

Physical Address: 501 South Main Street

Mailing Address: PO Box 228 Rhome, Texas 76078 Telephone: 817-636-2462

www.cityofrhome.com | citysecretary@cityofrhome.com

Mayor

Jo Ann Wilson

**City Council** 

Mayor Pro-Tem, Place 1 Josh McCabe

Place 2

Michelle Tye

Place 3
Elaine Priest

Place 4 Sam Eason

**Place 5** Ashley Majors

City Administrator Cynthia Northrop

**City Attorney** Carvan Adkins

**City Secretary** Shannon Montgomery

Fire Chief Darrell Fitch

Interim Police Chief Brody Brown

Public Works
Director
Sean Densmore

### NOTICE OF REGULAR MEETING OF THE RHOME CITY COUNCIL

Meeting Date: Thursday, May 27, 2021
Location: VIA TELEPHONE CONFERENCE
MEETING START TIME: 6:30 PM

(Total Estimated Meeting Time 2 Hour and 58 Minutes)

**NOTICE IS HEREBY GIVEN** in accordance with order of the Office of the Governor issued March 16, 2020, and most recently extended on May 5, 2021, the City Council of the City of Rhome will conduct its Regular Meeting scheduled for 6:30pm on Thursday, May 27, 2021 by telephone conference in order to advance the public health goal of limiting face-to-face meetings (also called "social distancing") to slow the spread of the Coronavirus (COVID-19).

### This meeting will be closed to in person attendance by the public.

A temporary suspension of the Open Meetings Act to allow telephone or videoconference public meetings has been granted by Governor Greg Abbott. These actions are being taken to mitigate the spread of COVID-19 by avoiding meetings that bring people into a group setting and in accordance with Section 418.016 of the Texas Government Code.

Telephonic and videoconferencing capabilities will be utilized to allow individuals to address the Council. Members of the public are entitled to participate remotely via GoToMeeting Teleconferencing. Citizens may join the GoToMeeting:

**Regular City Council Meeting** 

Thursday, May 27, 2021 6:30PM (CDT)

You can dial in using your phone.

United States (Toll Free): 1-877-309-2073

United States: 1-571-317-3129

Access Code: 351-057-301

Members of the public who wish to submit written comments on a listed agenda item must submit their comments to citysecretary@cityofrhome.com no later than **4:00pm on day of meeting.** 

The public will be permitted to offer public comments telephonically as provided by the agenda and as permitted by the presiding officer during the meeting.

This meeting will be recorded and the recording will be available to the public in accordance with the Open Meetings Act upon written request.

### Call to Order and Establish a Quorum (Estimated 1 minute)

#### Public Presentations and Input (Estimated Time Varies)

The Council is not permitted to take action on or discuss any presentations made to the Council at this time concerning an item not listed on the agenda. The Council will hear comments during this designated time. Request form, or email, must be submitted to the City Secretary, via email to citysecretary@cityofrhome.com, prior to **4:00pm** to be recognized.

### Announcements from Mayor and Council Members (Estimated 2 minutes)

May 2021 Events:

Monday, May 31, 2021 – City Offices Closed in observance of Memorial Day

June 2021 Events:

- Monday, June 7, 2021 Planning & Zoning Commission Meeting
- Thursday, June 10, 2021 Regular City Council Meeting
- Thursday, June 24, 2021 Regular City Council Meeting

### **Consent Agenda (Estimated 2 minutes)**

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.

- A. Minutes of City Council Regular Session dated April 29, 2021 (City Secretary)
- B. Minutes of City Council Special Session dated May 20, 2021 (City Secretary)
- C. Appointments of Marc Stanwyck and Annissasa Satterfield as Rhome Reserve Police Officers (Interim Police Chief)

### Monthly Staff Reports and Board Minutes (Estimated 1 minute)

All items under this section are for informational purposes only; no action will be taken by Council.

- D. Departments: Administration, Building & Development, Fire Rescue, Municipal Court, Police, and Public Works (Department Heads)
- E. Minutes of Regular Parks & Recreation Board Meeting dated April 1, 2021 (City Secretary)

#### **Regular Session – Old Business**

- F. Discussion and any necessary action regarding amendment to the Waste Connections contract regarding bulk pickup (Estimated 10 minutes/City Administrator)
- G. Update, discussion and any necessary action regarding Water and Wastewater Rate Study (Estimated 30 minutes/City Administrator)
- H. Discussion and any necessary direction and/or action regarding Budget Workshop items discussed on March 20, 2021 (Estimated 30 minutes/City Administrator)
- I. Discussion and any necessary action regarding roads, repairs, speeding and speed limits (Estimated 15 minutes/Mayor Wilson /Council Member Priest/Council Member Majors)

### Regular Session – New Business

- J. Discussion and any necessary action regarding amending Chapter 15, "Schedule of Fees" of the City of Rhome's Municipal code of Ordinances (Estimated 10 minutes/City Administrator)
- K. Discussion and any necessary action regarding the denial of Oncor Electric Delivery Company LLC's application to amend its distribution cost recovering factor to increase distribution rates with the city (Estimated 5 minutes/City Secretary)
- L. Discussion and any necessary action regarding TCEQ Proposed Agreed Order for Enforcement Case No. 60293 (Estimated 5 minutes/City Administrator)

- M. Discussion and any necessary action regarding an interlocal agreement between Region 8 Education Service Center and the City for cooperating purchasing services and authorize the City Administrator to execute all necessary documents (Estimated 5 minutes/Public Works Director)
- N. Discussion and any necessary action regarding assigning one council member without bank signatory authority to review monthly bank reconciliations (Estimated 5 minutes/City Administrator)
- O. Discussion and any necessary action on Economic Development and the creation of a Business Advisory/Focus Group (Estimated 10 minutes/Council Member Priest)
- P. Discussion and any necessary action considering a Resolution designating the City of Rhome as a Sanctuary for the Unborn (Estimated 5 minutes/Council Member Majors)
- Q. Discussion and any necessary action regarding authorizing the City Administrator to purchase necessary audio/visual equipment, software, etc. to prepare for eventual in-person meetings that allow for livestreaming (Estimated 10 minutes/Council Member Eason/City Administrator)
- R. Discussion and any necessary action regarding Parks (Estimated 5 minutes/Council Member Majors)

### **Executive Session (Estimated 20 minutes)**

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:

- S. Section 551.071 Consultation with Attorney pending or contemplated litigation, settlement offer or to seek advice from attorney
- T. 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
- U. 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
- V. 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
  - Wellflex Site
  - QT

### **Reconvene into Regular Session**

W. Discussion and any necessary action as a result of Executive Session (Estimated 5 minutes)

### **Future Agenda Items (Estimated 1 minute)**

### **Adjourn** (Estimated 1 minute)

A quorum of Planning & Zoning Commissioners may be present at this meeting and its members may participate in the discussions of the items on the agenda over which they have responsibilities or authority.

A quorum of Parks & Recreation Board Members may be present at this meeting and its members may participate in the discussions of the items on the agenda over which they have responsibilities or authority.

\*Pursuant to the Open Meetings Act, Chapter 551, Section 551.071 of the Texas Government Code, the Council may convene into executive session at any time during the meeting if a need rises for the City Council to seek advice from the City Attorney concerning any item on this agenda, to discuss pending and contemplated litigation, or a settlement offer, or to discuss a matter in which the duty of the attorney to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Board of Texas clearly conflicts with Chapter 551.

The Council may vote and / or act upon each of the items listed in this Agenda. Except for Public Presentation and Input and items in the Agenda designated as public hearing or otherwise designated for public input, there will be no public input during the course of this meeting without express authorization from the presiding officer.

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to the meeting. Please contact City Hall at 817-636-2462 for further information.

**CERTIFICATION:** I do hereby certify that the above City Council Agenda was posted on the designated bulletin board located at City Hall, 501 South Main Street, Rhome, Texas by 6:00pm on the 24th day of May 2021.

Shannon Montgomery
Shannon Montgomery, TRMC, City Secretary
I certify that the attached notice and agenda of items to be considered by the Rhome City Council was removed by more from the designated bulletin board located at City Hall, 501 South Main Street, Rhome, Texas, on the day of, 2021.
, Title:



Meeting Date: Thursday, May 27, 2021 **Department:** Administration **Contact:** Shannon Montgomery Agenda Item: A. Minutes of City Council Regular Session dated April 29, 2021 (City Secretary) Resolution \_\_\_Contract/Agreement Type of Item: Ordinance **Public Hearing** Plat **Discussion & Direction** X Other Summary-Background: Minutes of April 29, 2021 Council Meeting X N/A Funding Expected: \_\_\_Revenue \_\_\_Expenditure \_\_\_Yes \_\_\_No <u>X</u> N/A **Budgeted Item:** \_\_\_\_\_ Amount: \_\_\_\_\_ **Funding Account:** \_\_\_Required Date Completed: Legal Review Required: X N/A Engineering Review \_\_\_\_\_ FD Review \_\_\_\_\_ PD Review \_\_\_\_\_ PW Review \_\_\_\_\_ **Supporting Documents attached:** Draft Minutes of April 29, 2021 Council Meeting **Recommendation: Approve Draft Meeting Minutes** 



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Mayor

Jo Ann Wilson

MINUTES OF SPECIAL MEETING OF THE RHOME CITY COUNCIL

Meeting Date: Thursday, April 29, 2021 Location: VIA TELEPHONE CONFERENCE

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

City Council

Mayor Pro-Tem, Place 3

**Elaine Priest** 

Place 1 Josh McCabe

Place 2 Michelle Tye

Place 4 Sam Eason

Place 5 Ashley Majors

City Administrator Cynthia Northrop

**City Attorney** Carvan Adkins

**City Secretary** Shannon Montgomery

Fire Chief
Darrell Fitch

Interim Police Chief Brody Brown

Brody Brown

Public Works

**Director** Sean Densmore Call to Order and Establish a Quorum

Mayor Wilson called the meeting to order at 6:31pm. City Secretary Montgomery called roll and announced a quorum of Council Members present.

**Council Members Present:** 

Mayor Jo Ann Wilson

Council Member Michelle Tye

Council Member Josh McCabe

Council Member Sam Eason

Mayor Pro Tem Elaine Priest

Council Member Ashley Majors

City Staff Present:

City Administrator Cynthia Northrop Municipal Court Clerk Kristi Adams
City Attorney Carvan Adkins Interim Police Chief Brody Brown
City Secretary Shannon Montgomery Public Works Director Sean Densmore

**Public Presentations and Input** 

The Council is not permitted to take action on or discuss any presentations made to the Council at this time concerning an item not listed on the agenda. The Council will hear comments during this designated time. Request form, or email, must be submitted to the City Secretary, via email to <a href="mailto:citysecretary@cityofrhome.com">citysecretary@cityofrhome.com</a>, prior to **4:00pm** to be recognized.

The following made Public Presentations to the Council:

- Patricia Mitchell Old Mill, Rhome, Texas
- Shirley Mize Russell Street, Rhome, Texas
- Cathy Coffee Mount Lane, Rhome, Texas

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

Wilson stated that the Rhome Senior Luncheons are back, every Monday at noon at Martian Margaritas, please bring a dish. The Mayor concluded her announcements with the May Events:

- Saturday, May 1, 2021 Election Day Rhome Community Center
- Wednesday, May 12, 2021 Special Council Meeting to Canvass the May 1, 2021 General Election
- Thursday, May 27, 2021 Regular Council Meeting

Council Member Eason asked if Agenda Item R could be moved to Regular Session was met with objections from Council Member Majors. After consultation with City Attorney Adkins, Agenda Item R remained an Executive Session discussion.

### **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.

- A. Minutes of City Council Regular Session dated April 8, 2021 (City Secretary)
- B. Discussion and any necessary action regarding amending Section 1.01.001, "Adoption" of Chapter 1, "General Provisions" of the City of Rhome's Municipal Code of Ordinances (City Administrator)
- C. Discussion and any necessary action regarding repealing Resolution No. 2011-02R (Mayor/City Administrator)
- D. Discussion and any necessary action regarding Rhome Fire Rescue's 2021 CPR/AED Initiative (Fire Chief)

Council Member Eason requested Consent Agenda Item C be removed from the Consent Agenda Item C and Mayor Pro Tem Priest requested Consent Agenda Item A be removed from the Consent Agenda.

