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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, April 23, 2019**

**Location: Rhyme Community Center, 261 North School Road**

**MEETING START TIME: 6:30 PM**

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

Mayor Pro Tem Priest called the meeting to order at 6:30 pm. and announced a quorum of Council Members present.

#### ***Council Members Present:***

Mayor Pro Tem Elaine Priest  
Council Member Kenny Crenshaw

Council Member Sam Eason  
Council Member Leeanne Mackowski

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

Mayor Michelle Pittman Di Credico

Council Member Josh McCabe

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

City Secretary Shannon Montgomery

Police Chief Sam Love

### **Invocation**

Council Member Crenshaw gave the invocation.

### **Pledge of Allegiance to the American Flag and Pledge of Allegiance to the Texas Flag**

Council Member Eason led the pledges.

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

Deborah BeCraft, 360 West Second Street, Rhyme, Texas addressed the Council regarding the Old School Building and the Pledge of Allegiance to the Texas Flag.

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

There were no Mayor or Council Announcements.

### **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 – 501 South Main Street**
- 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**

- D. Section 551.087 – Deliberations regarding Economic Development Negotiations – to discuss or deliberate regarding commercial or financial information that the City has received from a business prospect that the City seeks to locate, stay or expand in or near the City and with which the City is conducting economic development negotiations - Prairie Point Development, Rolling V Development***

Council did not convene into Executive Session.

#### **Reconvene into Regular Session**

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

Council did not convene into Executive Session.

#### **Consent Agenda**

- F. Minutes of April 11, 2019 City Council Regular Session***

Motion made by Council Member Mackowski, seconded by Council Member Eason, to approve the Minutes of April 11, 2019 City Council Regular Session as written. Motion carried unanimously.

#### **Regular Agenda – Old Business**

Mayor Pro Tem Priest combined Agenda Items G and H into one discussion:

- G. Discussion and any necessary action regarding professional services agreement with Prairie Point Development***

- H. Discussion and any necessary action regarding escrow agreement with Prairie Point Development***

Mayor Pro Tem Priest stated that there was no new information regarding these two items and that they will be moved to the next agenda, if new information is available.

No action taken, discussion only.

- I. Discussion and any necessary action regarding replacement of police patrol vehicle***

City Secretary Montgomery stated that the City had received a little over \$33,000 in insurance money for the totaled patrol vehicle. Police Chief Love continued by stating that the equipment removed from the car was tested and will work on a replacement vehicle. Love requested authorization to move forward with purchasing a replacement vehicle.

Motion made by Council Member Mackowski, seconded by Council member Crenshaw, to authorize the purchase of a replacement vehicle, not to exceed the insurance reimbursement amount received. Motion carried unanimously.

#### **Regular Agenda – New Business**

- J. Discussion and any necessary action regarding submissions received for Request for Qualifications for Municipal Engineering Services and selection process***

Mayor Pro Tem Priest shared that the City received eight submissions and Staff would be interviewing the firms, bringing back their recommendation at the May 9, 2019 Council meeting.

No action taken, discussion only.

- K. Discussion and any necessary action regarding bids received for Request for Proposal for Window and Door replacement for City of Rhome Old School Building including selection of vendor and authorizing the Mayor to expend funds for the project***

Mayor Pro Tem Priest stated that the City did not receive any submissions and that Staff would bring this back to Council at a later date.

No action taken, discussion only.

***L. Discussion and any necessary action regarding renovation of Old School Building for Municipal Complex and authorizing the Mayor to expend funds for the project***

Motion made by Council Member Crenshaw, seconded by Council Member Eason, to authorize the Mayor to seek out architecture firms for design concepts for the Old School Building for a Municipal Complex. Motion carried unanimously.

***M. Discussion and any necessary action regarding agreement with Nextlink for services at Eastside Wastewater Treatment Plant***

Motion made by Council Member Crenshaw, seconded by Council Member Mackowski, to approve an agreement with Nextlink for services at the Eastside Wastewater Treatment Plant. Motion carried unanimously.

***N. Discussion regarding budget schedule and timeline for fiscal year 2019-2020***

Mayor Pro Tem Priest stated this item would be moved to the May 9, 2019 Council Meeting.

**Future Agenda Items**

Council Member Crenshaw requested an agenda item to discuss Fiber Optic Cabling Solutions.

**Adjourn**

Motion made by Council Member Mackowski, seconded by Council Member Crenshaw, to adjourn. Meeting adjourned at 6:53 pm.

**Minutes approved the 9th day of May 2019.**

*Michelle Pittman Di Credico*  
Michelle Pittman Di Credico,  
Mayor



*Shannon Montgomery*  
Shannon Montgomery, TRMC  
City Secretary