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**Mayor**

Michelle Pittman  
Di Credico

**City Council**

**Mayor Pro-Tem,  
Place 3**

Elaine Priest

**Place 1**

Charles  
Pennington

**Place 2**

Kenny Crenshaw

**Place 4**

Sam Eason

**Place 5**

Leeanne  
Mackowski

**City Attorney**

Carvan Adkins

**City Secretary**

Shannon  
Montgomery

**Fire Chief**

Darrell Fitch

**Police Chief**

Sam Love

**Public Works**

**Director**  
Lance Petty

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

**Meeting Date: Tuesday, June 26, 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. and announced a quorum of Council Members present.

**Council Members Present:**

Mayor Michelle Pittman Di Credico

Mayor Pro Tem Elaine Priest

Council Member Kenny Crenshaw

Council Member Sam Eason

Council Member Leeanne Mackowski

**Council Members Absent:**

Council Member Charles Pennington

**City Staff Present:**

City Attorney Carvan Adkins

City Secretary Shannon Montgomery

Police Chief Sam Love

**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**

Council Member Crenshaw asked how the Fire Department was on water and Gatorade and stated that he would drop off a case of Gatorade.

Mayor Pittman Di Credico informed the Council that both Brush Trucks needed maintenance.

**Consent Agenda**

**A. Minutes of June 14, 2018 City Council Regular Session**

**B. Approval of Appointment of Reserve Police Officer – Rachel Barnard**

Police Chief Love introduced Rachel Barnard and explained that she will be helping with file preparation for the DA, filing, and the impound lot.

Motion made by Council Member Eason, seconded by Mayor Pro Tem Priest to approve the Consent Agenda as presented. Motion carried unanimously.

### **Executive Session**

***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:***

- C. Section 551.074 Deliberation regarding Personnel to discuss or deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee, or hear a complaint or charge against an officer or employee in executive session unless the officer or employee requests a public hearing:***

#### ***City Engineer***

Mayor Pittman Di Credico convened into Executive Session at 7:05 pm.

### **Reconvene into Regular Session**

Mayor Pittman Di Credico reconvened into Regular Session at 7:24 pm.

#### ***D. Discussion and any necessary action as a result of Executive Session***

No action taken.

### **Regular Agenda – Old Business**

#### ***E. Discussion and any necessary action regarding Request for Proposals – Roof Replacement on Old School Building***

Mayor Pittman Di Credico stated that the sealed bids were opened earlier in the day and read the bids received:

- Yarbrough Roofing Company - \$94,460.00
- All American Exteriors Specialists, Inc - \$167,408.00
- Ferris Roofing Contractors - \$135,182.50

Motion made by Council Member Crenshaw, seconded by Mayor Pro Tem Priest, to postpone until the next meeting. Mayor Pittman Di Credico stated she will have Staff clarify proposals prior to the next meeting. Motion to postpone until the July 12, 2018 meeting passed unanimously.

#### ***F. Discussion and any necessary action regarding Request for Statement of Qualifications – Impact Fee Study***

Mayor Pittman Di Credico stated that the sealed Statement of Qualifications were opened earlier in the day and the City received only one from Kimley-Horn.

Motion made by Council Member Crenshaw to postpone this item until the next meeting. Motion died for lack of second.

City Attorney Adkins stated that there is no action to take; Council can evaluate the Statement of Qualifications received.

Council Member Eason stated on page 8 of the Request for Qualifications, Scope of Services, evaluate, if received bid to determine qualifications. Mayor Pittman Di Credico read the Scope of Services:

The selected firm is expected to provide the following Scope of Services as directed by the City of Rhome staff.

- 1) Develop project schedule identifying key tasks and completion dates.
- 2) Review City's planning and development projections including discussions with the City's staff as appropriate to complete project tasks.
- 3) Review City's infrastructure, to include, but not limited to streets, water and wastewater model based projections including discussions with City staff as appropriate to complete tasks.
- 4) Create Impact Fee Land Use Assumptions for the City's infrastructure, to include but not limited to streets, water and wastewater system in compliance with the requirements of state laws and regulations including Texas Local Government Code Chapter 395.
- 5) Create Impact Capital Improvements Plan for the City's infrastructure, to include but not limited to streets, water and wastewater system in compliance with the requirements of state laws and regulations including Texas Local Government Code Chapter 395.
- 6) Review and assess legislative requirements to determine any consequences on the City's Impact Fee development and implementation.
- 7) Assist the City in establishing its Impact Fee Advisory Committee as required by state law including Texas Local Government Code 395
- 8) Assist in the development and preparation of public notices, news releases, and City's newsletter.
- 9) Prepare the City's Impact Fee Land Use Assumptions Report in compliance with the requirements of state laws and regulations including Texas Local Government Code Chapter 395.
- 10) Prepare the City's Impact Fee Capital Improvements Plan Report in compliance with the requirements of state laws and regulations including Texas Local Government Code Chapter 395.
- 11) Prepare the City of Rhome's Impact Fee Ordinance for the Council's consideration and adoption in compliance with the requirements of state laws and regulations including Texas Local Government Code Chapter 395.

