



**City Council Meeting
Minutes
Regular Session
December 13, 2012 - 7:00 p.m.**

Rhome City Hall
105 W. First Street
Rhome, TX

Council Present: Mayor Chris Moore; Mayor Pro Tem Jo Ann Wilson;
Council Members: Chris Graves, Louis Godfrey, and Cole L. Blanche.

Absent: Council Member Michelle Pittman, City Secretary Ramah Burns

Staff Present: Walt Leonard, City Attorney; Dana Gillock,
Administrative Assistant; Preston Gilliam, Public Works Director;
James Rose, Police Chief.

Mayor Moore led the assembly in the Pledge of Allegiance.

Citizen Presentations and Public Input for Future Agenda Items:

None.

- 1. Consent Agenda:** The items were enacted with one motion. No Council Member removed any items from the Consent Agenda.

Motion was made by Chris Graves and seconded by Jo Ann Wilson to approve the consent agenda.

Motion carried unanimously.

A. Approval of Minutes:

- 1. November 8, 2012 – Regular Session**

B. Approval of Check Registers:

- 1. November 9, 2012 through December 10, 2012**

- 2. A. Department Reports:**

- 1. Police Department -** Chief Rose read his report and answered questions the council had regarding the department's use of a drug dog. He stated that Reserve Officer Rick Millman found the dog and has volunteered to incur the costs and expense of keeping and training the dog. Chief Rose was instructed to check with TML regarding liability.

- 2. Fire Department -** Mayor Moore read the report for the fire department. Councilman Chris Graves asked what time of day the "no response" calls occurred. To which Mayor Moore answered that they were all day time.

- 3. Public Works - Preston Gilliam read his report. He then spoke about cleaning the storage tanks and the bids he got for the job. He informed the council that he could find the money in his budget to get it done. Councilman Louis Godfrey made a motion for Preston to move forward on getting the tanks cleaned. Councilman Cole Blanche seconded the motion. The motion passed unanimously.**

Motion carried unanimously.

Preston Gilliam then discussed the need for new handhelds for meter readings. Councilman Louis Godfrey commented that the ones currently being used were outdated and had many problems. A purchase order for the estimated cost to replace the handhelds was included in the council packages. Councilman Cole Blanche made a motion to purchase the new handhelds. Councilman Chris Graves seconded the motion.

Motion carried unanimously.

- 4. Administration - Mayor Moore stated that the council had read the administration report and that if anyone had any questions they could ask Ramah Burns.**
- 5. Parks and Recreation - Park Board Chairman Charles Pennington gave an update on the status on the lights Oncor will be putting in the Family Park. The documents have been signed and the placement of the posts have been determined.**

Discussion and necessary action concerning the following agenda items:

3. New Business

A. Mayor Moore said he would sign the proposed contract for 2013 Mutual Aid Agreement between Tarrant County and City of Rhome effective October 1, 2012 with a termination date ending September 30, 2013 since the Council had previously approved it.

B. The Parks Board recommended they to host Pioneer Days weekend of September 20-22, 2013. Councilman Chris Graves made the motion to approve the date and Councilman Cole Blanche seconded the motion.

Motion carried unanimously.

C. The drafting of a Developer Agreement was discussed. The council decided to have the Planning and Zoning Committee look into eliminating bar ditches and grass drainage areas.

4. Motion was made by Louis Godfrey and seconded by Chris Graves to adjourn at 7:45 p.m.

Motion carried unanimously.

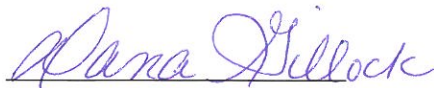
There being no further business the meeting adjourned at 7:45 p.m.

CERTIFICATION:

Passed and approved on this 10th day of January, 2013.



Chris Moore
Mayor



Dana Gillock
Administrative Assistant