$31,099.29	CLOSED
Payroll ZBA Account	\$0.00	\$23,797.98
Police Grant Account	\$2,836.15	CLOSED
Police Seizure Funds	\$12,081.15	CLOSED
Rhome Beautification Fund	\$451.00	CLOSED
Rolling V	\$25,366.00	CLOSED
TEXSTAR	CLOSED	CLOSED
Water & Sewer Checking	\$1,142,061.20	CLOSED
<b>TOTAL</b>	<b>\$5,102,569.21</b>	<b>\$4,570,655.26</b>

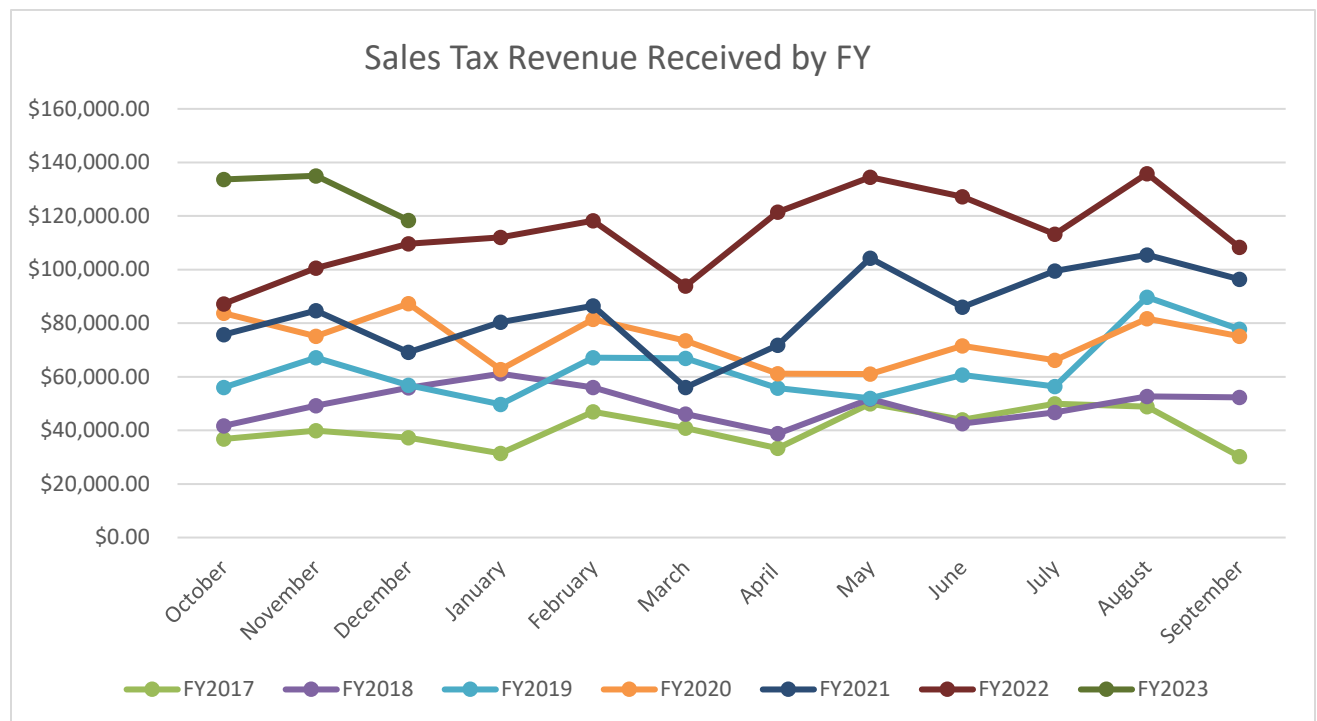
Per Council's previous direction to reduce costs and to streamline processes, Staff worked with OpenGov to implement consolidated cash. Several accounts were closed in December 2022 as a result of reaching the desired goal.

**During the month of December 2022 staff closed Fire Department checking, General Fund Checking, Hotel Motel Tax, Interest and Sinking, MC Building Security, MC Technology Fund, Parks & Recreation Checking, Police Grant Account, Police Seizure Funds, Rhome Beautification Fund, and Water & Sewer Checking.**

## Fiscal Year Sales Tax Revenue Received

December 2022 –

Month Received	FY2017	FY2018	FY2019	FY2020	FY2021	FY2022	FY2023
October	\$36,761.46	\$41,715.19	\$55,994.48	\$83,748.34	\$75,745.64	\$87,240.35	\$133,715.93
November	\$39,909.64	\$49,257.27	\$67,076.39	\$75,077.06	\$84,636.19	\$100,616.96	\$135,029.18
December	\$37,325.73	\$55,857.75	\$56,827.29	\$87,313.44	\$69,183.69	\$109,601.99	\$118,417.56
January	\$31,401.41	\$61,139.42	\$49,719.73	\$62,703.14	\$80,355.58	\$112,070.99	
February	\$47,000.93	\$56,030.60	\$67,180.35	\$81,459.72	\$86,432.78	\$118,263.75	
March	\$40,837.42	\$46,156.35	\$66,853.76	\$73,488.63	\$56,025.15	\$93,857.59	
April	\$33,361.07	\$38,766.96	\$55,814.51	\$61,205.25	\$71,816.35	\$121,488.55	
May	\$49,987.00	\$51,754.08	\$52,022.35	\$61,014.98	\$104,220.79	\$134,530.78	
June	\$43,940.94	\$42,538.20	\$60,712.41	\$71,595.88	\$86,028.11	\$127,257.66	
July	\$49,928.81	\$46,649.99	\$56,382.32	\$66,189.23	\$99,504.10	\$113,283.50	
August	\$48,878.03	\$52,698.74	\$89,739.58	\$81,658.50	\$105,530.55	\$135,847.46	
September	\$30,263.17	\$52,300.18	\$77,788.90	\$75,181.40	\$96,366.36	\$108,366.36	
<b>Total</b>	<b>\$489,595.61</b>	<b>\$594,864.73</b>	<b>\$756,112.07</b>	<b>\$880,635.57</b>	<b>\$1,015,847.29</b>	<b>\$1,362,425.94</b>	<b>\$387,162.67</b>



2022-342	Mark Howell	5-Dec	12/16	I am requesting a copy of the Rhome Fire Rescue incident report for the above referenced address and state of loss and, if it is a separate document, a copy of the investigative report	45	12/22
2022-343	Carlo Silvestri	6-Dec	12/20	Do you have plans for the sanitary sewer line that is located on the south side of the highway on FM3433. It's the line that is coming from the subdivision to the west (Mount Ln) then heading east to FM3433. It then turns and head north to the existing restaurant at the SE corner of 287 and FM 3433.	20	12/6
2022-344	Carol Batholomew	1-Dec	12/15	Please email me the building permits and plats for Bluestem and Reunion in Rolling V Ranch in excel for november 2022	20	12/6
2022-345	Deborah BeCraft	9-Dec	12/27	The contract for the new administrator that was approved 12/8/22. You may redact only the personal information such as her home address and phone number.	20	12/28
2022-346	Deborah BeCraft	9-Dec	12/27	The balance of the Hotel/Motel tax as of 12/9/22	20	12/28
2022-347	James Hunt	10-Dec	12/28	Employment contract/agreements for the new city administrator. (Amanda Degan)	20	12/29
2022-348	James Hunt	10-Dec	12/28	Any other agreements by or for the new city administrator.	10	12/29
2022-349	Janine Rugas	13-Dec	12/29	A copy of your building permit records since November 10, 2022, including Permit number, applied issued dates, work address, permit type,	20	12/30

				permit status, description of work to be done, contractor and architect details, job valuation		
2022-350	Permits@bohlkereports.com	16-Dec	1/4	I would like to receive information from permits for residential new construction. I am interested in: address, permit number, builder/contractor name, subdivision, date permit was issued, and any value, square footage information, or floor plan name or number for permits issued for residential new construction from NOVEMBER 1, 2022 - NOVEMBER 30, 2022. If you do not have a permit report readily available I would like to request a digital copy of each permit application for permits issued within the given time frame.	20	1/4
2022-351	James Hunt	16-Dec	1/4	Employment contract/agreements for the new city administrator. (Amanda Degan)	20	1/4
2022-352	James Hunt	16-Dec	1/4	Any other agreements/ benefits/ perks by or for the new city administrator. (Amanda Degan)	10	1/4
2022-353	James Hunt	16-Dec	1/4	How many employees of Rhome have an employment agreement/contract? What positions have them?	10	1/4
2022-354	Louis Godfrey	20-Dec	1/9	1. I would like a copy of the original signed contract for the new city administrator.		
2022-355	Louis Godfrey	20-Dec	1/9	1. I would like copies of all emails between the Mayor and the Police Chief.		