Motion made by Council Member Majors, seconded by Mayor Pro Tem Priest, to approve Consent Agenda Items B and D as presented.

City Secretary Montgomery asked for a roll-call vote:

Council Member McCabe: Aye
Council Member Tye: Aye
Mayor Pro Tem Priest: Aye
Council Member Eason: Aye
Council Member Majors: Aye

Motion carried unanimously.

CITY OF RHOME, TEXAS ORDINANCE NO. 2021-01

AN ORDINANCE AMENDING SECTION 1.01.001, "ADOPTION" OF ARTICLE 1.01, "CODE OF ORDINANCES" OF CHAPTER 1, "GENERAL PROVISIONS" OF THE CITY OF RHOME'S MUNICIPAL CODE OF ORDINANCES TO CHANGE THE NAME OF THE CITY'S CURRENT CODIFIER; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A SAVINGS CLAUSE; PROVIDING A PUBLICATION CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

Motion made by Council Member Majors, seconded by Mayor Pro Tem Priest, to approve Consent Agenda Item A with the change of the adjourn time to 10:16pm.

City Secretary Montgomery asked for a roll-call vote:

Council Member McCabe: Aye
Council Member Tye: Aye
Mayor Pro Tem Priest: Aye
Council Member Eason: Aye
Council Member Majors: Aye

Motion carried unanimously.

Council Member Eason questioned why Consent Agenda Item C was on the agenda and stated that it was odd timing. Mayor Wilson stated that the City Attorney stated that it needed to be rescinded.

Motion made by Council Member McCabe, seconded by Council Member Tye, to repeal Resolution No. 2011-02R.

City Secretary Montgomery asked for a roll-call vote:

Council Member McCabe: Aye
Council Member Tye: Aye
Mayor Pro Tem Priest: Aye
Council Member Eason: Aye
Council Member Majors: Aye

Motion carried unanimously.

### CITY OF RHOME RESOLUTION NO. 2021-07

A RESOLUTION OF THE CITY OF RHOME, TEXAS REPEALING RESOLUTION 2011-02R; AND PROVIDING AN EFFECTIVE DATE.

### Regular Session - Old Business

E. Discussion and any necessary action regarding holding in-person council meetings (Council Member Majors)

Tommie Eason – Mount Lane, Rhome, Texas addressed Council.

Motion made by Council Member Majors to return to in-person meetings with social distancing precautions. Motion died for lack of a second.

### **Regular Session - New Business**

F. Discussion and any necessary action regarding amending Article 3.05, "Dangerous and Substandard Buildings" of Chapter 3, "Building Regulations" of the City of Rhome's Municipal Code of Ordinances (City Administrator)

City Administrator Northrop stated, understanding Council's desire to update applicable ordinances to resolve conflicting language, comply with state and/or federal regulations and to provide necessary clarity, in addition to their desire to address make Rhome safe and appealing place for residents and businesses alike, staff has, for some time been working on updating Chapter 3 Dangerous and Substandard Building Ordinance and this update clarifies the process and provides a clear procedure.

Council Member Majors shared that she was very thankful for this update.

Council Member Tye asked how this update will affect City buildings. City Attorney Adkins stated that there has been no determination of City buildings to be substandard and therefore not in violation of the proposed Ordinance.

Motion made by Council Member Majors, seconded by Council Member Tye, to approve the amendment of Article 3.05, "Dangerous and Substandard Buildings" of Chapter 3, "Building Regulations" of the City of Rhome Municipal Code as presented.

City Secretary Montgomery asked for a roll-call vote:

Council Member McCabe: Aye
Council Member Tye: Aye
Mayor Pro Tem Priest: Aye
Council Member Eason: Aye
Council Member Majors: Aye

Motion carried unanimously.

## CITY OF RHOME, TEXAS ORDINANCE NO. 2021-06

AN ORDINANCE AMENDING ARTICLE 3.05, "DANGEROUS AND SUBSTANDARD BUILDINGS" OF CHAPTER 3, "BUILDING REGULATIONS" OF THE CITY OF RHOME'S MUNICIPAL CODE OF ORDINANCES BY AMENDING STEPS DEFINING SUBSTANDARD BUILDINGS AND CLARIFYING THE PROCESS TO DECLARE A BUILDING SUBSTANDARD; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A PENALTY CLAUSE; PROVIDING A SAVINGS CLAUSE; PROVIDING A PUBLICATION CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

G. Discussion and any necessary action regarding amending Chapter 5, "Fire Prevention and Protection", of the City of Rhome's Municipal Code of Ordinances (Fire Chief)

City Administrator Northrop stated that the amendments are updating language and reflecting/clarifying procedures and policies.

Motion made by Council Member McCabe, seconded by Mayor Pro Tem Priest, to approve amendments to Chapter 5, "Fire Prevention and Protection" of the City of Rhome's Municipal Code of Ordinances as presented.

City Secretary Montgomery asked for a roll-call vote:

Council Member McCabe: Aye
Council Member Tye: Aye
Mayor Pro Tem Priest: Aye
Council Member Eason: Aye
Council Member Majors: Aye

Motion carried unanimously.

## CITY OF RHOME, TEXAS ORDINANCE NO. 2021-07

AN ORDINANCE AMENDING CHAPTER 5 "FIRE PREVENTION AND PROTECTION" OF THE CITY OF RHOME'S MUNICIPAL CODE OF ORDINANCES BY UPDATING VERBIAGE, REFLECTING UPDATED FIRE DEPARTMENT BY-LAWS AND CURRENT BEST PRACTICES; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A PENALTY CLAUSE; PROVIDING A SAVINGS CLAUSE; PROVIDING A PUBLICATION CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

H. Discussion and any necessary action regarding Quarterly Budget Amendments for Fiscal Year 2020-2021 (City Administrator)

City Administrator Northrop stated that the budget amendments presented do not affect the bottom line of the budget as there is no net change to the budget.

Motion made by Council Member Eason, seconded by Council Member McCabe, to approve the quarterly budget amendments for Fiscal Year 2020-2021 as presented.

City Secretary Montgomery asked for a roll-call vote:

Council Member McCabe: Aye
Council Member Tye: Aye
Mayor Pro Tem Priest: Aye
Council Member Eason: Aye
Council Member Majors: Aye

Motion carried unanimously.

## CITY OF RHOME ORDINANCE NO. 2021-08

AN ORDINANCE OF THE CITY OF RHOME, TEXAS, AMENDING THE CITY'S DULY ADOPTED FISCAL YEAR 2020-2021 BUDGET, AS AMENDED; REALLOCATING DESIGNATED FUNDS WITHIN VARIOUS DEPARTMENTS TO VARIOUS FUNDS WITHIN THOSE DEPARTMENTS; AND PROVIDING AN EFFECTIVE DATE.

Discussion and any necessary action regarding a Proclamation for Annual Professional Municipal Clerks Week (May 2 – 8, 2021) (City Administrator)

Motion made by Council Member Tye, seconded by Mayor Pro Tem Priest, to approve a Proclamation for Annual Professional Municipal Clerks Week as presented.

City Secretary Montgomery asked for a roll-call vote:

Council Member McCabe: Aye
Council Member Tye: Aye
Mayor Pro Tem Priest: Aye
Council Member Eason: Aye
Council Member Majors: Aye

Motion carried unanimously.

J. Discussion and any necessary action regarding a Proclamation for National Public Works Week (May 16 – 23, 2021) (City Administrator)

Motion made by Council Member Majors, seconded by Council Mayor Pro Tem Priest, to approve a Proclamation for National Public Works Week as presented.

City Secretary Montgomery asked for a roll-call vote:

Council Member McCabe: Aye
Council Member Tye: Aye
Mayor Pro Tem Priest: Aye
Council Member Eason: Aye
Council Member Majors: Aye

Motion carried unanimously.

K. Discussion and any necessary action regarding a Social Media Policy (City Administrator/Council Members McCabe/Majors)

City Administrator Northrop stated at both Council Members McCabe and Major's request, Council authorized City Administrator to develop/present a Social Media Policy. Northrop provided Council with three separate policies:

- 1. 'Rhome Social Media Policy' Primarily addresses City and City Employees (internal and external)
- 2. 'Social Media Participation Best Practices' Primarily addresses best practices for Elected Officials (external)
- 3. 'Social Media Terms of Use Policy' Primarily addresses Rules of Engagement for official City Facebook page (external)

and shared that all of the policies represent current and standard local government best practices as they relate to the myriad social media platforms, respecting free speech and promoting productive public engagement.

Council Member McCabe thanked City Administrator Northrop for her work and made a motion to approve the three polices as presented.

Council Member Majors asked if the policies could also include the appointed officials as well as elected officials and reminded everyone to stay positive when posting to Facebook.

Council Member Tye asked if there were any ramifications to someone that does not follow the policies. City Attorney Adkins stated that there is a big difference between employees and elected/appointed officials. City Administrator Northrop stated that these policies are setting the expectations for elected/appointed officials to follow. Council Member Majors asked if social media postings violated the Open Meetings Act. Adkins reminded the Council that the policies are not intended to circumvent the Open Meetings Act, rather set the expectations for all to follow.

Mayor Pro Tem Priest stated the policies are a great opportunity that brings a great value to the City and she's happy to have them in place.

Council Member Eason seconded Council Member McCabe's motion to approve the social media policies.

Council Member McCabe amended his original motion, seconded by Council Member Majors, to have the policies for both elected and appointed officials.

City Secretary Montgomery asked for a roll-call vote:

Council Member McCabe: Aye
Council Member Tye: Aye
Mayor Pro Tem Priest: Aye
Council Member Eason: Aye
Council Member Majors: Aye

Motion carried unanimously.

## L. Discussion and any necessary action regarding a facilities update and authorizing the City Administrator to sign a lease extension for City Hall (City Administrator/Mayor Pro Tem Priest/Council Member McCabe)

Mayor Pro Tem Priest emphasized the need for a plan to decide what is needed and how it is going to be accomplished, including funding for the needed repairs on all of the City's buildings.

City Administrator Northrop stated her understanding of Council's desire was to focus on the buildings needing improvements, i.e. Police, Fire, Public Works, etc.

Differing opinions were stated as to renewing another lease for City Hall. Discussion ensued.

Motion made by Council Member Majors, seconded by Mayor Pro Tem Priest, to allow the City Administrator to execute a lease for a one-year extension with an option for another one-year lease extension, if needed.

City Secretary Montgomery asked for a roll-call vote:

Council Member McCabe: Aye
Council Member Tye: Aye
Mayor Pro Tem Priest: Aye
Council Member Eason: Aye
Council Member Majors: Aye

Motion carried unanimously.

## M. Discussion and any necessary action regarding failure of the Mayor to submit a weekly report to the City Council (Council Member Eason)

Discussion as to why the Mayor has yet to submit a weekly report and what Council is requesting to be in the said report; no action taken.

# N. Discussion and any necessary action regarding authorizing City Administrator to work with TxDOT to obtain Jake Brake signage along State Highway 287 (Mayor)

City Administrator Northrop stated that the City currently has an ordinance prohibiting jake braking within the city limits (Chapter 12.01.006). According the Mayor, the City of Rhome used to have (no jake brake) signage on both the northbound and southbound lanes of U.S. Highway 287. After contacting TxDOT, they advised they have no records that signs have been erected along U.S. Highway 287, however, that does not preclude future such signage. Essentially, there two requirements:

- 1. We must have an ordinance prohibiting jake braking which we do have.
- 2. The City will be responsible to install and maintain the signage.

Upon the City's submittal of a copy of the ordinance and a written request to TxDOT containing the specifications, which must be in compliance with TxDOT standards (Manual on Uniform Traffic Control Devises), they will review and we would enter into an agreement (Municipal Maintenance Agreement). The cost of the signage and installation would be approximately \$500.

