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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, July 23, 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 | Council Member Kenny Crenshaw |
| Mayor Pro Tem Elaine Priest | Council Member Sam Eason |
| Council Member Josh McCabe | Council Member Leeanne Mackowski |

City Staff Present:

| | |
|-----------------------------------|------------------------------------|
| City Attorney Carvan Adkins | Police Chief Sam Love |
| City Secretary Shannon Montgomery | Municipal Court Clerk Kristi Adams |

Invocation and Pledges

Council Member Crenshaw gave the invocation and led the pledges.

Citizen Presentations and Public Input for Future Agenda Items

Deborah BeCraft, 360 West Second Street, Rhome, Texas, addressed the Council and thanked both City and County residents for supporting Rhome Veterans.

Announcements from Mayor and Council Members

There were no Announcements made by either the Mayor or Council Members.

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 6:35pm.

Reconvene into Regular Session

Mayor Pittman Di Credico reconvened into Regular Session at 6:49 pm.

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

No action taken as result of Executive Session.

Consent Agenda

F. Minutes of July 11, 2019 City Council Regular Session

Motion made by Council Member McCabe, seconded by Council Member Mackowski, to approve the Minutes of July 11, 2019 as presented. Motion carried unanimously.

Public Input

G. Receive Public Input regarding proposed fiscal year 2019-2020 budget and 2020 tax rate

There was no Public Input received.

Regular Agenda – Old Business

H. Discussion and any necessary action regarding traffic concerns in residential areas including but not limited to Crown Point

Ashley Majors, 200 South Dogwood, Rhome, Texas addressed the Council and requested cross walks be installed at Main and Second Street and Modern Welding to Time Out.

Police Chief Love provided the speed survey’s statistics and recommended more enforcement and not to reduce the speed limit. Mayor Pittman Di Credico suggested stronger enforcement with a lower threshold of speeding.

Consensus of the Council was to step up enforcement with a lower threshold of speeding and to increase patrol during 6:00am until 8:00am and 4:00pm until 7:00pm on weekdays.

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 stated that Quorum met with Staff and, based on their assessment, it looks like architectural will be approximately \$18,000 and a needed elevation map will be \$6,600. Di Credico stated this was just an update as Council has already approve the Mayor to expend these funds.

Regular Agenda – New Business

J. Discussion and any necessary action authorizing the use of Municipal Court Technology Funds for purchase of equipment for Municipal Court

Motion made by Council Member McCabe, seconded by Council Member Crenshaw, to authorize the use of Municipal Court Technology Funds to purchase equipment for Municipal Court. Motion carried unanimously.

K. Discussion regarding proposed fiscal year 2019-2020 budget and 2020 tax rate

Mayor Pittman Di Credico went over the proposed budget and answered questions from the Council. Di Credico will have updated numbers at the next meeting on August 8, 2019.

Future Agenda Items

There were no future agenda items requested.

Adjourn

Motion made by Council Member McCabe, seconded by Council Member Crenshaw, to adjourn. Meeting adjourned at 7:30pm.

Minutes approved the 8th day of August 2019.

Michelle Pittman Di Credico

Michelle Pittman Di Credico,
Mayor



Shannon Montgomery

Shannon Montgomery, TRMC
City Secretary