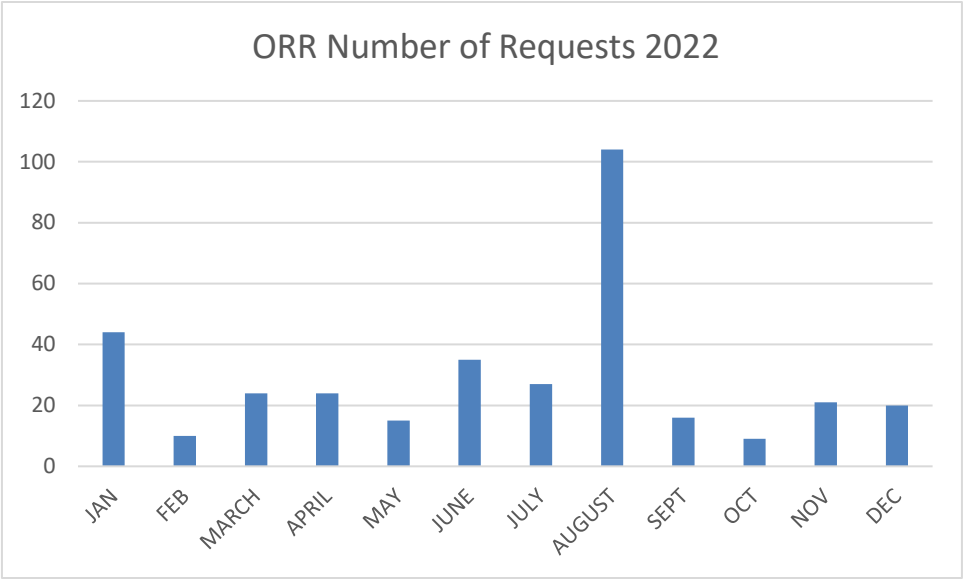
2022-356	Louis Godfrey	20-Dec	1/9	1. I would like copies of all of the city financials.		
2022-357	Louis Godfrey	20-Dec	1/9	1. I would like copies of any contracts that the Rhome police department or the city has with any other city for police protection by the Rhome Police. I do understand you have ten working days to produce this information for me. Including the upcoming holidays, my request should be filled by the fourth of January, 2023. After that date, I will contact the Attorney Generals Office If I have not received the requested information by that date. Thank you for your time.		
2022-358	James Hunt	22-Dec	1/11	How many employees of Rhome have an employment agreement/contract? What positions have them?	20	12/29
2022-359	James Hunt	22-Dec	1/11	Employment contract/agreements for the new city administrator. (Amanda Degan)	10	12/29
2022-360	James Hunt	22-Dec	1/11	Any other agreements/ benefits/ perks by or for the new city administrator. (Amanda Degan)	10	12/29
2022-361	ReMona Davis	14-Dec	1/4	McDonalds Health inspections after 8/5/2022	20	1/4

2022-362	Stephanie Sartain	27-Dec	1/12	I am requesting current and historical records for the property located at the above listed address as part of a Phase I ESA. Please let me know if records exist for the property and/or provide any available information pertaining to: building permits, building inspection reports, code violations, complaints, investigations, or code enforcements filed against the property, current/historical zoning information, Certificates of Occupancy, stormwater pond compliance, septic system compliance, sewage/septic tank permits, development permits, and/or road crossing pipeline permits, Tier 2 reporting, underground/aboveground storage tanks, hazmat responses, electric transformer inspections, PCB containing equipment, leaking transformers, fire and life safety inspection, fire marshal orders, and notices of violations.		
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## Requests for Information:

### Calendar YTD Requests for Information

Requests Received	362
Pending / Open	5
Sent for Attorney General Opinion (RFO)	4
Complete / Closed	357
Requestor Fees – <i>in an effort to streamline, responses less than 50 pages will be emailed to the requestor to reduce supply costs and staff time</i>	\$6.00
Approximate Staff Time	227 HRS
Approximate Supply Cost	\$9
Approximate Staff Cost	\$5,671.75



# RHOME POLICE DEPARTMENT

## Monthly Council Report

December 2022



# RHOME PD UPDATES



Your Rhyme Police Department participated in this years Santa Sightings. Officer Barnard was pleased to help out our brothers with the Rhyme Fire Department. She had a great time doing it too.

Rhyme Officers had a great time at the City of Rhyme Christmas party. We had some great food and fellowship with our coworkers. We are proud to work for the great City of Rhyme!