Northrop is recommending, if Council agrees, to authorize the City Administrator to work with TxDOT and execute a Municipal Maintenance Agreement.

Motion made by Council Member McCabe, seconded by Council Member Majors, to authorize the City Administrator to work with TxDot and execute a Municipal Maintenance Agreement.

City Secretary Montgomery asked for a roll-call vote:

Council Member McCabe: Aye
Council Member Tye: Aye
Mayor Pro Tem Priest: Aye
Council Member Eason: Aye
Council Member Majors: Aye

Motion carried unanimously.

### O. Discussion and any necessary action regarding Fiberoptics (Mayor)

Mayor Wilson stated she has been questioned multiple times about when fiber will be coming to Rhome.

Recognizing the private sector controls this and makes business decisions regarding expansion and fiber options, City Council and staff brainstormed different options.

Discussion only, no action taken.

### **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:

- P. Section 551.071 Consultation with Attorney pending or contemplated litigation, settlement offer or to seek advice from attorney
- Q. 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

- R. 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
  - Police Chief
- S. 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
  - QT

Mayor Wilson convened into Executive Session at 9:03pm.

Mayor Wilson reconvened into Regular Session at 10:53pm.

### Reconvene into Regular Session

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

Mayor Wilson stated that she would like Council's confirmation of Eric Debus as the new Police Chief.

Motion made by Council Member McCabe, seconded by Council Member Majors, to approve the confirmation of the Chief of Police, subject to salary negotiations and successful completion of a background check, and authorize the City Administrator to complete the hiring process pursuant to the Executive Session discussion.

City Secretary Montgomery asked for a roll-call vote:

Council Member McCabe: Aye
Council Member Tye: Aye
Mayor Pro Tem Priest: Aye
Council Member Eason: Aye
Council Member Majors: Aye

Motion carried unanimously.

#### **Future Agenda Items**

Mayor Pro Tem Priest requested a discussion about approaching TxDot to change the speed limit on FM3433 to 45 MPH.

Council Member Eason requested a discussion regarding an official determination that the City is in violation of City Ordinance regarding Dangerous and Substandard Buildings for applicable City-owned buildings.

### Adjourn

Mayor Wilson, hearing no objections, adjourned the meeting at 10:58pm.

Minutes approved the 27th day of May 2021.		
Jo Ann Wilson,	Shannon Montgomery, TRMC	
Mayor	City Secretary	



## Agenda Commentary

Meeting Date: Thursday, May 27, 2021 **Department:** Administration **Contact:** Shannon Montgomery Agenda Item: B. Minutes of City Council Special Session dated May 20, 2021 (City Secretary) Resolution \_\_\_\_Contract/Agreement Type of Item: Ordinance **Public Hearing** Plat **Discussion & Direction** X Other Summary-Background: Minutes of May 20, 2021 Council Meeting X N/A Funding Expected: \_\_\_Revenue \_\_\_Expenditure \_\_\_Yes \_\_\_No <u>X</u> N/A **Budgeted Item: Funding Account:** \_\_\_\_\_ Amount: \_\_\_\_ Legal Review Required: X N/A \_\_\_\_Required Date Completed: Engineering Review: \_\_\_\_ FD Review \_\_\_\_ PD Review \_\_\_\_ PW Review \_\_\_\_ **Supporting Documents attached:** Draft Minutes of May 20, 2021 Council Meeting **Recommendation: Approve Draft Meeting Minutes** 



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Mailing Address: PO Box 228 Rhome, Texas 76078 Telephone: 817-636-2462

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Mayor

Jo Ann Wilson

MINUTES OF SPECIAL MEETING OF THE RHOME CITY COUNCIL

Meeting Date: Thursday, May 20, 2021 Location: VIA TELEPHONE CONFERENCE

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

City Council

Mayor Pro-Tem, Place 1

Josh McCabe

Place 2 Michelle Tye

Place 3
Elaine Priest

Place 4 Sam Eason

Place 5 Ashley Majors

City Administrator Cynthia Northrop

**City Attorney** Carvan Adkins

**City Secretary** Shannon Montgomery

**Fire Chief**Darrell Fitch

Interim Police Chief Brody Brown

Brody Brown

Public Works

**Director** Sean Densmore Call to Order and Establish a Quorum

Mayor Wilson called the meeting to order at 6:30pm. City Secretary Montgomery called roll and announced a quorum of Council Members present.

**Council Members Present:** 

Mayor Jo Ann Wilson

Council Member Michelle Tye

Mayor Pro Tem Josh McCabe

Council Member Sam Eason

Council Member Elaine Priest

Council Member Ashley Majors

City Staff Present:

City Administrator Cynthia Northrop Interim Police Chief Brody Brown
City Secretary Shannon Montgomery Public Works Director Sean Densmore
Fire Chief Darrell Fitch

**Public Presentations and Input** 

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The following made Public Presentations to the Council:

• Shirley Mize – Russell Street, Rhome, Texas

**Announcements from Mayor and Council Members** 

Mayor Wilson made the following announcements:

- Thursday, May 27, 2021 Regular Council Meeting
- Monday, May 31, 2021 City Offices Closed in observance of Memorial Day
- Thanked the Council Members that attended the Wise County Chamber Mayors Dinner
- City is seeking volunteers for P&Z and Parks Board, the deadline to apply is June 18 with Council appointing at the June 24 Council Meeting
- Fire and Police have received AED Training
- Officer Moore has received his Master Peace Certificate
- Thanked Terry & Elaine Priest and Tommie Eason for cleaning up City Hall's flowerbeds
- Rhome Library has new hours of Tuesday thru Friday 11am to 5pm
- Rhome Veterans is seeking volunteers to help place flags at the Aurora Cemetery
- Saturday, May 29, 2021 Annual Rhome Veterans Celebration at the Rhome Veterans Park
- Rhome Pharmacy still has vaccines available, sign up online

Council Member McCabe congratulated City Administrator Northrop for completing the University of Oklahoma's Economic Development Institute program.

### **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.

### A. Minutes of City Council Special Session dated May 12, 2021 (City Secretary)

Motion made by Mayor Pro Tem McCabe, seconded by Council Member Majors to approve the Consent Agenda as presented.

City Secretary Montgomery asked for a roll-call vote:

Mayor Pro Tem McCabe: Aye
Council Member Tye: Aye
Council Member Priest: Aye
Council Member Eason: Aye
Council Member Majors: Aye

Motion carried unanimously.

### Special Session – New Business

B. Discussion and any necessary action regarding a Proclamation for National Police Week (May 9 – 15, 2021) (Mayor Pro Tem McCabe)

Mayor Pro Tem McCabe read the National Police Week Proclamation.

# C. Discussion and any necessary action regarding City of Rhome facilities needs and financial options (City Administrator)

Council Member Eason stated finding a safe place for citizens to go for city business and to allow our employees to have a safe place to work should be a Council priority. Eason stated that all city buildings need to be ADA compliant and Electrical and Fire Code Compliant. He requested this meeting because he believes that to make this work, it needs to be a unanimous decision and he wanted Council to brainstorm. Eason stated Council will need to call a bond election for November by mid-August and the wording and design of said bond needs to be complete by calling the election.

Council discussed what to include in a bond package and general consensus included taking the design for the municipal complex and trim unneeded items and add all ADA and code issues into the package. Council also discussed funding and pricing of project with City Administrator Northrop interjecting when needed, emphasizing that the numbers Council will be using are estimates, only after the bond election being approved and going out for Request for Proposals will Council get actual costs. Northrop also stated that not all of the bond amount needs to be used, if the proposals come in under budget, Council could authorize the repayment of bond proceeds, which would decrease the overall bond debt.

Discussion ensued as to what the next steps would be and what would the impact to the residents be in terms of property taxes. Council member Priest reminded all that whether it be bonds and/or raise taxes, all Council is affected as well and Council has a responsibility in the health and safety of both its residents and employees.

Council Member Eason concluded the discussion by stating everyone has voiced their opinions, they need to find a consensus and come back to the next meeting to see what compromises each Council Member is willing to make.

Future Agenda Item
--------------------

No future agenda items were requested.

### <u>Adjourn</u>

Mayor Wilson, hearing no objections, adjourned the meeting at 8:03pm.

Minutes approved the 27th day of May 2021.

Jo Ann Wilson, Mayor Shannon Montgomery, TRMC City Secretary



### **Agenda Commentary**

	Meeting Date: Thursda	ay, May 27, 2021	
<b>Department:</b> Police		Contact	: Brody Brown
<b>Agenda Item:</b> C. Appointme Officers (Interim Police Chief	·	d Annissasa Satterfield as	s Rhome Reserve Police
Type of Item:Ordinand	eResolutionCon Discussion & Direction	ntract/Agreement <u>X</u> Other	Public Hearing
Summary-Background: App	rove appointment of two n	new reserves.	
·	RevenueExpenditure	e <u>X</u> N/A	
Budgeted Item: $\underline{X} N/$	A		
Funding Account:		Amount:	
Legal Review Required: X N/	ARequired	Date Completed:	
Supporting Information:			
Marc Stanwyck- 20 years instructor at Weatherford Cowith mental health calls on ar and citizens suffering mental	ollege police academy. Men on-call basis which would	ental Health Peace Office	r, volunteering to assist
Anissasa Satterfield- form Started career at Rhome PE certified, Bicycle Patrol certifi and work patrol shifts to sup	before going to WCSO. ied. Volunteering to assist	Master Peace Officer, T	TCOLE Instructor, SWAT
Recommendation: Approve	appointments		



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Rhome, Texas 76078
Telephone: 817-636-2462

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## **Monthly Staff Reports and Board Minutes**

All items under this section are for informational purposes only; no action will be taken by Council.



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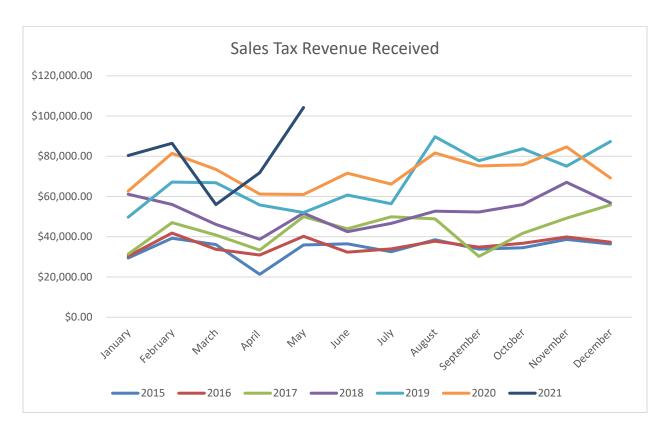
### Administration by the Numbers - April 2021

### **Bank Statement Balances**

Account Name	Balances as of April 30, 2020	Balances as of April 30, 2021
2017 Tax Note, Series 2017	\$235,140.05	\$19,733.08
2019 Bond Checking	\$35,862.79	\$642.79
Fire Dept Checking	\$134,008.13	\$99,559.45
Fire Dept Savings - Quarterly Statement	\$39,728.85	\$40,628.11
General Fund Checking	\$534,231.48	\$269,894.57
General Fund Savings	\$181,424.11	\$270,844.12
Hotel Motel Tax	\$63,812.50	\$77,575.95
Interest & Sinking	\$5,037.92	\$504,709.46
LOGIC	\$1,153,046.18	\$1,069,687.89
MC Security	\$29,174.62	\$33,725.81
MC Tech Fund	\$17,589.87	\$10,803.42
MC Title 7	\$4,533.30	\$4,533.72
Meter Deposits	\$93,914.08	\$95,655.26
Parks & Recreation Checking	\$30,187.59	\$29,080.75
Payroll ZBA Account	\$0.00	\$0.00
Police Grant Account	\$2,065.83	\$2,835.96
Police Seizure Funds	\$100.33	\$100.47
Rhome Beautification Fund	\$100.00	\$122.00
Rolling V	\$22,904.86	\$27,578.54
TEXSTAR	\$1,149,649.71	\$1,083,754.50
W/S I&S Fund	\$3,428.77	\$3,428.77
Water & Sewer Checking	\$264,877.46	\$175,956.04
TOTAL	\$4,124,015.26	\$3,780,222.55