City Attorney Adkins stated that Council may accept or reject as qualified; motion to move to the next step – have the Mayor talk to Kimley-horn.

Motion made by Council Member Crenshaw, seconded by Mayor Pro Tem Priest, to authorize the Mayor to move forward and request price from Kimley-Horn. Motion carried unanimously.

### **Regular Agenda – New Business**

#### ***G. Presentation, discussion and any necessary action regarding solar panels for City facilities***

Mayor Pittman Di Credico shared that the Presenter had to cancel due to an emergency.

Council Member Eason explained the process and stated it is a good idea for the City and, if approved, the City would need to Bid the project.

Motion made by Council Member Crenshaw, seconded by Council Member Mackowski, to allow the presentation to come forward at the next available meeting. Motion carried unanimously.

#### ***H. Discussion and any necessary action regarding Parks and Recreation Board proposed Chili Cook Off Fundraiser on October 5 and 6, 2018***

Parks and Recreation Board Chair Eason requested the event date of October 5 and 6, 2018; the Board is still working on event details and will come forward later with those details. Chair Eason also stated that this event will use the funds previously dedicated to the carnival.

Motion made by Council Member Crenshaw, seconded by Council Member Mackowski, to schedule the Chili Cook Off Event for October 5 and 6, 2018. Motion carried unanimously.

***I. Discussion and any necessary action regarding service recognition of Marie Moore to Senior Community***

Resident Tommie Eason requested naming the Senior Center after Marie Moore and hanging a plaque at the Center to recognize Marie Moore for all that she has done for Rhome.

Council Member Eason stated he wants to recognize Marie Moore but does not want to name a building after her and then possibly demo the building at a later date.

Mayor Pittman Di Credico suggested creating a Marie Moore Service Award.

After more discussion, Mayor Pittman Di Credico requested that Ms. Eason bring back a recommendation.

Motion made by Mayor Pro Tem Priest, seconded by Council Member Eason, to postpone to a future meeting. Motion carried unanimously.

***J. Discussion and any necessary action regarding Ordinance for quarterly budget amendments***

Motion made by Council Member Crenshaw, seconded by Council Member Mackowski, to adopt Ordinance 2018-24. Motion carried unanimously.

**CITY OF RHOME  
ORDINANCE NO. 2018-24**

**AN ORDINANCE OF THE CITY OF RHOME, TEXAS, AMENDING THE CITY'S DULY ADOPTED FISCAL YEAR 2017-2018 BUDGET, AS AMENDED; REALLOCATING DESIGNATED FUNDS WITHIN VARIOUS DEPARTMENTS TO VARIOUS FUNDS WITHIN THOSE DEPARTMENTS; AND PROVIDING AN EFFECTIVE DATE.**

***K. Discussion and any necessary action regarding annual review of employee compensation, benefits, and TMRS rates***

Mayor Pittman Di Credico stated that the City reached the full rate this year with the City's contributions to the TMRS system. This year's rate will be 7.79% for the City and 7.00% for the employee to guarantee that at retirement age, employees will have a 2 to 1 match.

Mayor Pittman Di Credico also shared that she has built in a 10% increase for insurance premiums in the budget she passed out to the Council.

Mayor Pittman Di Credico continued by stating that she has placed a 2-4% compensation increase across the board and estimated that premiums and wages/salaries is approximately \$1.6 million of the budget, which equates to a third of the total budget.

No action taken, discussion only.

***L. Discussion and any necessary action regarding annual review of city contracts as part of the 2018-2019 fiscal year budget planning process, specifically: phones/communications, IT services, and Rhome Library***

Motion made by Council Member Crenshaw, seconded by Council Member Eason, to postpone this item until the July 12, 2018 Council Meeting. Motion carried unanimously.

### **Future Agenda Items**

The following items were requested to be placed on a future agenda:

- Budget Discussions
- Update on Projects
- Contracts with Landowners regarding ETJ

### **Adjourn**

Motion made by Council Member Mackowski, seconded by Council Member Crenshaw, to adjourn. Meeting adjourned at 8:02 pm.

**Minutes approved the 12th day of July 2018.**

*Michelle Pittman Di Credico*

Michelle Pittman Di Credico,  
Mayor

*Shannon Montgomery*

Shannon Montgomery, TRMC  
City Secretary

