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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**  
 Leanne  
 Mackowski

**City  
 Administrator**  
 Joe Ashton

**City Attorney**  
 Carvan Adkins

**City Secretary**  
 Shannon  
 Montgomery

**Fire Chief**  
 Darrell Fitch

**Police Chief**  
 Sam Love

**Public Works  
 Director**  
 Lance Petty

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

**Meeting Date: Thursday, August 15, 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	Council Member Sam Eason
Mayor Pro Tem Elaine Priest	Council Member Leanne Mackowski
Council Member Kenny Crenshaw	

**Council Members Absent:**

Council Member Charles Pennington

**City Staff Present:**

City Administrator Joe Ashton	City Secretary Shannon Montgomery
City Attorney Carvan Adkins	Police Officer Brody Brown

**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.

**Special Session Agenda**

**A. Discussion and any necessary action regarding proposing the budget fiscal year 2018-2019 and proposing tax rate for 2019**

Mayor Pittman stated that the proposed budget has not changed since the presentation on August 9, 2018. The proposed budget is a balanced budget with the existing tax rate of 0.5234.

Motion made by Council Member Crenshaw, seconded by Mayor Pro Tem Priest to accept the proposed budget for fiscal year 2018-2019 as presented. Motion carried unanimously.

Motion made by Council Member Crenshaw, seconded by Mayor Pro Tem Priest to propose the existing tax rate of 0.5234 for fiscal year 2018-2019. The motion to propose the existing tax rate of 0.5234 passed 4-0-0 with the following vote:

<b><u>Council Member</u></b>	<b><u>Vote</u></b>
Council Member Crenshaw	Aye
Mayor Pro Tem Priest	Aye
Council Member Eason	Aye
Council Member Mackowski	Aye

**B. Discussion and any necessary action of all matters incident and related to the issuance and sale of "City of Rhone, Texas, Combination Tax and Revenue Certificates of Obligation, Series, including the adopting of an ordinance authorizing the issuance of such certificates of obligation.**

No discussion.

**C. Discussion and consideration of a resolution calling a bond election to be held on November 6, 2018 relating to water and sewer system improvements and extensions and resolving other matters incident and related thereto.**

City Secretary Montgomery stated that the Citizen Petition calling for an election in regards to the authorization of the issuance of combination tax and revenue certificates of obligation was received on Thursday, August 9, 2018 with 91 signatures.

The City used the number of registered voters from the May 5, 2018 General Election which was 1,001 to determine the required number of valid signatures. The number of required registered voters needed to validate the Petition was 51, 1,001 x 5 percent. City Secretary Montgomery was able to validate 66 signatures using the Texas Secretary of State's Registered Voter Database.

The Citizen Petition calling for an election in regards to the authorization of the issuance of combination tax and revenue certificates of obligation is VALID.

Motion made by Council Member Eason, seconded by Council Member Mackowski, to approve Resolution No. 2018-11 ordering a bond election to be held on the 6th day of November 2018. Motion carried unanimously.

**CITY OF RHOME, TEXAS  
RESOLUTION NO. 2018-11**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RHOME, TEXAS, ORDERING A BOND ELECTION TO BE HELD ON THE 6TH DAY OF NOVEMBER, 2018, IN THE CITY OF RHOME, TEXAS, MAKING PROVISIONS FOR THE CONDUCT OF THE BOND ELECTION AND RESOLVING OTHER MATTERS INCIDENTAL AND RELATED TO THE BOND ELECTION.**

**Future Agenda Items**

No future agenda items were requested.

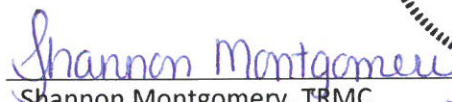
**Adjourn**

Motion made by Council Member Mackowski, seconded by Council Member Eason, to adjourn. Motion carried unanimously. Meeting Adjourned at 7:05 pm.

**Minutes approved the 28th day of August 2018.**



Michelle Pittman Di Credico,  
Mayor



Shannon Montgomery, TRMC  
City Secretary