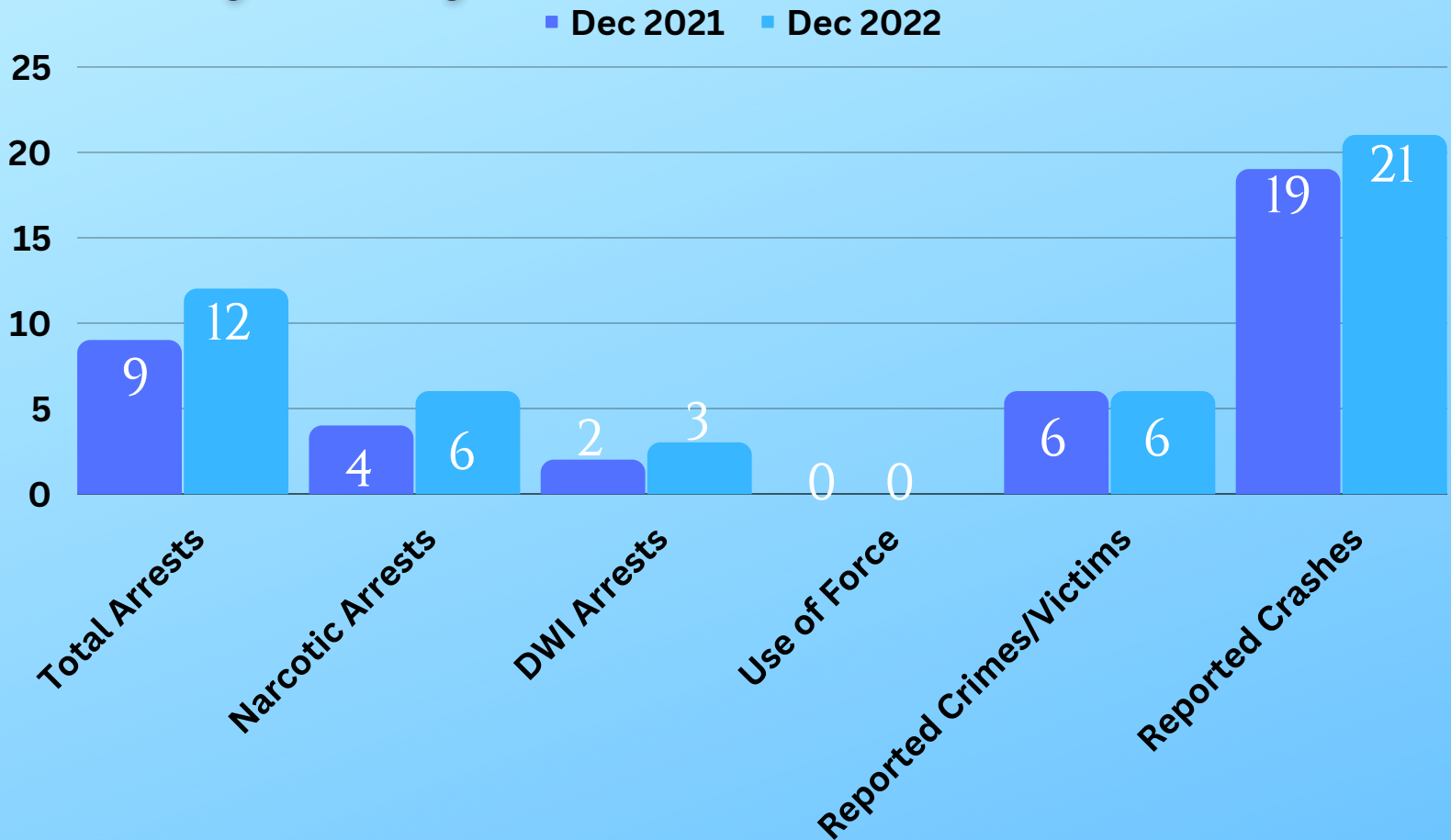
# TRAINING

**In December, Officer Hachtel attended the Intermediate Crime Scene Class which is a requirement for advancement to Intermediate Peace Officer. This course is intended to teach Officers how to work a crime scene. Officers learn the basics of photographing a scene, gathering information, and, most importantly how to avoid common pit falls that can negatively impact a case.**

