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

Meeting Date: Tuesday, April 24, 2018

Location: Rhome Community Center, 261 North School Road

**MEETING START TIME: 7:30 PM**

### **Call to Order and Establish a Quorum**

Mayor Pittman Di Credico called the meeting to order at 7:30 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 Member Lianne Mackowski

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

Council Member Charles Pennington

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

City Attorney Carvan Adkins  
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.**

No Citizen Presentations were made.

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

Mayor Pittman Di Credico thanked the current Council for their time and hard work. Council thanked Mayor Pittman Di Credico for her time and hard work.

### **Consent Agenda**

**A. Minutes of April 2, 2018 Joint Workshop Session with Planning & Zoning**

**B. Minutes of April 12, 2018 City Council Regular Session**

**C. Minutes of April 13, 2018 City Council Special Session**

Motion made by Council Member Mackowski, seconded by Council Member Crenshaw, to accept the consent agenda as presented. Motion carried unanimously.

## **Regular Agenda – Old Business**

### ***D. Discussion and any necessary action regarding adopting 2018 proposed revisions to the City of Rhome Personnel Manual and Employee Handbook adopted July 11, 2013 revised September 12, 2013***

Mayor Pittman Di Credico showed the Council the proposed Personnel Manual and Employee Handbook and read through the Table of Contents, highlighting items that have been added and/or updated.

Motion made by council Member Crenshaw, seconded by Mayor Pro Tem Eason, to postpone to the next meeting to allow the Council to review the handbook. Motion carried unanimously.

### ***E. Discussion and any necessary action regarding the City's Vision & Planning Documents***

Mayor Pittman Di Credico reviewed the proposed City's Vision & Planning Documents.

Motion made by council Member Crenshaw, seconded by Mayor Pro Tem Eason, to postpone to the next meeting to allow the Council to review the documents. Motion carried unanimously.

### ***F. Discussion and any necessary action regarding the City's Land Use Map***

Mayor Pittman Di Credico updated the Council in regards to the proposed Land Use Map. Council discussed certain areas of the map and requested changes to the Map.

Motion made by Mayor Pro Tem Eason, to accept the Land Use Map with the proposed changes discussed.

After further discussion of the Council, Mayor Pro Tem Eason withdrew is motion.

Motion made by Mayor Pro Tem Eason, seconded by Council Mackowski, to accept the proposed Land Use Map as presented. Motion carried unanimously.

### ***G. Discussion and any necessary action regarding implementing Impact Fees***

Mayor Pittman Di Credico stated that Staff is continuing to work on the Statement of Qualifications. No action taken, update only.

### ***H. Discussion and any necessary action regarding Old School Building asbestos removal and renovation/demolition***

Mayor Pittman Di Credico stated that Staff has not heard back from those that were contacted regarding the roof inspection. No action taken, update only.

### ***I. Discussion and any necessary action regarding amending the Comprehensive Zoning Ordinance to include zoning changes:***

- a. 200 Holly Parkway – Retail to Multi-Family, approved October 12, 2017***
- b. 210 South Old Mill – Special Exception, approved December 14, 2017***
- c. 6145 E Highway 114 – Residential to Retail, approved March 8, 2018***

City Attorney Adkins stated that this agenda item is amend the Comprehensive Zoning Ordinance to include the last few zoning changes that were approved by Council.

Motion made by Council Member Crenshaw, seconded by Mayor Pro Tem Eason, to approve Ordinance No. 2018-17 as written.

