

# City Council Meeting Minutes Regular Session November 8, 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, Cole L. Blanche, Michelle Pittman and Louis Godfrey

Staff Present: Walt Leonard, City Attorney; Ramah Burns, City Secretary; James Rose, Police Chief.

Mayor Moore led the assembly in the Pledge of Allegiance.

Citizen Presentations and Public Input for Future Agenda Items:

Billy Bouldin – 1211 Alliance spoke. He brought pictures of several bar ditches in By Well Estates. He said some of them you can mow others you can't. He has broken lawn mowers and blades. He asked the council to please do something.

Announcements from Mayor and Council Members.

Mayor Pro Tem Jo Ann Wilson said everyone had a wonderful time at the Family Park on Trick or Treat night. She estimated 1,000 kids and parents came by for candy. She said on Veterans Day there would be a ceremony from 11 – Noon. Congresswomen Kay Granger is the Keynote Speaker. Then Veterans Appreciation at the Family Park from 1 pm to 5 pm/.

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

Mayor Pro Tem Wilson asked for the Fire Department to be removed. She asked how the boot drive went. Jason M. Miller, EMT said it went very well. They also ran 21 calls -27 was in the county -1 call was not answered but he didn't know if it was in the city or not.

Mayor Moore said they would have more details on their next report.

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

## Motion carried unanimously.

- B. Acceptance of Report
- 1. Police Department:
- 2. Fire Department
- 3. Public Works
- 4. Administration
- 5. Parks and Recreation

Discussion and necessary action concerning the following agenda items:

#### 2. Old Business

A. Personnel Manual/workshop date.

Mayor Moore said he and Ramah will contact COG and TML for sample personnel manuals.

B. Codification update/status

Ramah Burns said they are working with Kirk Franklin and Lee Lawrence to finalize the requested zoning ordinance material.

C. Proposed Ordinance 2012-10 allowing council members or mayor to be a volunteer fire fighter but not allow being a fire chief.

Motion was made by Jo Ann Wilson, seconded by Cole Blanche to approve Ordinance 2012-10, changing the word in 92.40A from qualified to allowed.

### Motion carried unanimously.

D. Fire Department daytime first responders and incentives for volunteers' status/workshop date.

Workshop date was set for December 11, 2012 at 6:30 p.m.

### 3. New Business

A. Proposed Contract for Assessment and Collection Service between Wise County Appraisal District and City of Rhome effective January 1, 2013 with a termination date ending December 31, 2013.

Motion was made by Jo Ann Wilson, seconded by Chris Graves to approve the Contract for Assessment and Collection Service between Wise County Appraisal District and City of Rhome effective January 1, 2013 with a termination date ending December 31, 2013.

## Motion carried unanimously.

B. Railroad safety and right of way maintenance.

Preston Gilliam, Public Works Director said he would contact BNSF about sign placement.

C. Proposed changes to Ordinance 2012-03 – Parking in Residential Districts – Section 70.89 (a) remove the period "not to exceed ninety-six (96) consecutive hours" (b) add trailer.

This item will go back to the Planning & Zoning Commission.

- 4. Future agenda items:
  - 1. Developers Agreement
  - 2. Trailers
- 5. Motion was made by Louis Godfrey and seconded by Cole Blanche to adjourn at 7:59 p.m.

# Motion carried unanimously.

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There being no further business the meeting adjourned at 7:59 p.m.

**CERTIFICATION:** 

Passed and approved on this the 13th of December, 2012.

Chris Moore

Mayor

Ramah Burns City Secretary