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Mayor
Patricia Mitchell

City Council

Mayor Pro-Tem,
Place 1
Josh McCabe

Place 2
Michelle Tye

Place 3
Elaine Priest

Place 4
Kathy Konegni

Place 5
Kasey Shumake

City
Administrator
Amanda DeGan

City Attorney
Carvan Adkins

City Secretary
Shaina Odom

Fire Chief
Scott Estes

Police Chief
Eric Debus

Public Works
Director

MINUTES OF MEETING OF THE RHOME CITY COUNCIL

Meeting Date: Thursday, February 23, 2023

Regular Session: 6 pm

Meeting Location: Rhome Community Center, 261 North School Road, Rhome, TX 76078

Regular Session: 6 pm

Mayor Mitchell called the meeting to order at 6 pm.

Call to Order and Establish a Quorum

Invocation – Pastor Heath Van Zandt

Pastor Heath Van Zandt led the Invocation

Pledge of Allegiance to the American Flag

Pledge of Allegiance to the Texas Flag

Honor the Texas Flag; I pledge allegiance to thee, Texas, One state under God, One and indivisible

Public Comments

- 1. The Council is not permitted to take action on or discuss any comments made to the Council at this time concerning an item not listed on the agenda. However, a Council Member or Mayor may make a statement of fact regarding the item, make a statement concerning the policy regarding the item and/or may propose that the item be placed on a future agenda or direct the City Administrator to contact the individual to address. If you are attending the meeting via Live Streaming, and you would like to make a Public Comment, you must email the City Secretary at citysecretary@cityofrhome.com prior to 4 pm on the day of meeting and must identify each subject you plan to present to be recognized.*
- 2. If the writer of a Public Comment is unable to read their own comment, it should be given to a friend, family member, or associate, that is able to attend in person and read the statement in their stead.*
- 3. Public Comments made in person require the speaker to submit the sign-up form to the City Secretary prior to the meeting, and the form must identify each subject the speaker plans to present.*
- 4. A statement of no more than 3 minutes may be made. There will be no yielding of time to another person. Comments should be directed to the entire Council, not individual members. Engaging in verbal attacks, or comments intended to insult, abuse, malign, or slander any individuals shall be cause for termination of time privileges and removal from Council Chambers.*
 - Heather Hockett – 1108 Mourning Dove Street*
 - Jo Ann Wilson – 240 W First Street*
 - Steven Knight – 1313 Prairie Point Drive*
 - Michelle Peterson – 1106 Mourning Dove Street*

Announcements from Mayor and Council Members

- Planning and Zoning Meeting, March 6, 2023 at 6 p.m.
- Monthly Bulk Trash Pick Up, March 7, 2023
- City Council Meeting, March 9, 2023 at 6 p.m.
- Volunteer opportunity to help beautify City Hall flower beds

Consent Agenda

All items under this section are recommended for approval for the Consent Agenda. These items are of a routine nature and require only brief deliberation by Council. Council reserves the right to remove any item on the Consent Agenda for further deliberation.

1. Minutes of City Council Regular Session dated February 9, 2023
2. Resolution 2023-04 - Changing Signers on Logic Account
3. Resolution 2023-05 - Outlining a Legislative Platform Statement for the 88th Legislative Session
4. Resolution 2023-06 - Authorizing the City's Continued Participation in the Atmos Cities Steering Committee (ACSC)

Mayor Mitchell pulled item number 2 for discussion, Mayor Pro-Tem McCabe made a motion to approve items 1, 3 and 4. Council Member Tye seconded the motion. Motion passed unanimously

Mayor Mitchell asked what number 2 on the consent agenda meant and why the she or the Mayor Pro-Tem would not be added as signers on the Logic Account. City Administrator DeGan explained checks are not written out of the Logic account and the Mayor, Mayor Pro-Tem, City Secretary, and herself would still be check signers for all checks written from the City of Rhome. Council Member Tye made a motion to approve item #2, changing the signers on the Logic account, Mayor Pro-Tem McCabe seconded the motion. Motion passed unanimously.

Public Hearing(s)

1. City Council to conduct a Public Hearing to consider a replat; one tract being legally described as Acres: 3.00, Abstract: A-817 JC, also known as 401 E Hickory Street, Rhome, TX 76078

Mayor Mitchell opened the Public Hearing at 6:21 pm. Owner of the property, Paul Garcia, answered questions from the audience. Stated he would be keeping 2 of the properties for himself, and developing 6 others for sale. Mayor Mitchell closed the Public Hearing at 6:25 pm.

Regular Agenda

Discussion and any necessary action for the following:

1. Replat; one tract being legally described as Acres: 3.00, Abstract: A-817 JC, also known as 401 E Hickory Street, Rhome, TX 76078 **(City Secretary)**

Council Member Tye made a motion to approve the replat for 401 E Hickory Street, Rhome, TX 76078. Council Member Konegni seconded the motion. Motion passed unanimously.

2. Electronic Billboard Request Update on Hwy 114 **(City Administrator)**

Residents stated they are against the billboard in the public comment. Council Member Tye stated she was against it due to 114 and Alliance Blvd being such a dangerous intersection, there do not need to be anymore distractions. No action was taken by the Council.

3. Resolution 2023-07 - Records Management Program for retention and destruction of records per City Ordinances **(City Administrator)**

Council Member McCabe made a motion to approve Resolution 2023-07. Council Member Shumake seconded the motion. Motion passed unanimously.

4. Clarification of petition submitted in 2022 regarding the Mayor Pro Tem position **(City Administrator)**

The City of Rhome is a General Law Type A City. There is not a recall option. Once a member is voted in by the residents, the member cannot be recalled. City Attorney Adkins agreed. No action was taken.

5. Ordinance 2023-01 - Calling the May 6, 2023 General Election for two-year terms for Council Member – Place 1, Council Member – Place 2, Council Member – Place 3, and a one-year term for Council Member – Place 5, authorizing the City Administrator to sign Joint Contract with Wise County for Election Services, and setting meeting date to Canvass the Election **(City Secretary)**

Mayor Pro-Tem McCabe made a motion to approve Ordinance 2023-01, Calling the May 6, 2023 Election for places 1, 2, 3, and Special Election for Place 5, and authorizing the City Administrator to sign Joint Contract with Wise County. Council Member Shumake seconded the motion. Motion passed unanimously.

Mayor Mitchell convened the meeting into Executive Session at 6:34 pm under 551.071 and 551.072.

Mayor Mitchell reconvened the meeting into regular session at 7:10 pm.

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:

1. Section 551.071 Consultation with Attorney - pending or contemplated litigation, settlement offer or to seek advice from attorney
 - a. RVR Economic Development Agreement Terms Update **(City Administrator)**
2. 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
3. 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 a public hearing
4. 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

Regular Agenda (Resume)

1. Action to be taken from Executive Session discussions

No Action was taken by the Council as a result of Executive Session.

Future Agenda Items

Adjourn

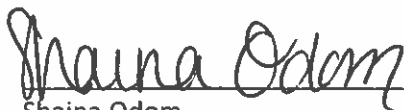
Council Member Tye made a motion to adjourn the meeting. Council Member Shumake seconded the motion. Motion passed unanimously. Meeting adjourned at 7:11 pm.



Patricia Mitchell,
Mayor



ATTEST:



Shaina Odom
City Secretary