



**City Council Meeting
Minutes
Special Session
April 4, 2011 – 6:30 P.M.**

Rhome City Hall
105 First Street
Rhome, TX 76078

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

Staff Present: Ramah Burns, City Secretary

Mayor Obenour called the meeting to order and announce a quorum was present:

1. Developers Agreement and Negotiation on Winter's Easement.

Motion was made by David Wilson to accept the Developers Agreement and the negotiation on Winter's Easement agreement. Motion was seconded by Chris Moore.

Charles Pennington asked if they need to give Preston Gilliam, Public Works Director power in case something like this comes up in the future. That way they want have to wait on a Special Meeting.

David Vilbig, Engineer for Love's Travel Center and Country Stores said Mr. Winters was not going to give them this easement without the tap.

Preston Gilliam said Mr. Winters wanted water taps and he denied them. But talking with David Vilbig there is going to be a fire hydrant there. They told Mr. Winters they weren't giving him any taps but what they will do is give him an 8" stub out for future development. He said he told Mr. Winters real stern he could run the water line all around his property as soon as there are taps off that line the money comes to the city.

Jo Ann Wilson asked Preston Gilliam what they could set up for him in the future.

Mayor Obenour said Walt Leonard mentioned maybe \$7,000 to work with.

Preston Gilliam said the 8" stub out will cost the city \$1,952.77. He said it made the land owner happy and it got the city a water easement. He said that was a cheap fix. He said each situation will be different. He said that \$5,000 would be a good number.

Motion was amended by David Wilson to accept the Developers Agreement as written with the exception that they add a codicil to it telling Preston Gilliam he can approve up to \$5,000 in connection to a Developer and if it goes beyond that then he can come back. Amended motion was seconded by Chris Moore.

Motion carried unanimously


2. Motion was made by Gerry McBride to adjourn at 6:37 p.m. The motion was seconded by David Wilson.


Motion carried unanimously

There being no further business the meeting adjourned at 6:37 p.m.

CERTIFICATION:

Passed and approved on this 12th day of May, 2011.


Evelyn L. Obenour
Mayor


Ramah Burns
City Secretary