



**City Council Meeting
Minutes
Regular Session
May 9, 2013 - 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: Cole L. Blanche, Michelle Pittman and Louis
Godfrey

Absent: Chris Graves

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

Mayor Moore led the assembly in the Pledge of Allegiance.

Citizen Presentation and Public Input:

None

Announcements from Mayor and Council Members

Jo Ann Wilson said the Memorial Day Program will be on May 25th beginning at 10:30 a.m. Then at the Family Park at noon they will have hot dogs, bounce house, and live music. She said they had a decent turn out for the Meet & Greet the candidates.

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

A. Approval of Minutes:

1. April 11, 2013 - Regular Session
2. April 17, 2013 - Special Session
3. April 22, 2013 - Special Session

- B. 2. **Approval of Check Registers:**
April 8, 2013 through May 6, 2013

Motion was made by Cole Blanche, seconded by Jo Ann Wilson to approve the consent agenda.

Motion carried unanimously.

1. A. Department Reports: Staff Reports (No action needed.)
 1. Police Department: Mayor Pro Tem Wilson asked to discuss this.
 2. Fire Department - Mayor Pro Tem Wilson asked to discuss this.
 3. Public Works –
 4. Administration – Michelle Pittman asked to discuss this.
 5. Parks and Recreation -

Chief Rose said the Sheriff's Department had a meeting and part of the discussion was the radio system. Sheriff Walker said it is going to be at least the end of summer before the antennas are even up, they are going to remodel dispatch. They are looking at an extended period of time. He said we have breathing room.

Michelle Pittman said the water rates were included and if they needed to look at them. She didn't know if they wanted to put this on the agenda.

Ramah Burns said water billings are increasing with residents watering. She said the General Fund has paid two (2) Walnut Creek bills and one (1) Blue Cross bill for the Water/Sewer Department. She said Preston Gilliam has had several large invoices – cleaning tanks, \$13,000 etc. She didn't know if they wanted to do a study on them.

Michelle Pittman said to look at the rates to see if they were competitive or if Preston's expenses are increasing. They may want to put this on the agenda to look at.

Discussion and necessary action concerning the following agenda items:

2. New Business
 - A. Proposed Resolution 2013-03R, authorizing continued participation with the Steering Committee of cities served by Oncor; and authorizing the payment of 10 cents per capital to fund regulatory activities.

Motion was made by Jo Ann Wilson, seconded by Cole Blanche to approve Resolution 2013-03R, authorizing continued Participation with the Steering Committee of cities served by Oncor; and authorizing the payment of 10 cents per capital to fund regulatory activities.

Motion carried unanimously.

- B. Proposed Ordinance 2013-04, readopting curfew hours for minors within the corporate city limits.

Motion was made by Jo Ann Wilson, seconded by Cole Blanche to Ordinance 2013-04, readopting curfew hours for minors within the corporate city limits

Motion carried unanimously.

3. Old Business

A. Fire Department Incentives

Motion was made by Cole Blanche, seconded by Mayor Pro Tem Wilson to the Fire Department Incentives.

Motion carried unanimously.

- B. Proposed Resolution 2013-02R, relating to the establishment of a K-9 Unit.

Motion was made by Cole Blanche, seconded Louis Godfrey to approve Resolution 2013-02R, relating to the establishment of a K-9 Unit.

Jo Ann Wilson asked if we have a signed agreement with the K-9 Officer.

Jo Ann Wilson said that he has agreed to provide the dog at no charge to the city.

Chief Rose said the Resolution was only to cover his car with insurance. We can work out any agreement we want to.

Mayor Moore asked Chief Rose to get with City Attorney Walt Leonard to work out the agreement.

Motion carried unanimously.

C. Proposed Resolution 2013-01R, regarding contract for purpose of financing Radios.

Motion was made by Cole Blanche, seconded by Louis Godfrey to approve Resolution 2013-01R, regarding contract for purpose of financing Radios.

Motion carried 3-1. Jo Ann Wilson abstained.

4. Future agenda items:

1. Water/Sewer rates

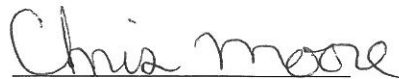
5. Motion was made by Louis Godfrey and seconded by Cole Blanche to adjourn at 7:30 p.m.

Motion carried unanimously.

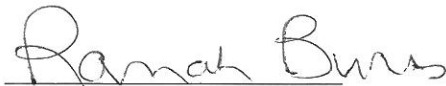
There being no further business the meeting adjourned at 7:30p.m.

CERTIFICATION:

Passed and approved on this the 13th of June, 2013.



**Chris Moore
Mayor**



**Ramah Burns
City Secretary**