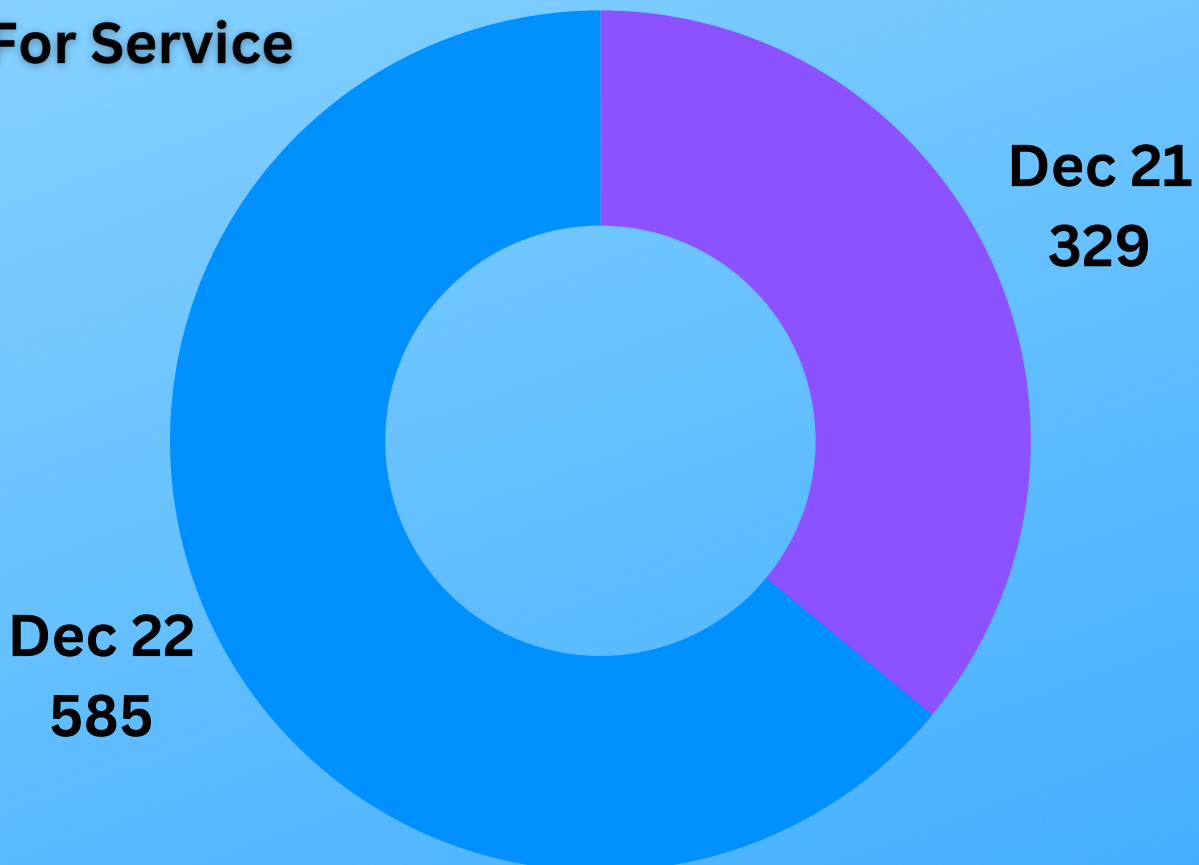


# MONTHLY STATISTICS

## Monthly Activity

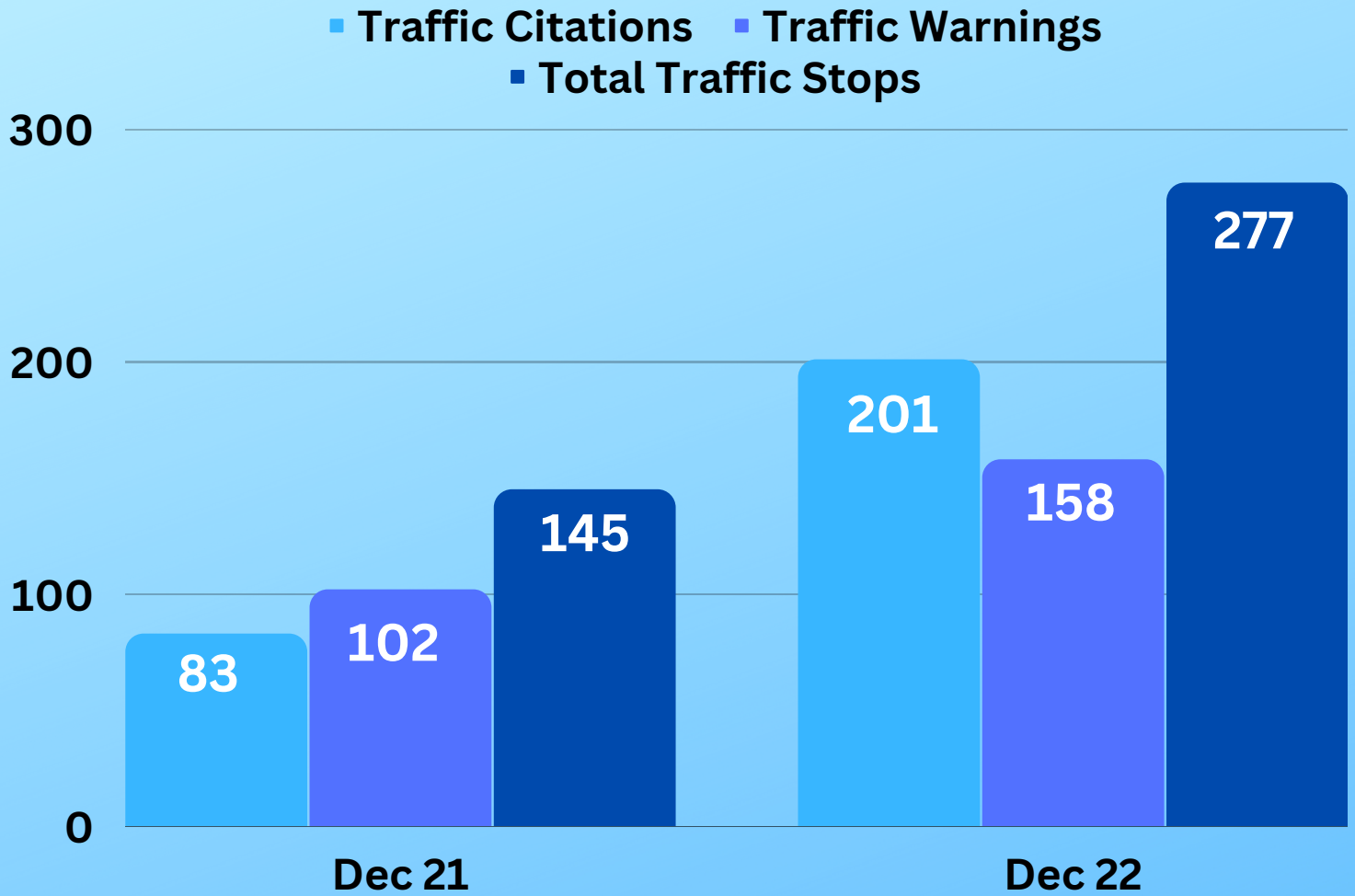


## Calls For Service

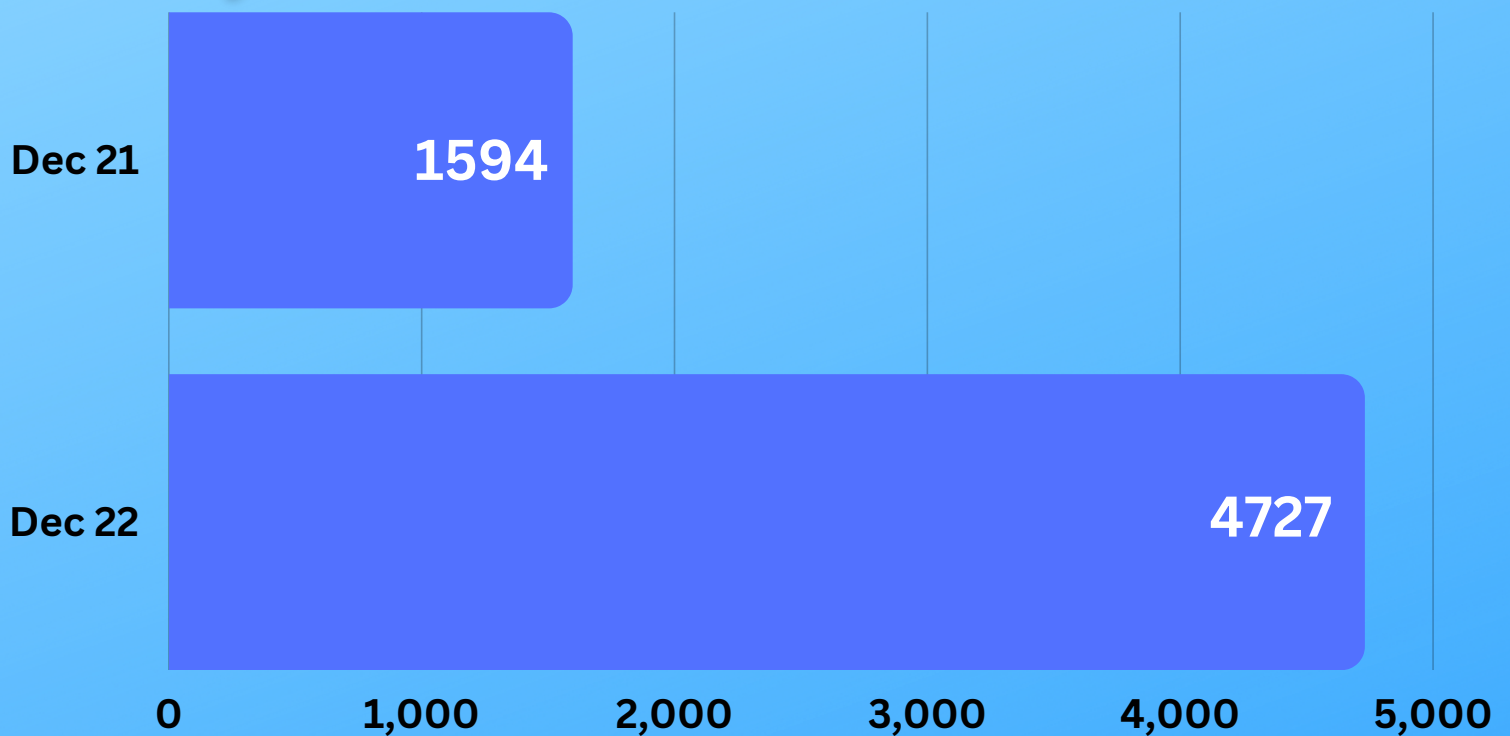


# MONTHLY STATISTICS

## Citations



## Security Checks



# NARCOTICS SEIZED

<b>Methamphetamines</b>	<b>.041 Grams</b>
<b>THC</b>	<b>.001 Grams</b>
<b>Pills</b>	<b>.33 Grams</b>



# FUTURE PLANS / PROJECTS

**The Rhome Police Department is committed to constantly improving how we do business to provide the best level of law enforcement customer service to the citizens of Rhome.**

- We are beginning the process of sorting, cataloguing, and preparing for auction the old and outdated equipment. We will have updates throughout.**

- We are continuing to identify areas of improvement within the department and are implementing new policies and procedures to those ends.**

**I am always available if you have any further questions.**

*Eric Debus*

**Chief of Police**

**Rhome Police Department**



## **Code Enforcement Monthly Report**

### **Rhome Police – December 2022**

**Violations reported to Code Enforcement via email – 0**

**Violations reported to Code Enforcement via phone – 0**

**New violations cases opened – 2**

**12/20 - 101 Kings Way Drive – Vehicle parked in front yard**

**12/28 – 255 E 2<sup>nd</sup> – Junked vehicle parked on grass/side yard**

**Violations closed due to compliance – 1**

**101 Kings Way Drive – vehicle moved from front yard**

**City ordinance calls responded to – 0**

**Estimated labor hours spent on code enforcement for month – 6**



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Building and Development		
December 2022		FY 2022-2023
Permits Issued:	11	240
Building Permit	1	50
Certificate of Occupancy		4
Electrical Permit:		32
Plumbing Permit:		13
Lights on Inspection		
Mechanical		6
Moving Structure	6	74
Irrigation Permit		
Demolition		4
Pelim/Final Plat		7
Right of Way	1	3
Concrete		1
Solicitor		2
Fire Alarm		
Fire Sprinkler		
Specific Use		1
Health Permit	3	23
Zoning Change		
Liquid Waste		
Backflow		
Sign		3
Event		3
Type:	Address:	Assoc. Permits:
Event		
Building	101 North Main	
Annual Health	3	
Right of Way	FM 3433	
Moving Structure	6550 E. State Hwy 114	