### Sales Tax Revenue Received: \$104,222.79

Month							
Received	2015	2016	2017	2018	2019	2020	2021
January	\$29,441.65	\$30,387.32	\$31,401.41	\$61,139.42	\$49,719.73	\$62,703.14	\$80,355.58
February	\$39,262.62	\$41,866.33	\$47,000.93	\$56,030.60	\$67,180.35	\$81,459.72	\$86,432.78
March	\$36,118.36	\$33,776.77	\$40,837.42	\$46,156.35	\$66,853.76	\$73,488.63	\$56,025.15
April	\$21,352.29	\$30,915.49	\$33,361.07	\$38,766.96	\$55,814.51	\$61,205.25	\$71,816.35
May	\$35,929.48	\$40,225.24	\$49,987.00	\$51,754.08	\$52,022.35	\$61,014.98	\$104,222.79
June	\$36,473.96	\$32,353.93	\$43,940.94	\$42,538.20	\$60,712.41	\$71,595.88	
July	\$32,549.55	\$33,975.41	\$49,928.81	\$46,649.99	\$56,382.32	\$66,189.23	
August	\$38,499.24	\$37,782.39	\$48,878.03	\$52,698.74	\$89,739.58	\$81,658.50	
September	\$33,854.56	\$34,844.61	\$30,263.17	\$52,300.18	\$77,788.90	\$75,181.40	
October	\$34,539.68	\$36,761.46	\$41,715.19	\$55,994.48	\$83,748.34	\$75,745.64	
November	\$38,667.86	\$39,909.64	\$49,257.27	\$67,076.39	\$75,077.06	\$84,636.19	
December	\$36,385.65	\$37,325.73	\$55,857.75	\$56,827.29	\$87,313.44	\$69,183.69	
Total	\$413,074.90	\$430,124.32	\$522,428.99	\$627,932.68	\$822,352.75	\$864,062.25	\$398,852.65



### **Ordinances Passed:**

2021-05	AN ORDINANCE AMENDING SECTION 1.01.001, "ADOPTION" OF ARTICLE 1.01, "CODE OF
	ORDINANCES" OF CHAPTER 1, "GENERAL PROVISIONS" OF THE CITY OF RHOME'S MUNICIPAL CODE
	OF ORDINANCES TO CHANGE THE NAME OF THE CITY'S CURRENT CODIFIER; PROVIDING A
	SEVERABILITY CLAUSE; PROVIDING A SAVINGS CLAUSE; PROVIDING A PUBLICATION CLAUSE; AND
	PROVIDING FOR AN EFFECTIVE DATE.
2021-06	AN ORDINANCE AMENDING SECTION 3.05, "DANGEROUS AND SUBSTANDARD BUILDINGS" OF
	CHAPTER 3, BUILDING REGULATIONS OF THE CITY OF RHOME'S MUNICIPAL CODE BY AMENDING
	STEPS DEFINING SUBSTANDARD BUILDINGS AND CLARIFYING THE PROCESS TO DECLARE A BUILDING
	SUBSTANDARD; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A PENALTY CLAUSE; PROVIDING A
	SAVINGS CLAUSE; PROVIDING A PUBLICATION CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.
2021-07	AN ORDINANCE AMENDING CHAPTER 5 "FIRE PREVENTION AND PROTECTION" OF THE CITY OF
	RHOME'S MUNICIPAL CODE OF ORDINANCES BY UPDATING VERBIAGE, REFLECTING UPDATED FIRE
	DEPARTMENT BY-LAWS AND CURRENT BEST PRACTICES; PROVIDING A SEVERABILITY CLAUSE;
	PROVIDING A PENALTY CLAUSE; PROVIDING A SAVINGS CLAUSE; PROVIDING A PUBLICATION
	CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.
2021-08	AN ORDINANCE OF THE CITY OF RHOME, TEXAS, AMENDING THE CITY'S DULY ADOPTED FISCAL YEAR
	2020-2021 BUDGET, AS AMENDED; REALLOCATING DESIGNATED FUNDS WITHIN VARIOUS
	DEPARTMENTS TO VARIOUS FUNDS WITHIN THOSE DEPARTMENTS; AND PROVIDING AN EFFECTIVE
	DATE

### **Resolutions Passed:**

2021-07	A RESOLUTION OF THE CITY OF RHOME, TEXAS REPEALING RESOLUTION 2011-02R; AND PROVIDING
	AN EFFECTIVE DATE.

### **Requests for Information:**

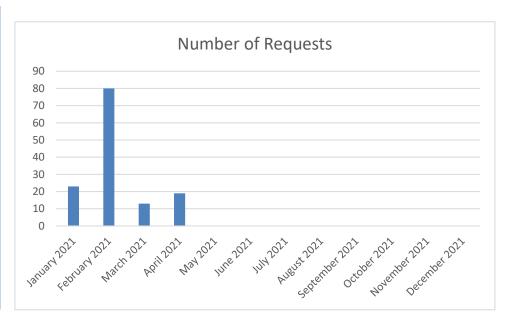
Requests Received	19
Pending / Open	0
Sent for Attorney General Opinion (RFO)	1
Complete / Closed	19
Requestor Fees – in an effort to streamline, responses less than 50 pages will be emailed to the requestor to reduce supply costs and staff time	\$0.00
Approximate Staff Time	3195 mins / 53.25 hours
Approximate Supply Cost	\$0.00
Approximate Staff Cost	\$373.87

ORR Number	Requestor	Date Rec'd	Due Date	Request Description	Time in Mins	Release Date
2021- 054	Chris Parrott	4/5	4/19	I would like to receive information from permits for residential new construction. I am interested in: address, permit number, builder/contractor name, subdivision, date permit was issued, and any value, square footage information or floor plan name or number for permits issued for residential new construction from March 1, 2021 - March 31, 2021. If you do not have a permit report readily available, I would like to request a digital copy of each permit application for permits issued within the given time frame.	30	4/13
2021- 055	Leads NTXPS	4/5	4/19	I would like a list of all property addresses that have has their water service turned off, shutoff and/or disconnected due to i.e., moved, abandoned, nonpayment etc. from 02/22/2021 through 03/22/2021. Properties with lawn maintenance or un-mowed lawns from 02/22/2021 through 03/22/2021. Properties with open code enforcement issues from 02/22/2021 through 03/22/2021. Properties that have been deemed as substandard or condemned structures from 02/22/2021 through 03/22/2021.	15	4/13
2021- 056	Deborah BeCraft	4/6	4/20	<ul> <li>(1) a copy of the permit by Terry Priest for having a flower sale in the Rhome Family park on April 10, 2021</li> <li>(2) a copy of the receipt for payment of such permit if payment was made.</li> </ul>	30	4/20
2021- 057	Jade Rose	4/6	4/20	Requesting Citations for XX; arrested 4-5-21 by Officer Brown. Requesting cop cam and car cam	60	4/16
2021- 058	Deborah BeCraft	4/9	4/23	Could you please email me a copy of ordinance 2021-2? That should be the one on the tax rate freeze for disabled veterans.	15	4/13
2021- 059	Deborah BeCraft	4/12	4/26	1) Ordinance 2021-2 voted on by council 1-28-2021 2) Proof of where it was published in the paper twice.	30	4/26
2021- 060	Deborah BeCraft	4/12	4/26	The cost of the attorney fees to write ordinance 2021-2 and copies of any cost related to this ordinance. This can be any invoices, bills or other communications related to the cost of the ordinance being written and published.	30	4/26
2021- 061	Patricia Mitchell	4/16	4/30	Under Open Records, please provide a copy of the amended contract Council approved for Cynthia Northrop on April 8, 2021	30	4/26

ORR Number	Requestor	Date Rec'd	Due Date	Request Description	Time in Mins	Release Date
2021- 062	Askia Bell	4/23	5/7	I would like a list of residential properties with code violations over the last 60 days. I would also like a list of properties with water shut offs over the last 60 days.	30	4/28
2021- 063	Brenda Spradlin	4/26	5/10	Any and all copies of checks and documents pertaining to monies being paid to the employee retirement to replace monies previously omitted.  Also, copies of checks to employees as above.	30	5/10
2021- 064	Brenda Spradlin	4/26	5/10	Any and all employment records for Ramah Burns, including reasons for termination of employment with the City of Rhome	60	5/10
2021- 065	Brenda Spradlin	4/26	5/10	Any and all records of Ramah Burns in the involvement of missing funds that were supposed to be sent to the employee retirement accounts.	45	5/10
2021- 066	Tommie Eason	4/28	5/12	I would like the Texas Comptroller's Annual Local Debt Report for 2014 and 2015.	30	4/28
2021- 067	Ruby Sergento	4/29	5/13	I am requesting a list of all residential rental properties in the city of RHOME that were registered any time between April 1, 2021 and April 28, 2021. I only need the property addresses.	15	5/1
2021- 068	Ruby Sergento	4/29	5/13	I am requesting a list of all residential properties in the city of RHOME that have had Fire Damage any time between April 1, 2021 and April 28, 2021.		5/13
2021- 069	Ruby Sergento	4/29	5/13	I am requesting a list of all residential properties in the city of RHOME that have had High or Tall Grass/Weed code violations any time between April 1, 2021 and April 28, 2021.	30	5/13
2021- 070	Ruby Sergento	4/29	5/13	I am requesting a list of all residential properties in the city of RHOME that have had the water shut off, inactive meters and water delinquents any time between April 1, 2021 and April 28, 2021.	45	5/13
2021- 071	Deborah BeCraft	4/30	5/14	<ol> <li>any documentation, invoices, on cost of writing the "Social Media Policy". This would be any cost including but not limited to the cost of the attorney fees.</li> <li>all candidates, including incumbents all expense reports for the 2021 May 1, council election.</li> </ol>	60	5/13
2021- 072	Julio Mateo	4/30	5/14	I need body dash and audio video from officer Geoffrey Pradia from a traffic stop on Sunday 4/18/2021 at 9:08. The traffic stop was for a possible running a stop sign.	120	5/14

### YTD Requests for Information (January 2021 – December 2021)

Month	Number of Requests Received	
January 2021		23
February 2021		80
March 2021		13
April 2021		19
May 2021		
June 2021		
July 2021		
August 2021		
September 2021		
October 2021		
November 2021		
December 2021		



Requests Received	135
Pending / Open	0
Sent for Attorney General Opinion (RFO)	1
Complete / Closed	134
Requestor Fees – in an effort to streamline, responses less than 50 pages will be emailed to the requestor to reduce supply costs and staff time	\$0.00
Approximate Staff Time	8907 mins / 148 hours
Approximate Supply Cost	\$0.00
Approximate Staff Cost	\$6,224.15



**Physical Address: 501 South Main Street** 

Mailing Address: PO Box 228 Rhome, Texas 76078

Telephone: 817-636-2462

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		l Development
	April 2021	FY 2020 - 2021
Permits Issued:	27	102
uilding Permit	10	31
ertificate of	-	7
ccupancy		
lectrical Permit:	2	13
lumbing Permit:	1	10
ights on Inspection	-	2
/lechanical	-	5
Moving Structure	6	27
rrigation Permit	-	7
Demolition	-	1
inal Plat	-	3
Right of Way	1	9
Concrete	-	2
olicitor	2	2
ire Alarm	2	2
ire Sprinkler	2	2
pecific Use	1	1
ype:	Address:	Assoc. Permits:
lectrical	1131 Meadowlark	
Building	1131 Meadowlark	
pecific Use	1107 Meadowlark	
Noving Structure	1117 Daytona	
Building Permit	1117 Daytona	
building Permit	300 Holly Parkway	
ire Sprinkler	500 Randall	
ire Alarm	500 Randall	
Building	500 Randall	
Plumbing	405 W BC Rhome	
ire alarm	300 Holly Parkway	
ire Sprinkler	300 Holly Parkway	
Building	1405 Grand Prix	
Building	1104 Brown Circle	
Moving Structure  Moving Structure	608 FM 3433 608 FM 3433	



