



**City Council Minutes
Special Session
August 25, 2014 – 6:30 p.m.**

Rhome City Hall
105 First Street
Rhome, TX 76078

Council Present: Mayor Louis Godfrey; Mayor Pro Tem Charles Pennington; Council Members: Jo Ann Wilson, Michelle Pittman, David Wilson and Ronnie Moore.

Staff Present: Walt Leonard, City Attorney; Brandon Davis, Police Chief; Sam Dorsett, Public Works Director and Ramah Burns, City Secretary

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

- 1. Recess to Executive Session at 7:02 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 – Potential & threatened litigation Rhome Fire Department
- b. Section 551.071 – Potential & threatened litigation TCEQ
- c. Section 551.074 – Personnel
- d. Section 551.071 – Potential & threatened litigation pavilion

- 2. Action at 9:12 p.m. was taken on - Executive Session Item 1.**

Motion was made by David Wilson, seconded Jo Ann Wilson to proceed with fencing using Bobby's Fence for a quote of \$10,840.00 to respond to TCEQ requirements.

Motion carried unanimously.

- 3. Ordinance 2013-03 – Article 12.08 Parades and Processions.**

Motion was made by Jo Ann Wilson, seconded by Charles Pennington to exempt the City from the permit requirement and will continue to coordinate with the Police Chief on the route.

Motion carried unanimously.

- 4. Ratify raises given city employees in the 2013 – 2014 fiscal year.**

Jo Ann Wilson said the raises that were given were in the best interest of the government. This is just housekeeping that they need to ratify that.

Motion was made by Jo Ann Wilson, seconded by David Wilson to approve raises given in 2013 – 2014.

Motion carried unanimously.

5. Ratify positions filled without council approval during the hiring freeze in the 2013 – 2014 fiscal year.

Jo Ann Wilson said in as much as these were replacement hiring and in the best interest of the city.

Walt Leonard said do you want to make it clear that the hiring freeze is for the additional hires opposed to replacing turn over's.

Motion was made by Jo Ann Wilson, seconded by Charles Pennington to approve the positions filled by Mayor Godfrey.

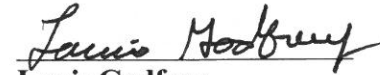
Motion carried unanimously

6. Motion was made by Ronnie Moore adjourn at 9:15 p.m.

There being no further business the meeting adjourned at 9:15 p.m.

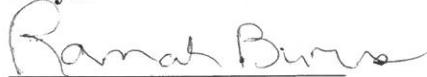
CERTIFICATION:

Passed and approved on this the 11th of September, 2014.



Louis Godfrey

Mayor



Ramah Burns

City Secretary