## RHOMB MUNICIPAL COURT

COURT ACTIVITY	2021-2022 FY TOTALS	OCT. 2022	NOV. 2022	DEC. 2022		
<b>Monthly Violation Activity</b>						
<i>Violations issued:</i>	1886	191	242	212		
<i>Average speed over posted limit:</i>	18.55	18.37	16.5	19.44		
<i>Fines/Fees/Costs Assessed (for issued violations):</i>	\$548,385.00	\$53,416.00	\$66,007.00	\$57,197.00		
<i>Citations closed:</i>	2560	143	146	143		
<i>Citations dismissed (best interest/compliance)</i>	1211	33	57	79		
<b>Court Fines/Fees/Costs Revenue</b>						
<i>Total Court Revenue:</i>	\$420,440.96	\$33,401.38	\$40,430.51	\$33,884.22		
<i>Court Security Fund Revenue:</i>	\$6,506.56	\$614.16	\$702.28	\$618.15		
<i>Court Technology Fund Revenue:</i>	\$5,892.99	\$520.00	\$608.96	\$514.38		

Private Collections Activity						
Total # of violations paid:	465	30	35	20		
Total amount collected:	\$153,372.21	\$7,223.10	\$12,410.49	\$5,920.50		
Less 30% owed to Private Collections (commission)	\$35,425.22	\$1,650.72	\$2,863.98	\$1,366.28		
Monthly Court Expenditures						
Contract Labor:						
a. Presiding Judge	\$10,500.00	\$900.00	\$900.00	\$900.00		
b. DART Courier Service (to transport files to/from prosecutor & judge for dockets)	\$938.91	\$84.24	\$125.76	\$81.40		
Legal Fees (State's Attorney/Prosecutor)	\$10,064.94	\$1,240.00	\$920.00	(pending invoice)		
GHS – Private Collections Company (30% fee of total collected)	\$35,425.22	\$1,650.72	\$2,863.98	\$1,366.28		



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# PUBLIC HEARINGS



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# REGULAR AGENDA



**Agenda Commentary**  
**Meeting Date: January 12, 2023**

Department: Police

Contact: Chief Eric Debus

**Agenda Item: Regular Agenda – Item #4**  
**Walnut Creek Water Amendment and Extension**

Type of Item: ☐ Ordinance ☐ Resolution ☒ Contract/Agreement ☐ Public Hearing  
☐ Plat ☐ Discussion & Direction ☐ Other

**Summary:**

- The City of Rhome currently has a water provider agreement with Walnut Creek Special Utility District for approximately 1 million gallons per day (dated October 12, 1999).
- The City has requested an increase of approximately 500,000 gallons per day to support residential and commercial development.
- Walnut Creek SUD agreed to increase the daily supply thru October 12, 2029.
- The City agrees to reimburse the District for the cost of labor and materials to construct an additional pump station at an estimated cost of \$135,000.00.

Funding Expected: ☐ Revenue ☒ Expenditure ☐ N/A

Budgeted Item: ☐ Yes ☐ No ☐ N/A

GL Account: \_\_\_\_\_ Amount: **+\$135,000.00**

Legal Review Required: ☐ Yes ☒ No Date Completed: \_\_\_\_\_

Engineering Review: ☐ FD Review: ☐ PD Review: ☐ PW Review: ☐

**Details / Recommendation:**

Staff is asking the Council to authorize the Mayor to sign the amended water agreement with Walnut Creek.

AMENDMENT AND  
EXTENSION OF  
WATER SERVICES AGREEMENT BETWEEN  
WALNUT CREEK SPECIAL UTILITY  
DISTRICT AND  
CITY OF RHOME

THIS AGREEMENT (this "Agreement") is made and entered into by and between WALNUT CREEK SPECIAL UTILITY DISTRICT, a conservation and reclamation district and a political subdivision of the State of Texas (the "District") and CITY OF RHOME, a Texas municipal corporation (hereafter, the "City") to AMEND and EXTEND that agreement dated October 12, 1999 ("the 1999 Agreement") between the parties hereto.

Pursuant to Section 6.16 of the 1999 Agreement, the term of the Agreement is extended to October 12, 2029.

Section 2.05(a) of the 1999 Agreement is amended to read as follows:

"a. The District agrees to sell and deliver to the City all Water needed and requested by the City up to, but not in excess of (i) the lesser of one thousand fifty (1050) gallons per minute or (ii) such lesser amount as the District may be able to supply in the event of an Emergency and still be able to meet the needs of the District's retail customers. The District shall deliver the Water at a minimum pressure of thirty-five (35) pounds per square inch at the Delivery Point (Meter). If, during the term of this Agreement, the City needs service in excess of the amount specified in this Agreement, it may request additional service in writing from the District and the District agrees to consider said request in good faith but the District reserves the right, at its sole discretion, to grant or deny the request in writing."

Article IV of the 1999 Agreement is amended by adding a new Section 4.04 which shall read as follows:

"Section 4.04. Additional Pump Station.

In addition to other amounts to be paid to the District, City agrees to reimburse the District for the cost of labor and materials to construct an additional pump station at the site of the current FM 2123 pump station, such cost being currently estimated to be \$135,000.00. Such station shall be constructed at such time as District deems it necessary and City shall reimburse District such actual cost within thirty (30) days after being billed by District."

Section 6.09 of the 1999 Agreement is amended to read as follows:

“Section 6.09. Addresses and Notices. Unless otherwise notified in writing by the other, the addresses of the District and the City are and shall remain as follows:

The District:

Executive Director  
Walnut Creek Special Utility District  
P.O. Box 657  
Springtown, Texas 76082

The City:

City Secretary  
City of Rhome  
P.O. Box 228  
Rhome, Texas 76078”

IN WITNESS WHEREOF, the parties hereto have executed this Agreement in multiple copies, each of which shall be deemed to be an original and of equal force and effect, this \_\_\_\_ day of \_\_\_\_\_, 2022.

WALNUT CREEK SPECIAL  
UTILITY DISTRICT

BY:

\_\_\_\_\_  
PRESIDENT, Board of Directors

CITY OF RHOME

BY: \_\_\_\_\_  
MAYOR

ATTEST:

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CITY SECRETARY

APPROVED:

---

CITY ATTORNEY, CITY OF RHOME



**Agenda Commentary**  
**Meeting Date: January 12, 2023**

Department: Police

Contact: Chief Eric Debus

**Agenda Item: Regular Agenda – Item #5**  
**Fiber Optic Service to the Water Tower for NISD**

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Type of Item: ☐ Ordinance ☐ Resolution ☐ Contract/Agreement ☐ Public Hearing  
☐ Plat ☒ Discussion & Direction ☐ Other

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**Summary:**

- Northwest ISD maintains communication equipment inside the Rhome water tower.
- The equipment is utilized for daily bus routes, operations, and most importantly emergency communications.
- Now that fiber optic lines have been placed in Rhome, NISD would like to install a connection to their equipment in the water tower.
- This will improve the connection quality, connection speed, and reliability and would allow the City to tie into that connection, if needed, at a later date.

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Funding Expected: ☐ Revenue ☐ Expenditure ☒ N/A

Budgeted Item: ☐ Yes ☐ No ☒ N/A

GL Account: \_\_\_\_\_ Amount: \_\_\_\_\_

Legal Review Required: ☐ Yes ☐ No Date Completed: \_\_\_\_\_

Engineering Review: ☐ FD Review: ☐ PD Review: ☐ PW Review: ☐

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**Details / Recommendation:**

Staff is recommending that we partner with NISD to move forward with their plan to install a fiber optic line in the Rhome water tower. NISD Director of Safety and Security, Mike Conklin, will be available to answer any questions the Council has on the project.



