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**Mayor**  
 Michelle Pittman  
 Di Credico

**City Council**

**Mayor Pro-Tem,  
 Place 3**  
 Elaine Priest

**Place 1**  
 Josh McCabe

**Place 2**  
 Kenny Crenshaw

**Place 4**  
 Sam Eason

**Place 5**  
 Leeanne  
 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 PUBLIC MEETING OF THE RHOME CITY COUNCIL**

**Meeting Date: Tuesday, January 22, 2019**

**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 7:05 pm. and announced a quorum of Council Members present.

***Council Members Present:***

Mayor Michelle Pittman Di Credico  
 Council Member Josh McCabe

Council Member Kenny Crenshaw  
 Council Member Leeanne Mackowski

***Council Members Absent:***

Mayor Pro Tem Elaine Priest

Council Member Sam Eason

***City Staff Present:***

City Attorney Carvan Adkins

Court Clerk Kristi Adams

**Invocation and Pledge of Allegiance to the American Flag**

Council Member Crenshaw gave the invocation and led the pledge.

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

There were no Citizen Presentations made.

**Announcements from Mayor and Council Members**

Council Member Mackowski commended Fire Chief Fitch for the newspaper article.

Mayor Pittman Di Credico convened into Executive Session at 7:07 pm.

**Executive Session**

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

- A. Section 551.071 Consultation with Attorney - pending or contemplated litigation, settlement offer or to seek advice from attorney - Prairie Point Development, Rolling V Development**
- B. Section 551.072 Deliberation regarding Real Property - purchase, exchange, lease or value of real property if deliberation in an open meeting would have detrimental effect on position of the governmental body in negotiations with a third person**

**C. Section 551.074 Personnel – discuss appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, or hear complaint or charge against officer or employee in executive session unless officer or employee requests public hearing**

**Reconvene into Regular Session**

Mayor Pittman reconvened into regular session at 7:31 pm.

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

No action taken as a result of Executive Session.

**Consent Agenda**

**E. Minutes of January 10, 2019 City Council Regular Session**

Mayor Pittman Di Credico stated that these minutes will rollover to the next meeting.

**Regular Agenda – Old Business**

**F. Presentation and discussion regarding Public Improvement Districts (PIDs) and other development initiatives**

Mayor Pittman Di Credico stated that there is no update for this item.

**G. Discussion and any necessary action regarding creation of economic development corporation (EDC) and purpose**

Mayor Pittman Di Credico stated that this item will be postponed until the February 14, 2019 meeting.

**H. Discussion and any necessary action regarding University of Texas at Arlington proposal for updating Comprehensive Plan, including funding**

Mayor Pittman Di Credico stated this item will be postponed until the February 14, 2019 meeting as Staff has not received the agreement from UTA as of yet.

**Regular Agenda – New Business**

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

Mayor Pittman Di Credico stated that this item will be postponed until the February 14, 2019 meeting.

**J. Discussion and any necessary action regarding an Ordinance calling the May 4, 2019 General Election for two-year terms for Council Member – Place 1, Council Member – Place 2, and Council Member – Place 3**

Mayor Pittman Di Credico stated that this item will be postponed until the February 14, 2019 meeting.

**K. Discussion and any necessary action regarding the city audit for fiscal year 2017-2018**

Mayor Pittman Di Credico stated that this item will be postponed until the February 14, 2019 meeting.

**L. Discussion and any necessary action regarding authorizing creation of separate bank account for 2019 bond proceeds and authorizing investment of funds according to investment policy and financial advisors recommendations**

Mayor Pittman Di Credico stated that this item will be postponed until the February 14, 2019 meeting.

**M. Discussion and any necessary action regarding the consumption of alcohol at City Parks and City sponsored events**  
Mayor Pittman Di Credico stated that this item will be postponed until the February 14, 2019 meeting.

**Future Agenda Items**

Council Member Crenshaw asked for an update on the 287 and 114 intersection.

**Adjourn**

Motion made by Council Member Mackowski, seconded by Council Member McCabe, to adjourn. Meeting adjourned at 7:43 pm.

**Minutes approved the 26th day of February 2019.**

Michelle Pittman Di Credico  
Michelle Pittman Di Credico,  
Mayor

Shannon Montgomery  
Shannon Montgomery, TRMC  
City Secretary

