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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, February 26, 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 7:00 pm. and announced a quorum of Council Members present.

Council Members Present:

Mayor Michelle Pittman Di Credico

Council Member Kenny Crenshaw

Mayor Pro Tem Elaine Priest

Council Member Sam Eason

Council Member Josh McCabe

Council Member Leeanne Mackowski

Council Members Present:

Council Member Leeanne Mackowski

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.

Citizen Presentations and Public Input for Future Agenda Items

No Citizen Presentations were made.

Announcements from Mayor and Council Members

Mayor Pittman Di Credico stated that Police Sergeant Brody Brown had been released from the hospital.

Mayor Pro Tem Priest shared her appreciation of the street light being installed at FM3433 and thanked all involved with completing the project.

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 – City Engineer***

Mayor Pittman Di Credico convened into Executive Session at 7:03 pm.

Reconvene into Regular Session

Mayor Pittman reconvened into regular session at 7:48 pm.

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

No action as a result of Executive Session.

Consent Agenda

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

F. Minutes of January 22, 2019 City Council Regular Session

G. Minutes of February 14, 2019 City Council Regular Session

Motion made by Council Member Crenshaw, seconded by Mayor Pro Tem Priest, to approve the consent agenda items as presented. Motion carried unanimously.

Monthly Staff Reports

H. Boards: Planning & Zoning Commission

No discussion, no action taken.

Regular Agenda – Old Business

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

Auditor Bill Spore presented the fiscal year 2017-2018 audit to Council and addressed questions from Council.

Motion made by Council Member Crenshaw, seconded by Mayor Pro Tem Priest, to accept the audit as presented. Motion carried unanimously.

J. Discussion and any necessary action regarding City bank account including authorizing creation of separate bank account for 2019 bond proceeds and authorizing investment of funds according to investment policy and financial advisor recommendations

Motion made by Council Member Crenshaw, seconded by Council Member McCabe, to approve Resolution No. 2019-02 as presented, authorizing the participation in the Texas Short Term Asset Reserve Program (TEXSTAR); motion carried 3-0-1 with Mayor Pro Tem Priest, Council Member McCabe, and Council Member Crenshaw voting for and Council Member Eason abstaining.

CITY OF RHOME, TEXAS RESOLUTION NO. 2019-02

A RESOLUTION OF THE CITY OF RHOME, TEXAS, AUTHORIZING THE PARTICIPATION IN THE TEXAS SHORT TERM ASSET RESERVE PROGRAM (TEXSTAR); AND PROVIDING AN EFFECTIVE DATE

Motion made by Council Member McCabe, seconded by Council Member Crenshaw, to approve Resolution No. 2019-03 as presented, authorizing the participation in a public funds investment pool; motion carried 3-0-1 with Mayor Pro Tem Priest, Council Member McCabe, and Council Member Crenshaw voting for and Council Member Eason abstaining.

**CITY OF RHOME, TEXAS
RESOLUTION NO. 2019-03**

RESOLUTION OF THE CITY OF RHOME, TEXAS APPROVING AND AUTHORIZING EXECUTION OF A PARTICIPATION AGREEMENT AND TRUST INSTRUMENT FOR PARTICIPATION IN A PUBLIC FUNDS INVESTMENT POOL, DESIGNATING THE BOARD OF TRUSTEES OF THE POOL AS AN AGENCY AND INSTRUMENTALITY TO SUPERVISE THE POOL, APPROVING INVESTMENT POLICIES OF THE POOL, APPOINTING AUTHORIZED REPRESENTATIVES AND DESIGNATING INVESTMENT OFFICERS; AND PROVIDING AN EFFECTIVE DATE

K. Public Input and discussion regarding the consumption of alcohol at City Parks and City sponsored events

The following provided public input:

- {by email} Jo Ann Wilson, 240 West First Street, Rhome, Texas – opposed
- Deborah BeCraft, 360 West Second Street, Rhome, Texas – opposed
- Tommie Eason, 1107 Mount Lane, Rhome, Texas – in favor
- Patricia Mitchell, 389 South Old Mill, Rhome, Texas – opposed
- Shirley Mize, 170 Russell Street, Rhome, Texas – opposed
- Fabiola Valdez. 280 South Dogwood, Rhome, Texas – opposed
- Cathy Coffee, 1102 Mount Lane, Rhome, Texas – in favor

City Attorney Adkins stated a couple of options of allowing the consumption of alcohol at City Parks and City sponsored events: have Council approve a permit by Ordinance or give Staff approval authority by a set policy that they have to abide by.

L. Discussion and any necessary action regarding the consumption of alcohol at City Parks and City sponsored events

Consensus was to postpone this agenda item to the first meeting in April, to allow an insert to be placed in the utility bill to notify residents that Council is seeking input on this topic. Council also asked that something be placed on the website.

M. Discussion and any necessary action regarding proposed Request for Proposal for Old School Building renovation including but not limited to securing the building

Mayor Pittman Di Credico stated that she has not received the RFP from the Engineer as of yet.

Motion made by Council Member Eason, seconded by Council Member Crenshaw to authorize the Mayor to terminate contract with Jacob Martin. Motion carried unanimously.

City Attorney Adkins reminded Council that Staff will prepare the appropriate notice required by the contract.

N. Discussion and any necessary action regarding staff recommendation on appointment of Comprehensive Plan Steering Committee to collaborate with UTA on updating the City's Comprehensive Plan

Motion made by Council Member Eason, seconded by Council Member McCabe to continue this agenda item to the March 14, 2019 Council Meeting. Motion carried unanimously.

Regular Agenda – New Business

O. Discussion and any necessary action regarding an Ordinance cancelling the May 5, 2019 General Election

Motion made by Council Member Crenshaw, seconded by Council Member McCabe to approve Ordinance No. 2019-04 as presented. Motion carried unanimously.

CITY OF RHOME, TEXAS ORDINANCE 2019-04

AN ORDINANCE OF THE CITY OF RHOME, TEXAS DECLARING UNOPPOSED CANDIDATES IN THE MAY 4, 2019 GENERAL ELECTION, ELECTED TO OFFICE; CANCELLING THE ELECTION; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Future Agenda Items

Council Member Eason asked for a discussion regarding holding the Council Meetings either thirty minutes or an hour earlier.

Adjourn

Motion made by Council Member McCabe, seconded by Council Member Crenshaw, to adjourn. Meeting adjourned at 8:53 pm.

Minutes approved the 14th day of March 2019.

Michelle Pittman Di Credico

Michelle Pittman Di Credico,
Mayor

Shannon Montgomery

Shannon Montgomery, TRMC
City Secretary