**Agenda Commentary**  
**Meeting Date: January 12, 2023**

Department: Administration  
Contact: Amanda DeGan, City Administrator

**Agenda Item: Regular Agenda – Item #6**  
**Public Notifications and Community Engagement**

Type of Item: ☐ Ordinance ☐ Resolution ☐ Contract/Agreement ☐ Public Hearing  
☐ Plat ☒ Discussion & Direction ☐ Other

**Summary:**

- Council asked Staff to look into Code Red and other systems to help keep residents informed about weather events
- Staff also reviewed community engagement opportunities to increase information that is sent out to residents and businesses

Funding Expected: ☐ Revenue ☒ Expenditure ☐ N/A

Budgeted Item: ☐ Yes ☒ No ☐ N/A

GL Account: \_\_\_\_\_ Amount: To be determined

Legal Review Required: ☐ Yes ☐ No Date Completed: \_\_\_\_\_

Engineering Review: ☐ FD Review: ☐ PD Review: ☐ PW Review: ☐

**Details / Recommendation:**

During recent Council meetings, Staff were directed to review the options available to us for notification of residents of weather events or other emergency situations. Code Red had been used by the city in the past; however, the contract has lapsed and we are not currently subscribed with their service.

In addition, we lack effective ways to communicate (both in print and electronically) with the entire community about general events and other information that residents need from the city. Facebook is one avenue Staff has used to post things such as Santa Sightings, veteran's events, park information, roadwork, etc. If Council opts to add to the options Staff may use, it would enhance our ability to reach out to the community and provide a higher level of engagement. One tool that would help in this area is Constant Contact. This is used by a large number of municipalities in the State and has worked well to share information. The program costs range from \$9.99 to \$70.00 per month and would allow us to email our residents monthly or bi/monthly newsletters and other electronic notices.

Printed mailers could be phased in to help with communications over the rest of this year and quotes would be obtained and brought to Council prior to any costs being incurred. Staff will discuss the options and need for these tools at the meeting.



## Sales Quote: Q-487044

Offer Expires: April 05, 2023

**Prepared for:**

Shaina Odom  
City of Rhome, TX  
501 South Main Street  
Rhome, TX 76078  
1 (817) 636-2462  
citysecretary@cityofrhome.com

**Prepared by:**

Michael Leonardi  
OnSolve  
780 West Granada Blvd  
Ormond Beach, FL 32174  
michael.leonardi@onsolve.com

**Payment Terms:** Net 30

**Billing Frequency:** Annually

**Currency:** USD

### Subscription Service Fees

#### Critical Communications

Item/Description	Order Term	Qty	Annual Price*	Term Total
OnSolve CodeRED Elite Unlimited Bundle	01/31/2023 - 01/30/2024	1	\$1,907.07	\$1,907.07
Transactions: Includes U.S. SMS Segments (Unlimited, combined Emergency/General)	01/31/2023 - 01/30/2024	1	\$0.00	\$0.00
Transactions: Includes U.S. Voice Minutes (Unlimited, combined Emergency/General)	01/31/2023 - 01/30/2024	1	\$0.00	\$0.00
Transactions: Unlimited Email, Mobile App (push notifications), Desktop Alerts, Teams, Slack and Social Media feeds, per year	01/31/2023 - 01/30/2024	1	\$0.00	\$0.00
Critical Communications Subscription Fees				\$1,907.07

### Non-Recurring Service Fees

Item/Description	Qty	Unit Price*	Total
Implementation – Critical Communications: Assigned Project Manager (PM) with up to 10 hours of structured implementation activities over 1 month. One comprehensive virtual training for Administrators covering the feature set outlined in the contract. Training is to be held within the first 6 months, with access to the recording of that session available for 90 days from date of recording. Access to documentation, videos, and free training webinars that provide on-demand training options continually for the duration of the contract.	1	\$0.00	\$0.00
Non-Recurring Service Fees			\$0.00

**ORDER TOTAL**

**\$1,907.07**

## Annual Fees

<b>Year 1 Subscription Fees + Non-Recurring Service Fees</b>	<b>\$1,907.07</b>
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\*The Fees shown above may have been rounded to two decimal places for display purposes. As many as ten decimal places may be present in the actual price. The totals for this order were calculated using the actual price, rather than the Fees displayed above, and are the true and binding totals for this order.

## Transaction Fees

The Critical Communications Subscription Service includes the bundled and/or block purchased Short Message Service (SMS), Voice, Facsimile (Fax), Pager, and/or Email ("Transactions") indicated above. If fees have been prorated then the quantity of any annual Transactions that are included will also be prorated accordingly. Unused bundled and/or block purchased Transactions do not roll over year-to-year. Use that exceed the bundled and/or block purchased Transactions will be billed on a calendar quarterly basis at the rates specified below. International Transaction rates are available upon request.

- Voice/Pager overage rate for U.S. is \$0.05/minute.
- SMS overage rate for U.S. is \$0.02/segment.
- Fax overage rate for U.S. is \$0.05/page.

## Service Description – Critical Communications

### OnSolve CodeRED Elite Unlimited Bundle:

#### Elite Package

- **Alerting**
  - Base Alert and Alert Scheduling: Create and send Alerts via supported modalities in real-time, or Schedule for delivery at a later time.
  - Call Bridge: Enables the initiation of instant connections with Contacts or live operators.
  - Cascaded Alerts: Initiates a second Alert when a specific response is chosen by a recipient.
  - Desktop Alerting: Deliver urgent on-screen Alerts to recipients working at their computers. This is a hosted solution.
  - Additional Modalities: deliver Alerts through Facebook, Twitter, Slack and Microsoft Teams.
  - Initiator Forms/Alert Variables: Simple dropdown placeholders or text fields requested at initiation that alter the Alert message.
  - Multi-Language Text to Speech (TTS): Create and send Alerts in 29 supported languages.
  - Polling/Surveys: Used to poll Alert recipients by providing response options. Responses are reviewable in real-time.
  - Quota Messaging: Provides 'quota' messaging to find one or more available individuals, using one or more responses designated as filling the quota.
  - Scenario Library: Send saved Scenarios by logging into the website via an internet connection. Access all enabled features, monitor Alert history, and resend the scenario. In addition, this feature allows Users to create customized predefined Alerts for emergency and disruptive-incident scenarios or other frequently used scenarios for convenient quick access and reuse by Alert senders.
  - Subscriptions/Topics: Send Alerts to recipients or groups of recipients based on defined topics and criteria such as keywords, category, severity and priority.
  - Weather & Critical Events: Subscribe to automated, location-based weather events in the United States/U.S. territories and Canada.
- **Contact Management**
  - Divisions: Organize your data (Contacts, groups, Alerts and more) with one or an unlimited multi-level data hierarchy of Divisions (e.g., location, corporate structure and/or messaging use cases).
  - Dynamic Groups: Used to create groups that use Contact common criteria (e.g., office, department, employee, etc.) to define membership. Group membership is updated automatically if Contact criteria changes.
  - Import Static Groups and Contacts: Used to Import a standard CSV file of Contact data.

