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## **MINUTES OF RHOME CITY COUNCIL MEETING**

**Meeting Date: Tuesday, October 24, 2017**

**Meeting Time: 7:00 pm**

### **Call to Order**

Mayor Pittman Di Credico called the meeting to order at 7:00 pm.

### **Call roll to establish a quorum**

Mayor Pittman Di Credico announced a quorum of Council members present.

#### **Council Members Present:**

Mayor Michelle Pittman Di Credico  
Mayor Pro Tem Sam Eason  
Council Member Kenny Crenshaw

Council Member Colton Lorange  
Council Member Leeanne Mackowski

#### **Council Members Absent:**

Council Member Charles Pennington

#### **City Staff Present:**

City Attorney Carvan Adkins  
Police Chief Sam Love  
Fire Chief Darrell Fitch

Public Works Director Lance Petty  
City Secretary Shannon Montgomery  
City Engineer Eddie Aguilar

### **Invocation**

Council Member Crenshaw gave the invocation.

### **Pledge of Allegiance to the American Flag**

### **Citizen Presentations and Public Input for Future Agenda Items**

There were no Citizen Presentations.

### **Announcements from Mayor and Council Members**

Council Member Crenshaw hopes that all goes to vote.

Mayor Pittman Di Credico requested City Secretary Montgomery add the Voting locations to the website.

### **Consent Agenda**

#### **A. Minutes of October 12, 2017**

Motion made by Mayor Pro Tem Eason, seconded by Council Member Mackowski, to accept the Consent Agenda Item A as presented. The motion carried unanimously.

## **Regular Agenda – Old Business**

*Council Member Lorange left the meeting at 7:03 pm*

### ***B. Discussion and any necessary action regarding Request for Proposal and Statement of Qualifications for the Engineering Services for the Eastside Wastewater Treatment Plan Improvements for the City of Rhome***

Council Member Crenshaw and Mayor Pittman Di Credico confirmed that this item is just awarding the firm; the bid process will come later.

Council discussed Staff's and the Prairie Point Developer's recommendation.

Motion made by Council Member Crenshaw, seconded by Mayor Pro Tem Eason, to accept Wasteline Engineering, LLC's proposal. Motion carried with a simple majority of 2-1-0 with Mayor Pro Tem Eason and Council Member Crenshaw voting for and Council Member Mackowski voting against.

*Council Member Lorange returned to the meeting at 7:11 pm*

## **Executive Session**

### ***C. Pursuant to the following designated section of the Texas Government Code, Annotated, Chapter 551 (Texas Open Meetings Act), the Council will convene into executive session to discuss the following:***

***Section 551.072 Deliberation regarding Real Property to discuss or deliberate the purchase, exchange, lease or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person:***

***Renovation of city facilities at 105 West First and relocation of city facilities at 261 North School Road to include possible purchase, sale or lease of property for city services***

Mayor Pittman Di Credico convened the City Council into Executive Session at 7:12 pm.

Mayor Pittman Di Credico reconvened the City Council into Regular Session at 7:32 pm.

## **Regular Agenda – Old Business**

### ***D. Discussion and any necessary action regarding the Executive Session***

Motion made by Mayor Pro Tem Eason, seconded by Council Member Crenshaw, to enter into a lease in accordance with the details discussed during Executive Session. Motion carried unanimously.

## **Regular Agenda – New Business**

### ***E. Discussion and any necessary action regarding a request for a Commercial Drive Way to be installed at Alliance Boulevard North of State Highway 114***

City Engineer is requesting the applicant to widen the street to the North Central Council of Government's regulation of commercial streets be 25 feet wide. Applicant is requesting a variance to the street width regulation of 25 feet, keeping the current width of 20 feet. Applicant stated that the 25 feet width would meet with grass at the TxDot connection of the State Highway 114 median.

Mayor Pittman Di Credico stated that the Variance Request will go back to the Planning & Zoning Commission at their November 6, 2017 meeting and will be placed on the November 9, 2017 City Council Meeting agenda.

City Attorney Adkins stated that all three variance conditions must be met to allow for a variance. City Attorney Adkins stated the City Engineer would need to review the variance conceptual plans and articulate against the variance.

There was no action taken on this agenda item.

***F. Discussion and any necessary action regarding the Unknown Soldier plaque or monument in Veteran's Park***

Mayor Pittman Di Credico gave a brief history of this item, which started in 2010.

Council Member Mackowski moved to send this issue back to the Parks & Recreation Board.

Council Member Crenshaw moved to release the \$500 funds to purchase the monument for the Veterans Park. Council Member Lorange seconded Council Member Crenshaw's motion.

City Attorney Adkins stated that there are competing motions. Council Member Mackowski withdrew her motion.

Motion to release the \$500 funds to purchase the monument carried unanimously.

**Workshop Session**

***G. Discussion and any necessary action regarding the City's 5-year plan, vision statement, and goals***

Mayor Pittman Di Credico discussed each slide with Council and asked them to send their suggestions to City Secretary Montgomery.

Consensus of Council was to include the following on every department slide:

- Software monitoring and tracking
- Review processes and implement process improvements when needed

Mayor Pittman Di Credico asked City Secretary Montgomery to send each department head and boards their respective slides to review, make changes, and additions and be ready to discuss at the November 9, 2017 meeting.

***H. Discussion and any necessary action regarding the City's Comprehensive Zoning Plan***

Mayor Pittman Di Credico stated that the goal for this year is to have an updated map, including an electronic copy and to include street names. The Mayor also stated Council needs to identify areas to send back to the Planning & Zoning Commission to begin reviewing.

Council broke down the review areas to include:

- Is Commercial zoning in Old Town compatible along Main Street?
- Industrial southwest of the railroad track
- Review B.C. Rhome to Main Street from Giant Burger to Dairy Queen

**Future Agenda Items**

Council did not request Future Agenda Items.

## Adjourn

Motion made by Council Member Mackowski, seconded by Council Member Lorange, to adjourn. The motion to adjourn carried unanimously. Mayor Pittman Di Credico adjourned the meeting at 8:50 pm.

**Minutes approved the 9th day of November 2017.**

*Michelle Pittman Di Credico*

Michelle Pittman Di Credico,  
Mayor

*Shannon Montgomery*

Shannon Montgomery, TRMC  
City Secretary

