



**City Council Meeting
Minutes
Regular Session
April 8, 2010 – 7:00 P.M.**

RHOME CITY HALL
105 FIRST STREET
RHOME, TX 76078

Council Present: Mayor Mark Lorance; Mayor Pro Tem David E. Wilson; Council Members: Chris Moore, Jo Ann Wilson, Shannon Jones and Charles Pennington.

Staff Present: Walt Leonard, City Attorney; Ramah Burns, City Secretary; Preston Gilliam, Public Works Director; Robert Pratt Fire Chief; James Rose Police Chief.

David Wilson gave the Invocation.

Mayor Lorance led the assembly in the Pledge of Allegiance.

Citizen Presentations and Public Input for Future Agenda Items:

None

Announcements from Mayor and Council Members:

Mayor Lorance announced the City purchased the land at 290 S. Virginia Lane for the Family Park. The Entrance Way Monuments should be completed in 2 weeks.

1. Consent Agenda:

A. Approval of Minutes:

- 1. March 11, 2010 – Regular Session**
- March 31, 2010 - Special Session**

B. Acceptance of Report

C. Approval of Check Registers: March 9, 2010 through April 5, 2010.

D. Staff Reports

Motion was made by David Wilson to accept the Consent Agenda. Motion was seconded by Chris Moore.

Motion carried unanimously.

2. Old Business

A. Equipment – Purchase - Bobcat

Charles Pennington said he would have information on this next week.

B. Remodel – Red Brick Building

Jo Ann Wilson said the cabinets for the Community Center will be picked up tomorrow. She said they purchased a 5 burner range and dishwasher. They need an additional \$600 to complete the remodelling.

Motion was made by Charles Pennington to approve an additional \$600 to finish the remodelling at the Community Center. Motion was seconded by Shannon Jones.

C. 10 acres – 4 wheeler/dirt bike track

Charles Pennington said they would get waivers that Marshall Creek and Rocky Ridge.

3. New Business

A. Annexation of 28.802 acre tract in the M.E.P. & P.R.R. Co Survey, Abstract Number 634, Wise County, Texas also being part of certain called 41.422 acre tract described in instrument recorded in Volume 1111, Page 283, Official Public Records.

Motion by David Wilson to annex the 28.802 acre tract in the M.E.P. & P.R.R. Co Survey, Abstract Number 634, Wise County, Texas also being part of certain called 41.422 acre tract described in instrument recorded in Volume 1111, Page 283, Official Public Records. Motion was seconded by Jo Ann Wilson.

Motion carried unanimously.

B. Public Hearing to zone 28.802 acres as Planned Development – Heavy Industrial with Commercial building restrictions in the M.E.P. & P.R.R. Co Survey, Abstract Number 634, Wise County, Texas.

Public Hearing opened at 7:15 p.m.

No one spoke

The Public Hearing closed at 7:16 p.m.

- C. Zone 28.802 acres as Planned Development – Heavy Industrial with Commercial building restrictions in the M.E.P. & P.R.R. Co Survey, Abstract Number 634, Wise County, Texas**

David Vilbig said gave plans to the city council with the new street name. He said the Industrial Zoning was for truck use and they will build to Commercial building requirements.

Motion by Chris Moore to approve the zone to Heavy Industrial with Commercial building restrictions in the M.E.P. & P.R.R. Co Survey, Abstract Number 634, Wise County, Texas. Motion was seconded by Shannon Jones.

Motion carried unanimously.

- D. Resolution 2010-04R of the City of Rhome and the Rolling V Ranch regarding Oncor proposed 345 kV Transmission Lines.**

Motion by Chris Moore to approve Resolution 2010-04R with the City of Rhome and the Rolling V Ranch regarding Oncor proposed 345 kV Transmission Lines. Motion was seconded by Jo Ann Wilson.

Motion carried unanimously.

- E. Proclamation by Mark Lorance to proclaim April 2010 as Child Abuse Prevention and Awareness Month.**

Motion was made by Shannon Jones to proclaim April 2010 as Child Abuse Prevention and Awareness Month. Motion was seconded by Charles Pennington.

Motion carried unanimously.

- F. Authorize the Rhome Fire Department to sell the stove, pizza over and piano in the Old Community Center.**

Motion by Charles Pennington to approve the Fire Department to sell the stove, pizza over and piano in the Old Community Center and the money may be used by the Fire Department for a hot water heater, etc. Motion was seconded by David Wilson.

Motion carried unanimously.

G. Spring Clean up date

Spring Clean will be on Saturday, May 15 and May 22.

- 3. Recess to Executive Session: The Rhome City Council Will Convene into Executive Session in compliance with Chapter 551 of the Texas Government Code (Open Meeting Act) Vernon's Texas Code Annotated, as follows:**

A. Section 551.074 – Personnel – Jennifer Ruiz

- 4. The City Council didn't go into Executive Session.**
- 5. Future Agenda Items:**
- 6. Motion was made by Chris Moore to adjourn at 7:33p.m. Motion was seconded by Charles Pennington.**

Motion carried unanimously

CERTIFICATION:

Passed and approved on this 13th day of May, 2010.

**Mark Lorance
Mayor**

**Ramah Burns
City Secretary**