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<b>Moving Structure</b>	608 FM 3433	
<b>Moving Structure</b>	6550 E Hwy 114	
Building	301 W First St	
Solicitor		
Solicitor		
Electrical	261 N School Rd	
Right of Way	Hunt Communications	
<b>Moving Structure</b>	6550 E Hwy 114	
Building	609 FM 3433	
Building	609 FM 3433	
Building	609 FM 3433	

### Case Detail Report

### 12/01/2020 - 04/30/2021

Case Date \$	Main Status	Description	End Date \$	Parcel Address ‡
4/14/2021	Active	grass/junk	5/14/2021	115 S SCHOOL ROAD
4/20/2021	Active	junk storage	4/30/2021	0 RHOME STREET
4/20/2021	Active	grass and weeds	4/30/2021	1307 SPEEDWAY DRIVE
4/20/2021	Active	Junk and Debris	4/30/2021	1346 SPEEDWAY DRIVE
4/12/2021	Active	High Grass / weeds, building maintenance	4/22/2021	115 S SCHOOL ROAD
4/6/2021	Active	High grass and weeds	4/18/2021	299 E LOGAN STREET
4/6/2021	Active	High Grass and Weeds		0 East Logan
4/7/2021	Active	high Grass and weeds	4/17/2021	275 N DOGWOOD STREET
4/7/2021	Active	substandard structure	4/17/2021	399 NAUGLE
4/7/2021	Active	high grass and weeds	4/17/2021	124 Kensington CT
2/9/2021	Active	trash and junk	2/12/2021	601 old Mill
1/1/2021	In-Active	bandit signs city wide	1/31/2021	
2/1/2021	Active	junk, junk vehicle, fence		170 Virginia
1/28/2021	In-Active	unlawful occupation		SECOND 215 W
1/28/2021	In-Active	Substandard	3/1/2021	OLD MILL 389 S
1/28/2021	Active	substandard building		685 Main
1/21/2021	In-Active	vehicle stored on street	1/31/2021	204 clear fork Trail
1/13/2021	In-Active	trash and debris, working without permit	1/14/2021	700 Troxell
1/14/2021	Active	substandard structure	1/24/2021	199 Old Mill
1/12/2021	In-Active	substandard structure	2/1/2021	311 Old Mill
1/14/2021	Active	substandard structure		290 Aurora

1/7/2021	In-Active	refrigerator with doors attached left on curb	1/13/2021	200 St James
12/14/2020	In-Active	Parking on sidewalk	12/24/2020	121 Kensington CT
12/1/2020	In-Active	Junk and debris	12/30/2020	1357 Speedway
12/1/2020	In-Active	high grass and weeds	12/11/2020	299 logan
12/1/2020	In-Active	trash, junk and debris	1/4/2021	191 Old Mill
12/30/2020	Active	Trash, Junk and debris		430 Old Mill S
12/30/2020	In-Active	semi-trailer parked on lot	1/10/2021	220 E first

Case # 17, 290 Aurora Spoke with property owner. Property owner agreed to furnish a timeline on what he plans to do with property. Property owner stated he has already had trailer house removed and plans to renovate house and live there. Property owner agreed to furnish a time line on renovations and is supposed to pull permit to get started.

Case # 19, certified letter returned on 03/08/2021.

03/09/2021 Called and left message requesting a return call

04/21/2021 Met with property owner and performed substandard inspection with owner present. At this writing waiting report from building official and fire marshal.

Case # 22, 685 Main, have made two attempts to contact property owner by certified mail. No response

Case # 25, 02/01/2021, 170 Virginia, made contact with property owner using interpreter violations were explained and due to scope of work homeowner was given 30 days to correct violations (due to inclement weather an additional 30 days was given. 04/22/2021 Made contact with property owner (Again with interpreter) about very little progress made on violations. Allowed 2 more weeks, will reinspect and evaluate on 05/07/2021.

Case # 27 02/09/2021 601 Old Mill Spoke to home owner about removing bulk items from side of street made him aware when bulk pick up was and when dumpster day was.

Special note for 150 Front Attached are notes on closed case.

Case # 16

04/21/2021

House has been removed and property is in process of clean up. Estimated completion 04/24/2021

04/26/2021

Property has been cleared and case will be closed.



## RHOME FIRE RESCUE

Duty • Honor • Compassion • Service

261 N. School Road - P.O. Box 228 - Rhome, Texas 76078 817-636-2001 station17@rhomefirerescue.com

## **April 2021 – Council Fire Report**

### **Calls for Service Monthly:**

		Jan	Feb	March	April	May	June	July	Aug	Sept	Oct	Nov	Dec	TOTAL
20	21	81	79	70	68									298
20	20	57	43	44	47	34	55	59	54	53	69	61	75	658

### **Calls for Service by type:**

	EMS	MVA	Structure Fires	Grass Fires	Vehicle Fires	Fire Invest.	Fire Alarms	Gas Leak	Road Hazard	Lift Assist	Other
April 2021	25	12	8	3	2	4	2	1	1	2	8
Year-To-Date	115	41	37	32	9	14	5	3	2	11	23

#### **Call Locations**

	City	County	Auto/Mutual Aid Given	Auto/Mutual Aid Received	Cancelled	Weather Watch
April 2021	22	40	8	3	5	1
Year-To-Date	109	177	57	10	19	1

Numbers above are approximate since the official numbers have not been finalized

### Membership

Current Members – 17								
#	Area	+/-						
7	City	-						
3	In District	-						
5	Out of District	-						
4	Probationary							
EMS Cer	EMS Certification - 12							
3	EMT Basic	-						
6	Paramedics	-						

4 new members going through 6-month probationary period. These 4 new members are currently working on their initial requirements of: Courage to be safe, NIMS (100, 200, 700, 800), Traffic Incident Safety and CPR Certification.

#### **Command Staff**

- Reviewing and working on Fiscal Budget 2021/22.
- Finalizing required information for official ISO Survey.
- Reviewing and updating Standard Operating Guidelines.
- Finalizing FD information to be placed on City Website in the Fire Department section.

\_\_\_\_\_

- Continue to update, Covid-19 Standard Operating Guidelines. Included in guidelines are:
  - Response to Medical calls when Covid-19 is suspected.
  - Precautions and questions on Medical calls when pre-screening questions to Covid-19 are negative.
  - Equipment and Apparatus Decontamination on all Emergency responses.
  - Handling Social Distancing with Department Personnel.
- Guidelines established in conjunction with
  - CDC Guidelines
  - Medical Director
  - Wise County EMS
- Process of completing awarded State grants that had deadlines extended.
- CARES Act approval and disbursement.
  - Bunker Gear Additional gear to use when assigned gear must be deconned due to contamination. Based on TCFP guidelines. Gear scheduled to arrive in January 2021.
  - Extractor and Dryer A means to thoroughly clean gear when dirty or contaminated.
     Provides a means for longevity due to proper cleaning procedures. Waiting on site evaluation for placement, prior to ordering.
  - Uniforms Additional uniforms to use when assigned uniforms need to be cleaned or deconned due to contamination.

#### Station

- Closed to non-essential personnel.
- Electrical hook ups for Extractor and Dryer completed and inspected. Extractor and Dryer to be delivered in May.



## RHOME FIRE RESCUE

Duty • Honor • Compassion • Service

261 N. School Road - P.O. Box 228 - Rhome, Texas 76078 817-636-2001 station17@rhomefirerescue.com

#### **Events**

• Bi-Annual Boot Drive scheduled for April 2-3 postponed due to the City not yet re-opened for inperson events. Event will be re-scheduled.

### **Apparatus**

• B17 Fuel leak from engine compartment. Repaired by Karl Klements Ford in Decatur.

### **Training**

- April Extrication 1 Certification completed 20 Hours.
- May Live Fire Training
- Probationary Member Skills.
- 1 Member completed Instructor II

#### Prevention

- 3 Enforcement of life safety codes with inspections.
- 2 Plans reviews and walk throughs.
- Hydrant Flow testing for ISO.
- 30 Total Prevention manhours for the month of February.

#### **Future Projects**

- Inside personal lockers for members.
- Wildland Brush Truck.
- Motion stop sensors for garage doors to improve safe vehicle operations in and out along with the main benefit of safety of members and visitors entering and exiting the building.

My door is as always open if you have any questions,

Darrell Fitch
Fire Chief
Rhome Fire Rescue

### City of Rhome Municipal Court Council Report From 4/1/2021 to 4/30/2021

Vio	latio	ns b	yT۱	pe/

Traffic	Penal	City Ordinance	Parking	Other	Total
58	1	2	1	15	77

### **Financial**

State Fees	Court Costs	Fines	Tech Fund	Building Security	Total
\$7,772.49	\$9,558.80	\$18,283.71	\$374.69	\$374.81	\$36,364.50

### **Warrants**

Issued	Served	Closed	Total
51	0	105	156

### FTAs/VPTAs

FTAs	VPTAs	Total
0	0	0

### **Dispositions**

Paid	Non-Cash Credit	Dismissed	Driver Safety	Deferred	Total
86	0	139	1	31	257

### **Trials & Hearings**

Jury	Bench	Appeal	Total
0	0	0	0

### Omni/Scofflaw/Collection

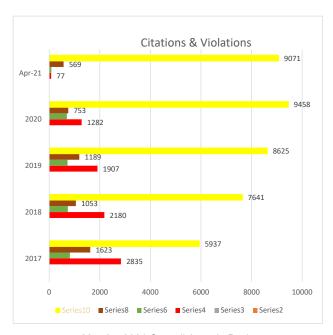
Omni	Scofflaw	Collections	Total
51	0	51	102

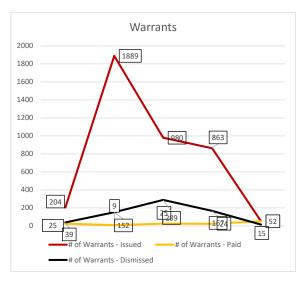
1

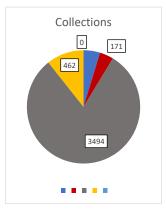


### **Municipal Court Violation Trends**

Statistics	2017	2018	2019	2020	Apr-21	
# of Violations - Issued	2835	2180	1907	1282	77	
# of Violations - Paid	818	736	724	698	86	
# of Violations - Dismissed	1623	1053	1189	753	569	
# of Violations Outstanding	5027	7644	0.525	0.450	0074	
# of Violations - Outstanding	5937	7641	8625	9458	9071	
# of Warrants - Issued	204	1889	980	863	51	
# Of waitaits - issued	204	1009	380	803	31	
# of Warrants - Paid	25	9	25	24	52	
	-	-				
# of Warrants - Dismissed	39	152	289	167	15	
# of Collections - Submitted	204	171	3494	462	0	
# of Collections - Paid	234	157	513	543	65	
			-			
# of Collections - Dismissed	120	180	265	194	22	







May 27, 2021 Council Agenda Packet





Telephone: 817-636-2462
Fax: 817-636-2465 - www.cityofrhome.com

To: Cynthia Northrop-City Administrator

From: Sean Densmore- Director of Public Works

Date: May 10, 2021

Re: April Monthly Report

### Reporting:

1) Monthly TCEQ Reporting: GW/PWMOR

2) Monthly TCEQ Reporting: Wastewater MOR

3) Monthly Coliform Test

### **Equipment Issues:**

#### Maintenance:

- 1) Normal preventative maintenance was performed for the water system.
- 2) Normal preventative maintenance was performed for the wastewater system
- 3) Monthly preventative collection system maintenance to wastewater collection line

### Water:

- 1) Line locates for gas company
- 2) Meter replacement- Install new electronic
- 3) Quarterly State water samples
- 4) Online training for license renewal
- 5) Well site maintenance

#### Wastewater

**East Plant; Flow-** 1.2 Million Gallons Total, Average 56,918-GPD, Rain- 4.50 inches, Temperature- 42 degrees F to 78 degrees F, average Cl2 residual- 2.15 mg/l. Violated Maximum daily flow for one day due to rain and I&I.