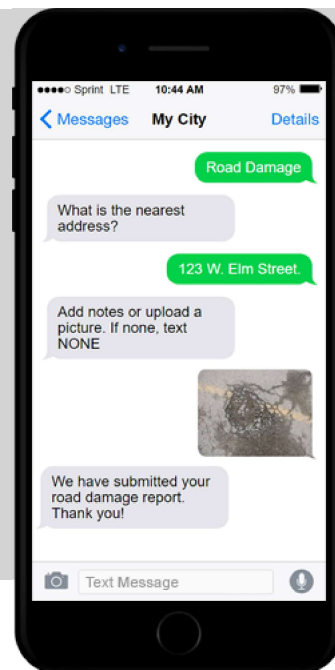
- Contact Import Integration (DataSync): Automated method for importing a flat-file CSV of Contact data, performed via a scheduled upload of a CSV file hosted on an external OnSolve SFTP site or Internal customer SFTP location. One integration instance is included with purchase, additional instances are available for an added charge.
- Map and Location based Grouping: Use GIS and flexible mapping tools with existing recipient address data to create a reusable, dynamic distribution list based on shapes drawn on the map and the type(s) of Contact addresses chosen. The group of Contacts will change over time as Contacts are added (or removed) with locations in the defined map area of the group.
- Account Portal: Allow Contacts to opt in to receive Alerts for creating and updating their Contact information, or to view data already gathered and confirm, edit or augment the information available, directly through a customized Self-Registration web portal outside of the ENS site.
- **Incident Management**
  - Hosted Conference Bridge: Configure any response option in an Alert to seamlessly connect recipients with one touch on their phone or the mobile app to a conference call or other number.
  - LockBox: Secures file sharing through encrypted hosted folder location.
- **Integration**
  - Integrations Platform: Platform for easy connector setups, with pre-built connectors.
  - REST API: Used for Contact Management and Alert triggering.
- **Mobile**
  - Mobile Application (initiator/recipient): Full-featured mobile application with User safety features - Geo Fencing, Check In, SOS, and Lookout.
- **Reporting**
  - Audit Log: Provides a searchable and exportable record of all data updates, Alert initiations and other key actions, including sign-in.
  - Real-Time Reporting: Reports for feature and/or account-specific details, as well as Contact, group and Alert data.
- **Security & Access**
  - Role Manager Access Control: Allows the creation access control based on roles defined within the system.
  - Single Sign On (SSO): An integration that enables users to authenticate to the OnSolve User Interface with a singular ID/password used for multiple applications.
  - Transport Layer Security (TLS) Encryption: Enables secure encrypted communication.
- **Service & Administrative**
  - User Interface renders in 29 languages/dialects: Arabic, Chinese (simplified and traditional), Czech, Danish, Dutch, English (U.S. and U.K), Finnish, French (France and Canada), German, Greek, Hindi, Hungarian, Italian, Japanese, Korean, Norwegian, Nynorsk, Polish, Portuguese (Brazil and Portugal), Romanian, Russian, Spanish (Mexico and Spain), Swedish, Turkish, and Thai.
  - Dedicated Workspace: URL (<https://<company name>.onsolve.net>).

# TextMyGov

TextMyGov  
P.O. Box 3784  
Logan, Utah 84323  
435-755-5126

## Partnership Proposal

### TextMyGov - Everyone Is Texting



TextMyGov was developed to open lines of communication with local government agencies and citizens. The system works 24 hours a day and easily connects with your website and other communication methods.

Using the regular messaging app on any smartphone, the smart texting technology allows the citizen to ask questions and get immediate responses, find links to information on the agency's website, address problems, report any issues and upload photos.

According to the Pew Research Center, **97% of smartphone owners text regularly.**

The technology analysts at Compuware reported **that 80 to 90% of all downloaded apps are only used once and then eventually deleted** by users.

### TextMyGov Solutions:

Communicate, Engage, Boost Website Traffic, Track, and Work



### Communicate

TextMyGov uses smart texting technology to communicate with citizens. Local government agencies can answer question, send links to their website, and provide details on garbage pickup, utility payment, city news, events, office hours, department locations and more. If your goal is to increase communication and reduce calls- You need TextMyGov.



## Engage

TextMyGov uses smart texting technology to engage with citizens. Citizens can easily report code violations, public works issues like potholes, sign down, drainage problems, tree trimming, sewer smell, and more. Agencies can engage citizens and ask specific guided questions regarding location, address, street name and more. If your goal is to engage with citizen and get smart valuable data- You need TextMyGov.



## Boost Website Traffic

TextMyGov uses smart texting technology to maximize a cities website. Citizens can text in keywords like festival, parking, ticketing, meeting, sporting event, etc. The smart texting technology can answer the question or send a link from the city's website with additional information. Local government agencies spend thousands of dollars each year on their website. TextMyGov is the best way to benefit from that investment. If your goal is to benefit from your website investment- You need TextMyGov.



## Track

TextMyGov uses smart texting technology to track and record all the information that is sent in. Agencies can track the cell phone number, date, and time of every request. If your agency wants to be compliant with the Freedom of Information Act (FOIA)- You need TextMyGov.



## Work

Smart texting uses detailed information to track a citizen request or create a work order. Work orders and requests can be generated and completed. Smart texting allows you to easily collect information like name, location, street name, address, and allows the user to upload a photo. If your agency wants to track real request and real work orders submitted by a real cell phone number- You need TextMyGov.

# Implementation

### Getting Started

After the execution of the basic service agreement, a project manager will be assigned to assist the client through implementation. A local phone number will be obtained for use with TextMyGov.

### Configuration

The project manager will work with the client to customize interactive responses, create automation flows, and keyword lists. Training will be provided on how to quickly create and edit data.

### Media Kit

Advertising materials will be provided to the client, including an infographic for the website and downloadable flyer for social media and other communication methods used by the agency.

## Unlimited Training and Support

After initial implementation and training, unlimited on-going support is included. Our experts are available M-F 8am-5pm MST.

## Subscription Cost Breakdown

This quote represents a subscription to TextMyGov with an initial TERM of 3 Year(s). The agreement is set to automatically renew after the initial TERM. Support and services fees may increase in subsequent years, but will increase no more than 5% per year. See below for package price and other details.

*Terms and conditions can be printed and attached as Exhibit A or view at [www.TextMyGov.com/terms/](http://www.TextMyGov.com/terms/).*

### Prepared for:

Rhome  
501 South Main Street  
Rhome, TX 76078

### Prepared by:

Hannah Brewer  
TextMyGov  
P.O. Box 3784  
Logan, UT 84323  
[hbrewer@textmygov.com](mailto:hbrewer@textmygov.com)

Package	Package Price	Billing
TextMyGov	\$3,000.00	Annual
Package includes:		
<ul style="list-style-type: none"><li>• TextMyGov Web-Based Software</li><li>• Local Phone Number</li><li>• Short Codes (citizen opt-in outgoing messages)</li><li>• Unlimited Users</li><li>• Unlimited Departments</li><li>• Unlimited Support for Every User</li><li>• 25,000 Text Messages Per Year</li><li>• 10 GB Managed online data storage</li></ul>		
Implementation/Setup Fee	<del>\$2,000.00</del> Waived	One Time
Total (First Year)		\$3,000.00
Total (Ongoing)		\$3,000.00

## Notes

1. After the initial TERM of this agreement, the agreement can be cancelled by providing a 60-day written notice.
2. After the initial TERM of the agreement, the agreement will revert to a year to year.
3. Customer is required to put TextMyGov widget on the Agencies Web Home page
4. As an iWorQ customer, requests submitted through TextMyGov will be integrated into your iWorQ application or into an existing request module at no additional cost.
5. Customer is required to provide copy of W-9.

## Additional Services

TextMyGov provides additional applications and services that can be purchased as part of the TextMyGov solution. These can be added to the customer's annual\* cost, upon request.

<b>Enhanced Media &amp; Care Package</b> - Marketing materials and expert implementation to promote and optimize TextMyGov, see us here for additional information - <a href="https://textmygov.com/enhanced-media-care/">https://textmygov.com/enhanced-media-care/</a>	Pricing based on population	Annual
<b>Additional Storage</b> - Each unit of storage contains an additional 100 GB.	\$250	Annual
<b>Additional text messages</b> - Additional text messages can be purchased at any time. (\$750 for 100,000), (\$550 for 50,000), (\$300 for \$25,000)	Price based on amount of text messages	Annual

## Agreement Confirmation

### Implementation Team Information

Name:

Title:

Email:

Office Phone:

Cell Phone (Required):

### Secondary Implementation Team Information

Name:

Title:

Email:

Office Phone:

Cell Phone (Required):

## Billing Information

Billing Contact Name:

Title:

Email:

Office Phone:

Address:

## Agreement Signature

Name:

Title:

Date (Subscription Start):

Signature:

## Widget Contact

Name:

Title:

Email:

Office Phone:

Cell Phone (Required):

(This person is responsible for placing the Text My Gov Widget (see options- <https://support.textmygov.com/widget/>) on the agency's website within 60 days of the signature. The Text My Gov widget will remain on agencies website for the duration of the agreement. This agreement was discounted \$1000/annually so the agency understands that they are required to place and maintain the widget on the agencies website.)

