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MINUTES OF PUBLIC MEETING OF THE RHOME CITY COUNCIL

Meeting Date: Tuesday, March 27, 2018

Location: Rhome Community Center, 261 North School Road

Meeting Start Time: 7:00 pm

Call to Order and Establish a Quorum

Mayor Pittman Di Credico called the meeting to order at 7:00 pm., announced a quorum present.

Council Members Present:

Mayor Michelle Pittman Di Credico
Mayor Pro Tem Sam Eason

Council Member Kenny Crenshaw
Council Member Elaine Priest

Council Members Absent:

Council Member Charles Pennington

Council Member Leeanne Mackowski

City Staff Present:

Police Chief Sam Love

City Secretary Shannon Montgomery

Invocation and Pledge of Allegiance to the American Flag

Council Member Crenshaw gave the invocation and led the Pledge of Allegiance to the American Flag.

Citizen Presentations and Public Input for Future Agenda Items.

Jo Ann Wilson, 240 West First Street, addressed the Council and thanked the residents for the successful Veterans Bake Sale and how great it turned out and asked that all in attendance to keep supporting the Veterans.

Announcements from Mayor and Council Members

No announcements were made.

Consent Agenda

A. Minutes of March 8, 2018

Motion made by Council Member Crenshaw, seconded by Council Member Priest, to accept the March 8, 2018 Meeting Minutes as presented. Motion carried unanimously.

Mayor Pittman Di Credico convened into executive session at 7:02 pm

Executive Session

B. 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:

A) 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:

1. Gas well lease on real property in Quail Ridge

Mayor Pittman Di Credico reconvened into regular session at 7:10 pm.

Reconvene into Regular Agenda

Any necessary action as a result of Executive Session:

Motion made by Council Member Crenshaw, seconded by Council Member Priest, to authorize the Mayor to enter into an agreement concerning the gas well lease on real property in Quail Ridge. Motion carried unanimously.

Regular Agenda – Old Business

C. Discussion and any necessary action regarding creation of the City's land use map for the Wastewater Treatment Master Plan

Mayor Pittman Di Credico explained that the City needed to have a Land Use Map to continue with the Wastewater Treatment Plant Master Plan and that the cost would be approximately \$8,000 to include the planning for future land use map and creating the actual map. The additional expenditure of funds would be under the total cost allocated to the project.

Motion made by Mayor Pro Tem Eason, seconded by Council Member Crenshaw, to authorize the Mayor to sign the amendment to the Wastewater Treatment Plan Design Phase contract. Motion carried unanimously.

D. Discussion and necessary action regarding Gas well lease on real property in Quail Ridge

Council took action taken immediately reconvening from Executive Session.

Regular Agenda – New Business

E. Discussion and any necessary action regarding a Resolution authorizing continued participation with the Atmos Cities Steering Committee and authorizing the payment of two cents per capita to the Atmos Cities Steering Committee to fund regulatory and related activities related to Atmos Energy Corporation

Motion made by Mayor Pro Tem Eason, seconded by Council Member Crenshaw, to approve Resolution No. 2018-04 authorizing continued participation with the Atmos Cities Steering Committee and authorizing the payment of two cents per capita to the Atmos Cities Steering Committee to fund regulatory and related activities related to Atmos Energy Corporation. Motion carried unanimously.

Future Agenda Items

Mayor Pro Tem Eason requested an agenda item regarding the consideration of legal fees.

Adjourn

Motion made by Council Member Priest, seconded by Council Member Crenshaw, to adjourn. Meeting adjourned at 7:17 pm.

Minutes approved the 12th day of April 2018.

Michelle Pittman Di Credico

Michelle Pittman Di Credico,
Mayor

Shannon Montgomery

Shannon Montgomery, TRMC
City Secretary