**West Plant; Flow-** 1.57 Million Gallons Total, Average- 71,477 GPD, Rain- 4.50 inches, Temperature- 51 degrees F to 71 degrees F, average Cl2 residual- 2.17 mg/l. Violated Maximum daily flow for one day due to rain and I&I.

- 1. Lift Station maintenance at Love's
- 2. WWTP site maintenance
- 3. Jetted sewer lines for maintenance
- 4. West plant- Lift Station Pump failure, Installed bypass pump for backup

### Streets/Parks:

- 1) Normal preventative maintenance –trash pickup, mow, applied ant killer
- 2) Family Park/ Veterans park- Applied Pre-emergent and weed killer
- 3) Family Park- Replace lights on walking path poles
- 4) Family Park- install new mulch
- 5) Family Park- Butter Reinstalled Butterfly bench
- 6) Family Park-Tree trimming
- 7) Install new breakaway street sign poles and signs to meet federal regulations.
- 8) Pot hole patching
- 9) Mow By well entrance

### **Building Maintenance:**

- 1) City Hall- Install window blind
- 2) Repaired boarded windows on old school building

#### **Construction:**

1) East WWTP Equalization Basin project- Sub base compaction for the EQ basin is complete. Aeration Basins installed and

#### **Engineering:**

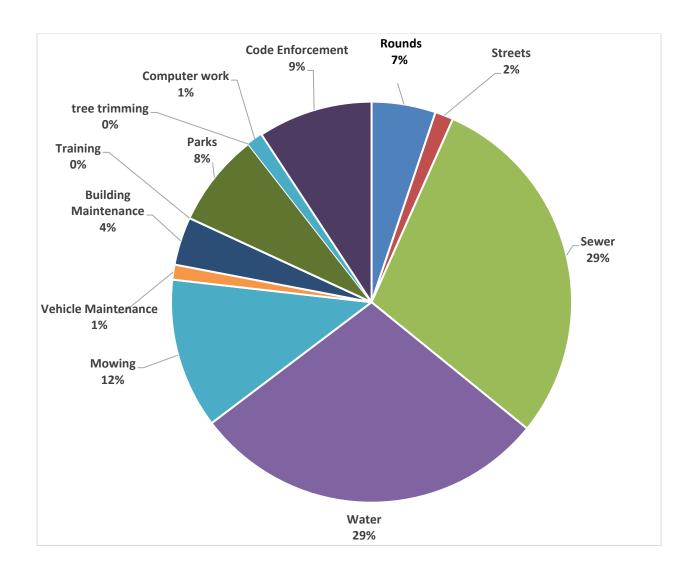
#### **Development:**

#### **Administration:**

- 1) Daily water production reporting
- 2) Daily chlorine reporting
- 3) Daily wastewater production reporting
- 4) Daily wastewater chlorine reporting
- 5) Daily employee production reporting

Citizen Issue: None

**New Employees:** 



If you would like to discuss any items noted above, please do not hesitate to contact me;

#### **Sean Densmore**

**Public Works Director** 

May 27, 2021 Council Agenda Packet



Physical Address: 501 South Main Street
Mailing Address: PO Box 228
Rhome, Texas 76078
Telephone: 817-636-2462

www.cityofrhome.com | cityhall@cityofrhome.com

#### MINUTES OF REGULAR MEETING OF THE RHOME PARKS & RECREATION BOARD

Meeting Date: April 1, 2021
Meeting Time: 6:00pm
VIA TELEPHONE CONFERENCE
MEETING START TIME: 6:00 PM

#### Call to Order and Establish a Quorum

Chairperson Eason called the meeting to order at 6:00pm, called roll, and announced a quorum of Park and Recreation member present:

Park and Recreation Members Present: Chairperson Tommie Eason Vice Chair Kaitlyn Dilts Board Member Cathy Coffee Board Member Debbie Kuhleman Board Member Candance Fitch

#### **Public Presentations and Input**

The Board is not permitted to take action on or discuss any presentations made to the Board at this time concerning an item not listed on the agenda. The Board will hear comments on specific agenda items during this designated time. A Request to Speak form must be filled out and submitted to the Board Secretary prior to the beginning of the meeting to be recognized.

There were no Public Presentations made.

#### **Regular Session- Old Business**

<u>Discussion and any necessary action regarding approving the Park and Recreation minutes dated March</u> 4, 2021.

Motion made by vice chair Dilts and seconded by board member Fitch to approve the Park and Recreation minutes date March 4,2021.

Chairperson Eason asked for a roll call vote:

Board Member Kuhleman: Aye

Board Member Coffee: Aye

Vice Chair Dilts: Aye

Motion carried unanimously

#### **Regular Session-New Business**

# <u>Discussion and any necessary action regarding Landscaping at the Family Park and Veterans</u> Park.

Many bushes are dead from the cold weather and ice. The board discussed flowers and plants to replace the dead plants. The Board would like to purchase plants for the Butterfly Garden from the plant sale scheduled at the Civic Pavilion.

Motion made by board member Coffee and seconded by board member Fitch to replace the flowers in the Veterans Park with White David Flowers which will replace the Hawthorne.

Chairperson Eason asked for a roll call vote:

Board Member Coffee: Aye Board Member Kuhleman: Aye

Vice Chair Dilts: Aye Board Member Fitch: Aye Motion carried unanimously

Motion made by board member Coffee and seconded by board member Fitch to attend the plant sale at the Civic Pavilion to replace the flowers in the Butterfly Garden.

Chairperson Eason asked for a roll call vote:

Vice Chair Dilts: Aye

Board Member Coffee: Aye Board Member Kuhleman: Aye Board Member Fitch: Aye Motion Carried unanimously

#### Discussion only regarding Park and Recreation FY2021-2022 Budget.

Chairperson Eason will be getting together with the Public works director, Sean Densmore, to discuss the budget. In the meantime, Chairperson Eason asks the Board Members to think about items for the next fiscal budget.

#### Discussion regarding repaired items at the Family Park.

The board discussed items that have been repaired in the Family Park this year. Public Works has repaired and replaced Swings and have put in Baby Swings. They also replaced a slide.

#### **Future Agenda Items**

Lock on Baby Swings in the park



Physical Address: 501 South Main Street
Mailing Address: PO Box 228
Rhome, Texas 76078
Telephone: 817-636-2462

www.cityofrhome.com | cityhall@cityofrhome.com

#### **Adjourn**

Motion made by vice chair Dilts and seconded by bord member Coffee to adjourn.

Chairperson Eason asked for a roll call vote:

Board Member Coffee: Aye Board Member Kuhleman: Aye

Vice Chair Dilts: Aye Board Member Fitch: Aye

Motion carried unanimously; meeting adjourned at 6:28pm.

Minutes approved the 6 day of May 2021	
Tommie Eason	Julie Rutherford
Chairperson	<b>Administrative Assistant</b>



#### Agenda Commentary

Meeting Date: May 27, 2021 Department: Administration **Contact:** Cynthia Northrop Agenda Item: F. Discussion and any necessary action regarding amendment to the Waste Connections contract regarding bulk pickup Resolution \_\_\_Contract/Agreement **Public Hearing** Type of Item: Ordinance **Discussion & Direction** Plat Other **Summary-Background:** At Council Member Major's request, I contacted Waste Connections to discuss amending the contract by adding monthly bulk pick-up vs quarterly bulk pick-up currently included in the contract. To add monthly bulk pick-up will cost each residence an additional \$2.90. The new Waste Connection contract reduced residential solid waste cost by \$4.14; from \$15.59 to \$11.45 per month and currently includes: Solid Waste Collection Twice a Week Collection of Containerized waste (with carts), Pricing includes Quarterly Bulk and Brush Service as well as curbside Hazardous Waste Collection. No Recycling Option N/A **Funding Expected:** Expenditure **Budgeted Item:** Revenue Yes No N/A **Funding Account:** Amount: Legal Review Required: Required **Date Completed: Supporting Documents attached:** Recommendation: Provide City Administrator direction to either execute an amendment to the contract with the increased rate of \$2.90 per month per resident that provides monthly bulk pick-up or to leave current contract in place.

From: Brian Culhane

To: <u>City Administrator; Abel Moreno</u>

Subject: Bulk rate for once per month

Pate: Wedgesday, April 31, 2021 6:42:5

**Date:** Wednesday, April 21, 2021 6:43:53 PM

#### Cynthia,

As requested pricing for once a month bulk. Waste Connections can make the requested changes. The price would be a adjustment increase of \$2.90 per home. Please let me know if there is anything we can do to help.

#### **BrianCulhane | Site Manager**

Waste Connections of Texas-Justin 802 Topeka
Justin TX 76247

Office: 817-222-2221 | Mobile: 817-401-4644 | E-Mail: Brian.culhane@wasteconnections.com



Meeting Date: May 27, 2021

Department: Administration Contact: Cynthia Northrop

Agenda Item: G. Update, discussion and any necessary action regarding Water and Wastewater Rate Study

Type of Item: \_\_Ordinance \_\_Resolution \_\_Contract/Agreement \_\_Public Hearing \_\_Plat \_\_X\_Discussion & Direction \_\_Other

#### **Summary-Background:**

Council authorized a Water Source and Water/Wastewater Rate study in 2020.

The results of the Water/Wastewater Study have been presented at several Council Meetings and was discussed in depth at the Budget Workshop held March 20, 2021.

The Wastewater rates have not been raised since 1999 and the Water rates have not been raised since 2017. The Water/Wastewater Fund is an enterprise fund and as such, revenues should at least match expenses including operations and maintenance, improvements and necessary expansions.

Several scenarios were presented by the consultant, NewGen Strategies and Solutions, Inc. Staff is recommending Scenario 4 for capital and new program operations and maintenance for the Wastewater and no current change to the water rates.

NewGen will be present at the Council meeting and provide a presentation.

If Council moves forward with Scenario 4 on the wastewater rate, effective September 1, 2021, the next steps include:

- 1. Send out notice of rate increase with June Utility billing
- 2. Post on website
- 3. This provides more than 60-day notice to our wastewater customers (please note, currently we do not have any out-of-city wastewater customers)

Funding Expected: _	Revenue	_ExpenditureN/	A Budgeted Item	ı:Yes	No	_N/A
Funding Account:			Amount:			
Legal Review Requi	ed:N/A	Required	Date Completed:			
Supporting Docume	nts attached:	Ordinance				
Recommendation:	Provide staff	direction for implem	nentation of any water/v	vastewater rat	e incre	eases



March 25, 2021

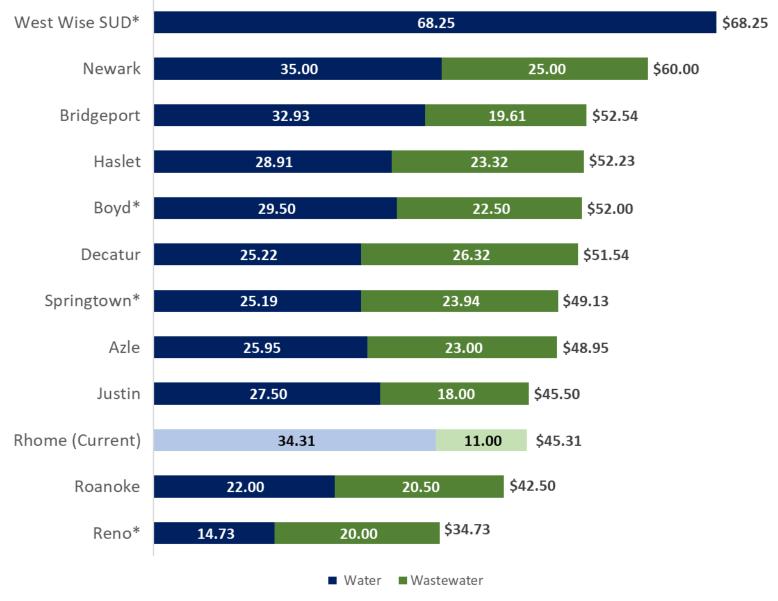
# RHOME, TEXAS WATER & WASTEWATER RATE STUDY



