



**City Council Meeting
Minutes
Special Session
November 18, 2010 - 7:00 p.m.**

Rhome City Hall
105 W. First Street
Rhome, TX

Council Present: Mayor Evelyn L. Obenour; Mayor Pro Tem Chris Moore;
Council Members: David E. Wilson, Jo Ann Wilson, Charles Pennington and
Gerry McBride.

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

Invocation: Pastor Jon Hitt, Journey of Faith Church

Mayor Obenour led the assembly in the Pledge of Allegiance.

Citizen Presentations and Public Input for Future Agenda Items:
None

Announcement from Mayor and Council Members

Mayor Obenour said Elizabeth Hoff, Judie Hines, Kay Spivey and Rebecca Williams have done a great job organizing the Thanksgiving Dinner. She said Preston Gilliam found an artifact while hunting and there is a nice article in the paper. There is going to be a meeting with the 35W Corridor at the DFW Marriott, 9:30 a.m. on December 8th. She also said she was getting married on Sunday and everyone was invited.

Jo Ann Wilson said we lost two (2) residents this week – Fred Schwieger and John Methvin.

1. **Consent Agenda:** The items will be enacted with one motion. Any Council Members may remove any item from the Consent Agenda.

A. Approval of Minutes:

1. **October 14, 2010 Regular Session**
2. **October 28, 2010 Regular Session**

B. Acceptance of Report

- 1. Police Department**
- 2. Fire Department**
- 3. Public Works**
- 4. Administration**
- 5. Parks and Recreation**

C. Approval of Check Registers

- 1. October 12, 2010 through November 15, 2010**

Motion was made by Gerry McBride to approve the consent agenda. Chris Moore seconded the motion.

Jo Ann Wilson said she would like an overview of each Department report next time.

Motion carried unanimously

Discussion and necessary action concerning the following agenda items:

- 2. Old Business**

Community Center

Motion was made by Chris Moore to charge \$50 on the Community Center up to 5 hours and \$15 will be paid to Marie Moore to inventory the building. Charles Pennington seconded the motion.

Motion carried unanimously.

- 3. New Business**

A. Proposed Standard Master Agreement between City of Rhome and Kimley-Horn for continuing professional services.

Motion was made by David Wilson to Table this until the December 9, 2010 meeting after a workshop or Executive Session. Charles Pennington seconded the motion.

Motion carried unanimously.

- B. Amendment Number 1 to the agreement between the City of Rhome and Kimley-Horn for an additional \$12,500.**

Motion was made by David Wilson to Table this until the December 9, 2010 meeting after a workshop or Executive Session. Charles Pennington seconded the motion.

Motion carried unanimously.

- C. Award contract for Freedom Parkway.**

McMahon Contracting - \$345,882.03

Motion was made by Chris Moore to award the contract for Freedom Parkway to McMahon Contracting. Gerry McBride seconded the motion.

Motion carried unanimously.

- D. Award contract for Westside 12” Water Main Extension**

TNT’s Pipeline Corp	\$149,255.65
SMB Enterprises, Inc.	187,215.90
Pittard Construction	189,911.50
McMahon Contracting	191,799.37

Motion was made by Chris Moore to award the contract for the Westside 12” Water Main Extension to McMahon Contracting. The three (3) has issues with filing the bid or received negative comments with previous jobs.

Motion carried unanimously.

- E. Codification of Ordinances**

The council agreed this needs to be done. The Code of Ordinances the city has now needs to be corrected and ordinance passed the last 10 years need to be added. Lee Lawrence will be called and this will be on the December 9, 2010 agenda.

- F. City lots at Old Mill Road and Morris Street**

The council said this would be a Workshop item.

4. **Recess to Executive Session at 7:30 p.m.:** 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 551.071 – Threaten litigation – Nestor
 - b. Section 551.071 – Conflicts with existing ordinances.
 - c. Section 551.074 – Police probation

5. **Discuss, Consider, and Act Regarding Taking Any Appropriate Action – Executive Session Item 4a, 4b, and 4 c.**

No Action was taken at 8:30 p.m.

There being no further business the meeting adjourned at 8:30 p.m.

CERTIFICATION:

Passed and approved on this 9th day of December, 2010.

Evelyn L. Obenour
Mayor

Ramah Burns
City Secretary