



**City Council Minutes
Special Session
June 6, 2014 – 4:00 pm**

Rhome City Hall
105 First Street
Rhome, TX 76078

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

Staff Present: Ramah Burns, City Secretary

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

1. Appoint Mayor Pro Tem

Motion was made by Jo Ann Wilson to appoint Charles Pennington as Mayor Pro Tem. Charles Pennington seconded the motion.

Motion carried 3-1. Michelle Pittman voted no.

2. Bank Account Signatures

Motion was made by Charles Pennington to add new signatures of the Louis Godfrey, Mayor and Charles Pennington, Mayor Pro Tem and remove the previous Mayor and Mayor Pro Tem on all bank accounts. Jo Ann Wilson seconded the motion.

Motion carried 3-1. Michelle Pittman voted no.

3. Fill vacant seat.

Charles Pennington nominated David Wilson. Michelle Pittman nominated Brandon Davis.

Mayor Godfrey called for a vote for David Wilson. Charles Pennington, Jo Ann Wilson and Ronnie Moore voted for David Wilson.

Motion carried 3-1. Michelle Pittman voted no.

Mayor Godfrey administered the Oath of Office to David Wilson.

David Wilson took his seat.

4. Electricity at the Family Park.

This will be on the agenda June 12, 2014.

5. Recessed in Executive Session at 4:02 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 551.074 – Personnel – Court Clerk
- b. Section 551.074 – Personnel – Police Chief
- c. Section 551.072 – Deliberation regarding Real Property
- d. Section 551.074 – Personnel – Engineer
- e. Section 551-074 – Personnel – Fire Department
- f. Section 551.074 – Personnel – Warrants

6. Action was taken at 7:50 p, m. on the following Executive Session

Item 5. e. – Motion by Charles Pennington, to it Mayor Godfrey provisionally authorize Chief Miller on any applications on qualified fire department members to speed up their application process before it comes to the city council. Motion was seconded by Jo Ann Wilson.

Motion carried unanimously.

Item 5.f. – Motion by Charles Pennington that they on the outstanding warrants that Ramah Burns and Dana Gillock have been working on – that they give them a one (1) time bonus of \$300. Motion was seconded by Ronnie Moore.

Motion carried unanimously.

7. Motion was made by Ronnie Moore, seconded by Chris Moore to adjourn at 7:55 pm.

Motion carried unanimously


There being no further business the meeting adjourned at 7:55 p.m.

CERTIFICATION:

Passed and approved on this 10th day of July 2014.


Louis Godfrey

Mayor



Ramah Burns
City Secretary