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# REGIONAL COMPARISON

5/8" Residential Minimum Bill



\*Cities that buy water from Walnut Creek SUD

# REGIONAL COMPARISON

5/8" Residential Customer Bill (5,000 gallons)



<sup>\*</sup>Cities that buy water from Walnut Creek SUD

3

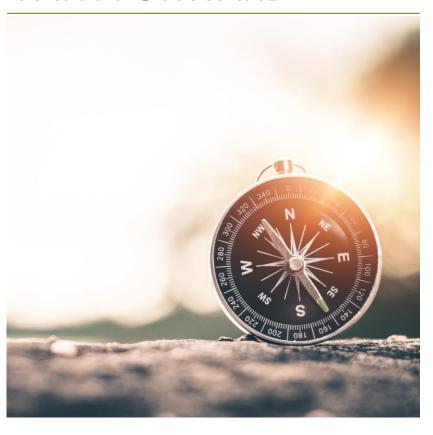
	CURRENT BILL	SCENARIO 4 – Capital & New Program O&M
Water	\$ 58.40	\$ 58.40
Wastewater	18.89	49.43
Total	\$ 77.29	\$ 107.83
Variance From Current		\$ 30.54

# MONTHLY RESIDENTIAL 5/8" CUSTOMER BILL PROJECTION

5,000 Gallons

<sup>\*\*</sup> Staff Recommends Scenario 4 to meet key business needs \*\*

# PATH FORWARD



- Determine desired rate action
- Prepare amended ordinance inclusive of rates and effective date
- Vote on approved amended ordinance and provide public notice



# QUESTIONS AND DISCUSSION

NEWGEN STRATEGIES AND SOLUTIONS 275 W. CAMPBELL ROAD, SUITE 440 RICHARDSON, TEXAS 75080 CHRIS EKRUT, CFO AND DIRECTOR (972) 232-2234 CEKRUT@NEWGENSTRATEGIES, NET

# PROPOSED WATER RATES (NO CHANGE)

	Residential Inside	Commercial Inside
Minimum Charge	\$ 34.41	\$ 40.56
Volumetric Rate (per 1,000 gals)		
0-2,000 gallons	\$ 0.00	\$ 8.03
2,001-10,000 gallons	8.03	9.03
10,001-20,000 gallons	9.18	10.03
20,001+ gallons	10.28	11.03

# PROPOSED WASTEWATER RATES

	Residential Inside		Commerc	cial Inside
	Current	Proposed	Current	Proposed
Minimum Charge				
¾" or Less	\$ 11.00	\$ 28.79	\$ 30.00	\$ 78.51
1"	11.00	28.79	75.00	196.28
1 ½"	11.00	28.79	100.00	261.70
2" or Greater	11.00	28.79	150.00	392.55
Volumetric Rate (per 1,000 gals)				
0-2,000 gallons	\$ 0.00	\$ 0.00	\$ 7.00	\$ 18.32
2,001-10,000 gallons	2.63	6.88	7.00	18.32
10,001+ gallons	3.06	8.00	7.00	18.32
Maximum Charge	\$ 50.00	\$ 130.78	N/A	N/A

#### CITY OF RHOME ORDINANCE 2021-10

## AN ORDINANCE AMENDING THE EXISTING WASTEWATER RATES FOR THE CITY OF RHOME, TEXAS, AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Rhome, Texas, is authorized and empowered pursuant to the laws of the State of Texas to establish rates, charges and fees for the provision of water and waste water services, and

**WHEREAS**, the City of Rhome has determined that it is necessary to pass those increased costs to the City's water customers in order to maintain the financial integrity of both the City's Water Utility Fund and the General Fund.

#### NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF RHOME, TEXAS:

1. That the existing WasteWater Rates of the City of Rhome, Texas charged and collected by the city from all customers obtaining service from its waterworks system is hereby amended as set forth below:

#### **WASTEWATER RATES**

	Residential WasteWater Rates Inside City Limits		Commercial Rates Inside			
Minimum Charge	Current Rate	New Rate	Current Rate	New Rate		
¾" or Less	\$ 11.00	\$ 28.79	\$ 30.00	\$ 78.51		
1"	11.00	28.79	75.00	196.28		
1 ½"	11.00	28.79	100.00	261.70		
2" or Greater	11.00	28.79	150.00	392.55		
Volumetric Rate (per 1,000 Gallons)						
0 - 2,000 Gallons	\$ 0.00	\$ 0.00	\$ 7.00	\$ 18.32		
2,001 – 10,000 Gallons	2.63	6.88	7.00	18.32		
10,001+ Gallons	3.06	8.00	7.00	18.32		
Maximum Charge	\$ 50.00	\$ 130.78	N/A	N/A		

- 2. That all other provisions of the existing ordinance shall prevail and be in full force and effect.
- 3. This ordinance shall be effective September 1, 2021.

**PASSED AND APPROVED** by the City Council of the City of Rhome, Texas, this the 27th day of May 2021.

Jo Ann Wilson, Mayor		
[SEAL]		
APPROVED AS TO FORM:		
Carvan E. Adkins, City Attorney		
	[SEAL]  APPROVED AS TO FORM:  Carvan E. Adkins,	



#### **Agenda Commentary**

Meeting Date: May 27, 2021
<b>Department:</b> Administration <b>Contact:</b> Cynthia Northrop
<b>Agenda Item:</b> H. Discussion and any necessary action and/or direction regarding Budget Workshop items discussed on March 20, 2021
Type of Item:OrdinanceResolutionContract/AgreementPublic Hearing
Platx_Discussion & DirectionOther
Summary-Background:
In preparation for Budget discussions, staff held a Vision/Budget Workshop to review the Comprehensive Development Plan, accomplishments and Council priorities for the next budget (2021-2022).
Council discussed several items including maintaining level funding for M&O expenses and addressing bigger capital improvements via potential bonds (see chart summary).
As a reminder, current debt includes:  2019 GO Bond – EWWTP Expansion (Principle outstanding = \$2,620,00/Final Maturity = 8/15/2044)  2017 Tax Notes – Facility improvements (Principle outstanding = \$369,000/Final Maturity = 9/15/24)  2016 GO Bond – Refunding Bond (Principle outstanding = \$938,000/Final Maturity = 9/15/2025)
Staff is seeking Council direction on these items as we prepare the budget for 2021/2022 and as well as in preparation for any bond issuance in November as several items need to be addressed by mid-August in advance of calling the election (see attached timetable).
Funding Expected:RevenueExpenditureN/A
Budgeted Item:YesNoN/A
Funding Account: Amount:
Legal Review Required: _xN/ARequired Date Completed:
Supporting Documents attached: Chart Summary, Bond timetable

**Recommendation:** Provide City Administrator direction on how Council desires to address these items

	Agenda Item H: Budget Workshop Summary of Potential Bond Items					
	Project FUND COST (estimated) Funding Options					
1.	West WWTP & Water	Water/Wastewater	\$ 5,821,556	Revenue Bond - Submitted PIF		
1.	Improvements	water, waste water	\$ 5,621,550	w/TWDB for low interest rate loan. Instrument- Revenue bond (Backed by revenue generated from W/WW rates)		
2.	City Facilities (2 potential options*)	General Fund		GO Bond (voter approval)		
3.	Streets – A) Morris, Redbud, Pecan (design, drainage, construction) and B) Old Rhome including streets east of RR (chipseal)	General Fund	A) \$2.00 million B) \$ 1.75 million Total - \$3.75	GO Bond (voter approval)		
4.	Backhoe (\$115K), Dump Truck (\$90K), Work Truck (\$40)	Water/Wastewater	\$ 244 K	Finance – cost covered by rate increase		
5.	Parks – ByWell Neighborhood Park	General Fund	\$ 150 K	(\$150K matching for \$300K) TPWD grant		

- Option 1 Municipal Complex Bond (revote) exchanging FD façade improvements to FD and PW compliance items: Cost TBD
- Option 2 Old City Hall and bring all 5 city facilities into compliance with minor cosmetic improvements: Cost estimated at \$2 million
- NOTE: Building materials have increased anywhere from 100% 150 % over the last several months and continuing to increase.



#### City of Rhome, Texas

Timetable for a Bond Election on Tuesday, November 2, 2021 (Dates are subject to change if Legislative action is taken affecting the timeline)

Event	Time Required <sup>1</sup>	Date	Done
City confers with financial advisor/bond counsel	At least 4 weeks before calling election	July 14, 2021 (Wed.)	
City staff explores polling locations [and joint election agreement with election official]	At least 2 weeks before calling election	July 28, 2021 (Wed.)	
City Council adopts an ordinance or resolution calling the election	Not more than 90 days or less than 78 days prior to election <sup>2</sup>	Not earlier than August 4, 2021 (Wed.) and not later than August 16, 2021 (Mon.)	
Bond counsel orders translations (in all applicable languages)	Immediately after calling the election	To be determined.	
Bond counsel delivers ballot language to county election official	determined by the election official	Estimated August 18, 2021 (Wed.)	
Bond counsel delivers notice of election to the election official <sup>3</sup>	Not later than 60 days before election	Not later than September 3, 2021 (Fri.)	
City staff publishes first notice of election in all applicable languages	Not more than 30 days or less than 14 days prior to election4	Not earlier than October 3, 2021 (Sun.) and not later than October 19, 2021 (Tues.)	
Last day to register to vote	30 days prior to election	October 3, 2021 (Sun.)	
City staff posts notice of election (all applicable languages) prominently on the City's website	Not later than 21 days prior to election until after election day	Not later than October 12, 2021 (Tues.)	
City staff posts sample ballot on the City's website	Not later than 21 days prior to election until after election day	Not later than October 12, 2021 (Tues.)	
City staff posts notice of election (all applicable languages) at City Hall on the bulletin board used for posting meeting notices	Not later than 21 days prior to election until after election day	Not later than October 12, 2021 (Tues.)	
City staff posts notice of election (all applicable languages) at three public places within the City <sup>5</sup>	Not later than 21 days prior to election until after election day	Not later than October 12, 2021 (Tues.)	
City staff publishes second notice of election (all applicable languages)	Exactly one week after first publication	One week following first publication	
Early voting begins	17 days prior to election <sup>6</sup>	October 18, 2021 (Mon.)	
Early voting ends	4 days prior to election	October 29, 2021 (Fri.)	
Election day	1st Tuesday after the 1st Monday in November	November 2, 2021 (Tues.)	
City Council canvasses election returns	Not later than 11 days after election and not earlier than the later of: (1) the 3rd day after election; (2) the date the provisional ballots have been counted; or (3) the date that all timely cast overseas ballot have been counted?	November 5, 2021 (Fri.) through November 13, 2021 (Sat.) <sup>8</sup>	
End of election contest period	Later of 30 days after canvassing or 15 days after electronic records available	Determined by canvass date	

<sup>&</sup>lt;sup>1</sup> Unless noted otherwise, when the last day of a calculated period falls on a weekend or holiday, the date moves to the next business day.

<sup>&</sup>lt;sup>2</sup> This window is August 4, 2021 (Wed.) to August 16, 2021 (Mon.). Notice of the meeting to call the election should be posted at least 72 hours prior to the meeting. In home-rule cities, charter requirements for election notices must be followed. Ordinance reading requirements need not be followed but may be. Gov't Code § 1201.028. If so, all readings should occur within the "call window."

<sup>&</sup>lt;sup>3</sup> Bond Counsel will provide the election official with appropriate Notices of Election for each polling location.

<sup>&</sup>lt;sup>4</sup> The first day to publish the first time is October 3, 2021 (Sun.), and the last day to publish the first time is October 19, 2021 (Tues.). The second publication must occur one week after the first publication on the same day of the week as the first publication.

<sup>&</sup>lt;sup>5</sup> In home-rule cities, charter requirements for election notices must be followed. Ordinance reading requirements may be followed but need not be. Gov't Code § 1201.028.