## Twilio Contact Authorization

### Twilio Authorized Contacts

Employee Name (1):

Email:

Business Title:

Job Position:

Phone Number:

Employee Name (2):

Email:

Business Title:

Job Position:

Phone Number:

☐ *I confirm that my nominated authorized representatives agree to be contacted by Twilio.*



**Agenda Commentary**  
**Meeting Date: January 12, 2023**

Department: Administration  
Contact: Amanda DeGan, City Administrator

**Agenda Item: Regular Agenda – Item #7**  
**Regarding an agreement with consultants to assist with remaining transition to financial system (STW/OpenGov)**

Type of Item: ☐ Ordinance ☐ Resolution ☐ Contract/Agreement ☐ Public Hearing  
☐ Plat ☒ Discussion & Direction ☐ Other

**Summary:**

- Council approved a consolidated cash system in 2022 to streamline our banking needs
- Staff began the implementation process of converting internal accounts to the new software and system
- Next steps, require setting up final GL ledger codes, revising internal procedures to prepare for audit and financial reports for the Council, establishing General Fund - Fund Balance, determining operating days for the City, and drafting financial policies for Council review

Funding Expected: ☐ Revenue ☒ Expenditure ☐ N/A

Budgeted Item: ☐ Yes ☒ No ☐ N/A

GL Account: \_\_\_\_\_ Amount: **Not to exceed \$5,000**

Legal Review Required: ☐ Yes ☐ No Date Completed: \_\_\_\_\_

Engineering Review: ☐ FD Review: ☐ PD Review: ☐ PW Review: ☐

**History / Details / Recommendation:**

After Council approval, Staff began to consolidate the various bank accounts to one vendor/provider in order to improve efficiency and reporting for the city's finances. The accounts which were at Pinnacle Bank were closed and the funds moved to Wells Fargo. At this point, Staff needs assistance to close out the 2022 fiscal year under the new consolidated cash account and prepare the information for the auditor.

The consultants would provide us with an operational overview of our current procedures, including journal entries, fiscal year close-out, fund balance analysis (along with operating day determination), and drafting of financial policies for the City Council to review. The work will also allow Staff to further develop the budget processes to provide a more in-depth analysis of the assets and liabilities of the municipality. This will help with transparency during Council review as well as better inform our residents.



**Agenda Commentary**  
**Meeting Date: January 12, 2023**

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Department: Administration

Contact: Amanda DeGan, City Administrator

**Agenda Item: Regular Agenda – Item #8**  
**Confirmation of a Fire Chief for Rhome**

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Type of Item: ☐ Ordinance ☐ Resolution ☐ Contract/Agreement ☐ Public Hearing  
☐ Plat ☒ Discussion & Direction ☐ Other

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**Summary:**

- Staff have interviewed the candidates for our open Fire Chief position
  - A finalist has been selected and is being presented to Council for confirmation
- 

Funding Expected: ☐ Revenue ☒ Expenditure ☐ N/A

Budgeted Item: ☒ Yes ☐ No ☐ N/A

GL Account: \_\_\_\_\_ Amount: Base Salary of \$73K per budget

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Legal Review Required: ☐ Yes ☐ No Date Completed: \_\_\_\_\_

Engineering Review: ☐ FD Review: ☐ PD Review: ☐ PW Review: ☐

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**Details / Recommendation:**

Staff began this process in early December and used a panel interview process to talk with the first round of applicants. After the panel process, the pool was narrowed to two finalists. The City Administrator met with the finalists and has come to a final selection for the position.

The Administrator's selection is Mr. Scott Estes. The decision was based on each person's unique background/experience, the recommendations of the panel and staff, and the interactions during the interviews. Staff are in the process of finishing the background check on the candidate and will update Council should any negative information arise, that would disqualify him from confirmation.



**Agenda Commentary**  
**Meeting Date: January 12, 2023**

Department: Administration  
Contact: Amanda DeGan, City Administrator

**Agenda Item: Regular Agenda – Item #9**  
**Organizational Analysis and Prioritization of Projects**

Type of Item: ☐ Ordinance ☐ Resolution ☐ Contract/Agreement ☐ Public Hearing  
☐ Plat ☒ Discussion & Direction ☐ Other

**Summary:**

- Overview of Administrator's analysis of the organization along with project discussion to prioritize Staff work load

Funding Expected: ☐ Revenue ☐ Expenditure ☒ N/A

Budgeted Item: ☐ Yes ☐ No ☒ N/A

GL Account: \_\_\_\_\_ Amount: \_\_\_\_\_

Legal Review Required: ☐ Yes ☐ No Date Completed: \_\_\_\_\_

Engineering Review: ☐ FD Review: ☐ PD Review: ☐ PW Review: ☐

**History / Details / Recommendation:**

As the new City Administrator has taken up duties for the organization, we will discuss an analysis of current and future projects as well as speak with Council to prioritize the work load of Staff to better be of assistance to the community.



**Agenda Commentary**  
**Meeting Date: January 12, 2023**

Department: Administration

Contact: Elain Priest, Council Member and Amanda DeGan, City Administrator

**Agenda Item: Regular Agenda – Item #10**

**Proposed ONCOR Transmission Line Placement**

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Type of Item:	<input type="checkbox"/> Ordinance	<input type="checkbox"/> Resolution	<input type="checkbox"/> Contract/Agreement	<input type="checkbox"/> Public Hearing
	<input type="checkbox"/> Plat	<input checked="" type="checkbox"/> Discussion & Direction		<input type="checkbox"/> Other

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**Summary:**

- Staff and Council Member Priest have received information about potential transmissions lines for ONCOR
- Council Member Priest attended a meeting regarding this project as she has experience in this field
- The City Administrator and our Public Works Consultant have reviewed the information and will update Council.

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Funding Expected:	<input type="checkbox"/> Revenue	<input type="checkbox"/> Expenditure	<input checked="" type="checkbox"/> N/A
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Budgeted Item:	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input checked="" type="checkbox"/> N/A
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GL Account:	_____	Amount:	_____
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Legal Review Required:	<input type="checkbox"/> Yes	<input type="checkbox"/> No	Date Completed: _____
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Engineering Review:	<input type="checkbox"/> FD Review:	<input type="checkbox"/> PD Review:	<input type="checkbox"/> PW Review: _____
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**History / Details / Recommendation:**

All of the information that will be discussed with Council on this topic will be VERY preliminary and may change in the future. We have received information from ONCOR regarding their plans to place transmissions lines in our area and Staff would like to take this opportunity to discuss this with Council. Further updates will be brought forward as information becomes available.



Physical Address: 501 South Main Street

Mailing Address: PO Box 228

Rhode, Texas 76078

Telephone: 817-636-2462 | Metro: 817-638-2758

[www.cityofrhode.com](http://www.cityofrhode.com) [cityadministrator@cityofrhode.com](mailto:cityadministrator@cityofrhode.com)

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# EXECUTIVE SESSION



Physical Address: 501 South Main Street

Mailing Address: PO Box 228

Rhode, Texas 76078

Telephone: 817-636-2462 | Metro: 817-638-2758

[www.cityofrhode.com](http://www.cityofrhode.com) [cityadministrator@cityofrhode.com](mailto:cityadministrator@cityofrhode.com)

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# REGULAR AGENDA