



Physical Address: 501 South Main Street

Mailing Address: PO Box 228

Rhome, Texas 76078

Telephone: 817-636-2462 | Metro: 817-638-2758

[www.cityofrhome.com](http://www.cityofrhome.com) | [cityofrhome@earthlink.net](mailto:cityofrhome@earthlink.net)

**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: Thursday, June 13, 2019**

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

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

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

Mayor Pittman Di Credico called the meeting to order at 6:30 pm. and announced a quorum of Council Members present.

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

Mayor Michelle Pittman Di Credico

Mayor Pro Tem Elaine Priest

Council Member Josh McCabe

Council Member Kenny Crenshaw

Council Member Sam Eason

Council Member Leeanne Mackowski (*arrived at 6:40pm*)

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

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

### ***Invocation and Pledges***

Council Member Crenshaw gave the invocation.

Mayor Pittman Di Credico reordered the agenda and brought forward the Executive Session:

### ***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***
- 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***

Mayor Pittman Di Credico convened into Executive Session at 6:32pm.

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

Mayor Pittman Di Credico reconvened into Regular Session at 6:54pm.

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

Mayor Pittman Di Credico ask Council for authorization for the Mayor and Staff to negotiate and execute a professional services agreement with P3Works, LLC in regards to the Rolling V Development and to expend funds on that project.

Council Member Crenshaw so moved and Council Member McCabe seconded. Motion carried unanimously.

Mayor Pittman Di Credico shared that there is a change to the leadership for the Prairie Point Development and it is now Mr. Finley with Rhome 58 Partners.

## ***Consent Agenda***

### ***F. Minutes of May 28, 2019 City Council Regular Session***

Motion made by Council Member Mackowski, seconded by Mayor Pro Tem Priest, to approve the Minutes of May 28, 2019 City Council Regular Session as presented. Motion carried unanimously.

## ***Monthly Staff Reports***

### ***G. Departments: Administration, Building & Development, Fire Rescue, Municipal Court, Police, and Public Works***

Police Chief Love provided an update on the Crown Point Subdivision traffic study and stated that he will have a final report at the next meeting.

### ***H. Boards: Parks & Recreation Board and Planning & Zoning Commission***

There were no questions.

Mayor Pittman Di Credico moved back to Citizen Presentations and Announcements from Mayor and Council Members.

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

There were no Citizen Presentations made.

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

Mayor Pittman Di Credico reminded the audience of the 5th Annual Splash Day at the Fire Department on Saturday, June 15. She also reminded everyone to take a moment and complete the online survey to help aid in the comprehensive planning project the City is working on with UTA.

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

### ***I. Discussion and any necessary action regarding planning/design services, including but not limited to architectural/engineering for City of Rhome Old School Building as a Municipal Complex and authorizing the Mayor to expend funds for the project***

Mayor Pittman Di Credico read the responses to their questions from GSBS and Callahan & Freeman Architects.

City Administrator Joe Ashton stated that Staff recommends Quorum first and then GSBS second. City Attorney Adkins stated that Council determines the best qualified firm and then gives authorization to the Mayor and Staff to negotiate for professional services with Quorum and if negotiations break down, authorizes the Mayor and Staff to negotiate with GSBS.

Council Member Eason so moved, seconded by Council Member Crenshaw, to authorize the Mayor and Staff to negotiate professional services with Quorum and if those negotiations break down, authorizes the Mayor and Staff to negotiate with GSBS. Motion carried unanimously.

***J. Discussion and any necessary action regarding a Franchise Agreement and/or a Memorandum of Understanding (MOU) with CoServ***

Mayor Pittman Di Credico shared with Council that the MOU approved at the last meeting expired 5:00pm, June 13, 2019 and that Staff is requesting to extend the MOU to the next meeting.

City Administrator Ashton stated that CoServ had not sent any revisions as of yet and that he had spoken with their Attorney earlier in the day. Ashton requests that Council authorize Staff, in an effort to save time, to negotiate with CoServ brings changes back to the City.

Motion made by Council Member Mackowski to authorize Staff to authorize MOU subject to keeping to the general scope of the current MOU and subject to legal review.

City Administrator Ashton asked for a sixty (60) day extension.

Council Member Mackowski agreed to include the sixty (60) day extension in her motion. Motion seconded by Council Member McCabe. Motion carried unanimously.

***K. Discussion and any necessary action regarding awarding a contract for Bank Depository Services***

Mayor Pittman Di Credico stated that the two banks in town, Pinnacle and Wells Fargo, submitted proposals and asked Council to authorize the Mayor and Staff to allocate funds between both banks, review Pinnacle's credit card services, to also include executing new signature cards, if needed.

Council Member Mackowski so moved, seconded by Mayor Pro Tem Priest. Motion carried unanimously.

***Regular Agenda – New Business***

***L. Discussion and any necessary action regarding appointment for expiring seats on Parks & Recreation Board (3 seats) and Planning & Zoning Board (2 seats) for two-year terms***

Motion made by Council Member McCabe, seconded by Council Member Crenshaw to accept the three applications for Parks & Recreation Board. Motion carried unanimously.

Motion made by Council Member Crenshaw, seconded by Council Member McCabe, to accept Mr. Cannon's and Ms. Majors' applications and to contact Ms. Martinez to see if she would be interested in coming to a meeting to introduce herself to Council prior to them making any appointment. Motion carried unanimously.

***M. Discussion and any necessary action regarding an Ordinance amending current Fee Schedule and corresponding contract amendment with Bureau Veritas in accordance with state law***

Motion made by Council Member Crenshaw, seconded by Council Member McCabe, to approve ORD 2019-05 with the administrative fee included and to approve the amended contract with Bureau Veritas. Motion carried unanimously.

**CITY OF RHOME  
ORDINANCE NO. 2019-05**

**AN ORDINANCE AMENDING THE CITY'S FEE SCHEDULE RELATING TO RESIDENTIAL CONSTRUCTION PLAN REVIEW AND INSPECTION; PROVIDING THAT THIS ORDINANCE SHALL BE CUMULATIVE OF ALL ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.**



***N. Discussion and any necessary action regarding application and agreement with Municipay for credit card services for Rhome Municipal Court***

Motion made by Council Member Eason, seconded by Council Member Crenshaw, to approve the application and agreement with Municipay for credit card services for Rhome Municipal Court. Motion carried unanimously.

***O. Discussion and any necessary action regarding annual review of city contracts as part of the 2019-2020 fiscal year budget planning process***

Council reviewed the current list of contracts and asked Staff to come back with alternatives to Bureau Veritas. Council also considered timing for 3rd party inspections versus hiring a full-time inspector.

Discussion only, no action taken.

***Future Agenda Items***

Council Member Crenshaw would like to review the City's long-range plan and requested an update on the plan.


***Adjourn***

Motion made by Council Member McCabe, seconded by Council Member Crenshaw, to adjourn. Meeting adjourned at 7:47pm.

Minutes approved the 11th day of July 2019.

  
Michelle Pittman Di Credico,  
Mayor



  
Shannon Montgomery, TRMC  
City Secretary