CITY OF RHOME  
ORDINANCE NO 2018-17

AN ORDINANCE OF THE CITY OF RHOME, TEXAS, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP OF THE CITY OF RHOME, TEXAS, AS HERETOFORE AMENDED, BY CHANGING THE ZONING OF PROPERTY BEING A TRACT OF LAND LOCATED IN THE SMITH COUNTY SCHOOL LAND SURVEY, ABSTRACT NO. 743, CITY OF RHOME, WISE COUNTY, TEXAS AND BEING A PORTION OF THAT CERTAIN TRACT OF LAND DESCRIBED IN DEED TO HOLLIS W. JONES AND WIFE, SUE JONES RECORDED IN VOLUME 742, PAGE 280 OF THE REAL PROPERTY RECORDS OF WISE COUNTY, TEXAS ALSO DESCRIBED IN EXHIBIT "A" – LEGAL DESCRIPTION OF THE PROPERTY"; ALSO ALLOWING CUMULATIVE ZONING PROPERTY BEING LOTS 1 THROUGH 4, BLOCK 8 OF THE ORIGINAL TOWN OF RHOME, WISE COUNTY, TEXAS, ACCORDING TO THE PLAT THEREOF RECORDED IN VOLUME 5, PAGE 640, DEED RECORDS, WISE COUNTY, TEXAS, ALSO DESCRIBED IN EXHIBIT "B" – LEGAL DESCRIPTION OF THE PROPERTY"; ALSO BY CHANGING THE ZONING OF PROPERTY BEING LOT: 1R, BLOCK: A, SUBDIVISION: BY WELL ESTATES PH2, ABSTRACT: A-743 SMITH CSL, ACRES: 7.229 ALSO DESCRIBED IN EXHIBIT "C" – LEGAL DESCRIPTION OF THE PROPERTY"; PROVIDING A SAVINGS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A CONFLICTS RESOLUTION CLAUSE; PROVIDING FOR A PENALTY OF FINE NOT TO EXCEED TWO THOUSAND DOLLARS (\$2,000.00); AND PROVIDING AN EFFECTIVE DATE.

Motion to approve Ordinance No. 2018-17 carried unanimously.

**Regular Agenda – New Business**

***J. Discussion and any necessary action regarding Street Abandonment Ordinance 86-7***

Mr. Ben Bishop and Ms. Ashley Majors, both of 200 South Dogwood, Rhome, Texas 76078, asked questions regarding Ordinance 86-7 and asked that Council postpone taking action on this item until further research could be made.

City Attorney Adkins stated that the only action requested of Council, at this time, is to correct the exhibit of Ordinance 86-7; the current exhibit is not the correct one, the exhibit should be the legal description of metes and bounds. The Ordinance before Council is to exchange the incorrect exhibit for the correct exhibit; nothing else in the Ordinance is being changed.

Motion made by Council Member Mackowski, seconded by Mayor Pro Tem Eason, to accept Ordinance No. 2018-18 as presented.

CITY OF RHOME, TEXAS  
ORDINANCE 2018-18

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF RHOME, TEXAS, AMENDING CITY OF RHOME ORDINANCE 86-7 BY SUBSTITUTING A METES AND BOUNDS DESCRIPTION OF THE TRACT OF LAND COVERED BY ORDINANCE 86-7 IN PLACE OF THE DEED OF TRUST ATTACHED TO ORDINANCE 86-7 AS EXHIBIT "A".

Motion to approve Ordinance No. 2018-18 carried unanimously.

***K. Discussion and any necessary action regarding Resolution for Aqua Texas' implementation of the Federal Tax Change Credit Rider for its customers within the City of Rhome effective for bills rendered on or after an effective date of May 1, 2018***

City Attorney Adkins explained that this Resolution would be providing approval to Aqua Texas's request to implement the Federal Tax Change Credit Rider for those residents living in Rhome.

Motion made by Mayor Pro Tem Eason, seconded by Council Member Crenshaw, to approve Resolution No. 2018-06 as written.

CITY OF RHOME  
RESOLUTION NO. 2018-06

A RESOLUTION OF THE CITY OF RHOME, TEXAS APPROVING AQUA TEXAS' REQUEST TO IMPLEMENT A NEW FEDERAL TAX CHANGE CREDIT RIDER TO PROVIDE A CREDIT TO AQUA TEXAS CUSTOMERS WITHIN THE CITY OF RHOME; AUTHORIZING THE MAYOR AND CITY SECRETARY TO TAKE NECESSARY ACTIONS; AND PROVIDING AN EFFECTIVE DATE.

Motion to approve Resolution No. 2018-06 carried unanimously.

**Future Agenda Items**

Mayor Pro Tem Eason asked for a future agenda item to consider making the Council Packets public.

**Adjourn**

Motion made by Council Member Mackowski, seconded by Council Member Crenshaw, to adjourn. Meeting adjourned at 8:17 pm.

**Minutes approved the 10th day of May 2018.**

*Michelle Pittman Di Credico*

Michelle Pittman Di Credico,  
Mayor

*Shannon Montgomery*

Shannon Montgomery, TRMC  
City Secretary

