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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: Thursday, October 24, 2019

Location: Rhome Community Center, 261 North School Road

MEETING START TIME: 6:30 PM

Mayor Pittman Di Credico called the meeting to order at 6:30pm 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

City Staff Present:

City Administrator Joe Ashton
City Attorney Carvan Adkins
City Secretary Shannon Montgomery

Court Clerk Kristi Adams
Police Chief Sam Love
Police Sergeant Brody Brown

Invocation

Council Member Crenshaw gave the invocation.

Pledge of Allegiance to the American Flag

Council Member Crenshaw led the Pledge of Allegiance to the American Flag.

Pledge of Allegiance to the Texas Flag

Council Member Eason led the Pledge of Allegiance to the Texas Flag.

Public Presentations and Input

The following individuals addressed the Council:

- Patricia Mitchell, 389 Old Mill Road, Rhome, Texas
- Shirley Mize, 170 Russell Street, Rhome, Texas

Announcements from Mayor and Council Members

Mayor Pittman Di Credico announced the time and date of Former Mayor and Fire Chief Moore's memorial service.

City Administrator Ashton shared that the role of code enforcement has moved under Public Works and time spent on code issues is approximately increasing from eight to twenty hours per week.

Proclamation in Recognition of Municipal Court Week for November 4-8, 2019

Mayor Pittman Di Credico presented Court Clerk Kristi Adams with a Proclamation in Recognition of Municipal Court Week for November 4-8, 2019.

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*
- 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 – Jason Holt*
- 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*

Mayor Pittman Di Credico convened into Executive Session at 6:43pm.

Reconvene into Regular Session

Mayor Pittman Di Credico reconvened into Regular Session at 7:58pm.

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

There was no action taken as a result of the Executive Session.

Consent Agenda

F. Minutes of City Council Regular Session Minutes dated October 10, 2019

Motion made by Council Member Mackowski, seconded by Mayor Pro Tem Priest, to approve the Consent Agenda as presented. Motion carried unanimously.

Regular Agenda – Old Business

G. Discussion and any necessary action regarding proposed donation of permanent stone monument at Rhome Veterans Park

The following individual address Council:

- Shirley Mize, 170 Russell Street, Rhome, Texas

Deborah BeCraft showed a picture of the stone monument and gave a brief background of how the stone monument was donated.

Parks and Recreation Board Chair Tommie Eason stated that the Park Board's recommendation to Council is unanimous approval.

Council Member McCabe thanked the Parks and Recreation Board for holding a Special Meeting.

Motion made by Council Member Mackowski, seconded by Council Member Crenshaw, to allow the placement of a permanent stone monument at the Rhome Veterans Park. Motion carried unanimously.

Regular Agenda – New Business

H. Discussion and any necessary action regarding revising Section 1.03.005 of City of Rhome Ordinances - Addressing Council

The following individual address Council:

- Shirley Mize, 170 Russell Street, Rhome, Texas

Mayor Pittman Di Credico explained the proposed changes and asked Council if they preferred a three- or five-minute presentation limit. Consensus of Council was to decrease the presentation limit to three minutes.

Motion made by Council Member Mackowski, seconded by Council Member Eason to approve Ordinance No. 2019-16 as presented. Motion carried unanimously.

CITY OF RHOME, TEXAS ORDINANCE NO. 2019-16

AN ORDINANCE OF THE CITY OF RHOME AMENDING SECTION 1.03.005, "ADDRESSING COUNCIL" OF ARTICLE 1.03, "MAYOR AND COUNCIL" OF CHAPTER 1, "GENERAL PROVISIONS" OF THE CITY OF RHOME CODE OF ORDINANCES TO CHANGE THE REFERENCES TO ADDRESSING THE CITY COUNCIL; PROVIDING THAT THIS ORDINANCE SHALL BE CUMULATIVE OF ALL ORDINANCES; PROVIDING A SAVINGS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR PUBLICATION IN THE OFFICIAL NEWSPAPER; AND PROVIDING AN EFFECTIVE DATE.

I. Discussion and any necessary action regarding authorizing staff to issue Request for Proposal (RFP) for street repairs for Morris Street

The following individual address Council:

- Shirley Mize, 170 Russell Street, Rhome, Texas

Motion made by Council Member Crenshaw, seconded by Council Member Eason, to authorize Staff to issue a Request for Proposal (RFP) for street repairs for Morris Street. Motion carried unanimously.

J. Discussion and any necessary action regarding workshop dates and topics for 2020 planning

The following individual address Council:

- Shirley Mize, 170 Russell Street, Rhome, Texas

Mayor Pro Tem Priest asked Council to consider having a planning workshop to create a planning flowchart of all short, long range projects. Staff to proposed dates to the Council and to schedule the planning workshop in November, prior to the next Council meeting.

Future Agenda Items

Council Member Crenshaw asked for an update on the School Building.

Court Clerk Adams stated that there will be a couple of Court Legislative Updates.

Adjourn

Motion made by Council Member Crenshaw, seconded by Council Member Mackowski, to adjourn. Meeting adjourned at 7:27pm.

Minutes approved the 14th day of November 2019.

Michelle Pittman Di Credico

Michelle Pittman Di Credico,
Mayor



Shannon Montgomery

Shannon Montgomery, TRMC
City Secretary