<sup>&</sup>lt;sup>6</sup> This early voting period applies only to the November election date. Because the first day of the early voting period falls on Saturday, October 16, 2021, the date moves to the next business day. The results from early voting are not available until 7:00 p.m. on election day.

<sup>&</sup>lt;sup>7</sup> This applies to a November election in odd-numbered years. Notice of the meeting to canvass the election should be posted at least 72 hours prior to the meeting.

Due to recent changes in state and federal law, final results including mailed and provisional ballots may not be available until the last two days of the canvassing period. An election with close results may be affected.



#### **Agenda Commentary**

Meeting Date: May 27, 2021				
<b>Department:</b> Administration				
<b>Agenda Item:</b> J. Discussion and any necessary action regarding amending Chapter 15, "Schedule of Fees" of the City of Rhome's Municipal Code of Ordinances				
Type of Item:OrdinanceResolutionContract/AgreementPublic Hearing				
PlatDiscussion & DirectionOther				
Summary-Background:				
Last year Council approved a new 'Schedule of Fees' (Chapter 15) in our Code of Ordinances that consolidated all fees into one Chapter to increase efficiencies and streamline the process so that various fees weren't not scattered through out the Code. During that process there were several fees that were inadvertently left off and/or some that were not clearly stated.				
This agenda item cleans up those items.				
There are two fees staff is proposing to increase:				
1. Increase Contractor Registration fee from \$25 to \$50 (most cities in Wise County charge \$75 -\$150				
2. Increase hot tub from \$30.25 to \$50				
Funding Expected:RevenueExpenditureN/A Budgeted Item:YesNoN/A				
Funding Account: Amount:				
Legal Review Required: _xN/ARequired Date Completed:				
Supporting Documents attached: Yes				

**Recommendation:** Staff recommends updating the Schedule of Fees as provided herein

# SCHEDULE OF FEE UPDATES QUICK REFERENCE GUIDE May 2021

Item	Left off	Current	Proposed	
Hot tub	X	30.25	50.00	
Contractor Registration	X	25.00 (Cities in Wise County are \$75-\$150)	50.00	
Site Plans	Х	500.00	500.00	
Solar Panels	Х	Based off square footage of home living space @ .056 Per sq. foot		
Mini Split HVAC		0.00	25.00	
Pavilion Rental Fee	Х	Free for Residents Non-residents: \$200 for 4 hours, \$50/ HR after. Electric charge for residents/non-residents: \$25.00		
Meter Tamper Fee- Transmitter Only	Х	140.80	160.00	
Meter Tamper Fee- Transmitter and Register	Х	216.70	245.00	
Special Events Fee	Х	\$75.00	75.00	

# CITY OF RHOME, TEXAS ORDINANCE NO. 2021-11

AN ORDINANCE OF THE CITY OF RHOME, TEXAS AMENDING CHAPTER 15, "SCHEDULE OF FEES" OF THE CITY OF RHOME'S MUNICIPAL CODE OF ORDINANCES TO AMEND CERTAIN FEES, INCLUDING PERMITS, ZONING, UTILITY BILLING AND USER FEES; PROVIDING THAT THIS ORDINANCE SHALL BE CUMULATIVE OF ALL ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR A PENALTY FOR VIOLATIONS; PROVIDING A SAVINGS CLAUSE; PROVIDING FOR PUBLICATION IN THE OFFICIAL NEWSPAPER; AND PROVIDING AN EFFECTIVE DATE

WHEREAS, the City of Rhome is a General Law, Type A Municipality; and

**WHEREAS,** the City Council of the City of Rhome, Texas desires to provide a mechanism by which local modifications reflecting the unique needs of the City of Rhome may be made when deemed appropriate; and

WHEREAS, in order to offset costs associated with the administration, investigation, and implementation of the municipal codes adopted herein, the City Council desires to adopt fee schedules for the cost of the various services provided by the City relating to any municipal codes; and

Whereas, to increase transparency and efficiency by locating all fees in a single chapter of the Code of Ordinances; and

**WHEREAS,** the City Council of the City of Rhome, Texas has determined that it is in the best interest of the public and in support of the health, safety, morals, and general welfare of the citizens of the City that the municipal codes be updated, be established as hereinafter stated.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF RHOME, TEXAS THAT:

# SECTION 1 LEGISLATIVE FINDINGS

All of the above premises are hereby found to be true and correct legislative and factual findings of the City Council, and are hereby approved and incorporated into the body of this Ordinance as if copied in their entirety.

# SECTION 2 FEE SCHEDULE

The fee schedule shall be amended as follows and shall be maintained in the City Secretary's Office. \*Any city service fee not provided in ordinance shall be in an appropriate amount as calculated by City Staff and Council approval.

# SECTION 3 AMENDMENT

Chapter 15, "Schedule of Fees" of the City of Rhome's Municipal Code of Ordinances is hereby amended to add or change the following rates as follows:

#### "Trade Permits

In addition to the appropriate new commercial or new residential permitting fee structure each trade is also required to obtain a permit in conjunction with the general contractor.

	<u>Fee</u>
Contractor Registration	\$50.00
<u>Mechanical</u>	<u>Fee</u>
Mini Split HVAC	\$25.00
Electrical	<u>Fee</u>
In-Ground Hot Tub Solar Panels	\$50.00 \$0.056 per sq foot of living space
<u>User Fees</u>	<u>Fee</u>
Pavilion Rental Fee	Free for Residents; Non-Residents: \$200 for 4 hours, \$50/Hour after; Electric Charge for residents and non-residents \$25.00
Special Events Permit Fee	\$75.00
SUBDIVISION PLATS AND ZONING	<u>Fee</u>
Site Plan	\$500.00
UTILITY BILLING	<u>Fee</u>
Meter Tamper Fee – Transmitter Only	\$160.00

Meter Tamper Fee - Transmitter and Register

\$245.00"

# SECTION 4 PROVISIONS CUMULATIVE

This ordinance shall be cumulative of all provisions of ordinances and of the Code of Ordinances of the City, as amended, except where the provisions of this ordinance are in direct conflict with the provisions of such ordinances and such Code, in which event the conflicting provisions of such ordinances and such Code are hereby repealed.

# SECTION 5 PROVISIONS SEVERABLE

It is hereby declared to be the intention of the City Council that the phrases, clauses, sentences, paragraphs, and sections of this ordinance are severable, and if any phrase, clause sentence, paragraph or section of this ordinance shall be declared unconstitutional by the valid judgment or decree of any court of competent jurisdiction, such unconstitutionality shall not affect any of the remaining phrases, clauses, sentences, paragraphs and sections of this ordinance, since the same would have been enacted by the City Council without the incorporation in this ordinance of any such unconstitutional phrase, clause, sentence, paragraph or section.

# SECTION 6 RIGHTS AND REMEDIES SAVED

All rights and remedies of the City are expressly saved as to any and all violations of the provisions of the City Code amended or revised herein, or any other ordinances affecting the matters regulated herein which have accrued at the time of the effective date of this ordinance; and, as to such accrued violations and all pending litigation, both civil and criminal, whether pending in court or not, under such ordinances, same shall not be affected by this ordinance but may be prosecuted until final disposition by the courts.

## SECTION 7 PENALTY

Any person, firm, or corporation, who violates, disobeys, omits, neglects, or refuses to comply with or who resists the enforcement of any of the provisions of this ordinance shall be fined not more than Two Thousand Dollars (\$2000.00) or the maximum allowed by law for each offense. Each day that a violation is permitted to exist shall constitute a separate offense.

# SECTION 8 PUBLICATION

The City Secretary is directed to publish the caption, penalty clause, publication clause and effective date of this Ordinance to the extent required by law.

# SECTION 9 EFFECTIVE DATE

This ordinance shall be in full force and effect from and after its passage and publication as required by law, and it is so ordained.

**PASSED AND APPROVED** by the City Council of the City of Rhome, Texas, this the 27th day of May 2021.

	Jo Ann Wilson,
	Mayor
	[SEAL]
ATTEST:	
	_
Shannon Montgomery, TRMC	
City Secretary	
APPROVED TO AS FORM:	
APPROVED TO AS FORIVI:	
Carvan E. Adkins,	-
City Attorney	
2.3, 1.3.2.3,	



Meeting Date: Thursday, May 27, 2021

**Agenda Item:** K. Discussion and any necessary action regarding the denial of Oncor Electric Delivery Company LLC's application to amend its distribution cost recovering factor to increase distribution rates with the city (Estimated 5 minutes/City Secretary)

Type of Item:	_ <b>Ordinance</b> <u>X</u> Resolution _	Contract/Agreement	Public Hearing
Plat	Discussion & Direction	onOther	

#### **Summary-Background:**

On April 8, 2021, Oncor Electric Delivery Company LLC ("Oncor" or "Company") filed an Application for Approval to Amend its Distribution Cost Recovery Factor ("DCRF") to Increase Distribution Rates with each of the cities in their service area. In the filing, the Company asserts that it is seeking an increase in total distribution revenue requirement by approximately \$97,826,277.

The resolution authorizes the City to join with the Steering Committee of Cities Served by Oncor ("OCSC") to evaluate the filing, determine whether the filing complies with law, and if lawful, to determine what further strategy, including settlement, to pursue.

The purpose of the Resolution is to deny the DCRF application proposed by Oncor.

Explanation of "Be It Resolved" Paragraphs:

- 1. This section authorizes the City to participate with OCSC as a party in the Company's DCRF filing, PUC Docket No. 51996.
- This section authorizes the hiring of Lloyd Gosselink and consultants to review the filing, negotiate with the Company, and make recommendations to the City regarding reasonable rates. Additionally, it authorizes OCSC to direct any necessary administrative proceedings or court litigation associated with an appeal of this application filed with the PUC.
- 3. This paragraph finds that the Company's application is unreasonable and should be denied.
- 4. This section states that the Company's current rates shall not be changed.
- 5. The Company will reimburse Cities for their reasonable rate case expenses. Legal counsel and consultants approved by OCSC will submit monthly invoices that will be forwarded to Oncor for reimbursement.
- 6. This section recites that the Resolution was passed at a meeting that was open to the public and that the consideration of the Resolution was properly noticed.
- 7. This section provides that Oncor and counsel for OCSC will be notified of the City's action by sending a copy of the approved and signed Resolution to counsel.

Funding Expected:	Revenue	Ехре	nditure	<u>X</u> N <b>/A</b>	
Budgeted Item:	Yes	No _	N/A		
Funding Account:			Amou	ınt:	_
Legal Review Required:	N/A	_	Re <b>quired</b>	Date Completed:	
Engineering Review:	FD Review	wX	_ PD Review_	PW Review	
Supporting Documents attached: Denial Resolution					
Recommendation: Appro	ove Denial Reso	lution	<u>.                                      </u>		

## CITY OF RHOME, TEXAS RESOLUTION NO. 2021-08

A RESOLUTION OF THE CITY OF RHOME TEXAS FINDING THAT ONCOR ELECTRIC DELIVERY COMPANY LLC'S APPLICATION FOR APPROVAL TO AMEND ITS DISTRIBUTION COST RECOVERY FACTOR TO INCREASE DISTRIBUTION RATES WITHIN THE CITY SHOULD BE DENIED; AUTHORIZING PARTICIPATION WITH OCSC; AUTHORIZING THE HIRING OF LEGAL COUNSEL AND CONSULTING SERVICES; FINDING THAT THE CITY'S REASONABLE RATE CASE EXPENSES SHALL BE REIMBURSED BY THE COMPANY; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; REQUIRING NOTICE OF THIS RESOLUTION TO THE COMPANY AND LEGAL COUNSEL.

WHEREAS, the City of Rhome, Texas ("City") is an electric utility customer of Oncor Electric Delivery Company LLC ("Oncor" or "Company") with an interest in the rates and charges of Oncor; and

WHEREAS, the Steering Committee of Cities Served by Oncor ("OCSC") is a coalition of similarly situated cities served by Oncor that have joined together to efficiently and cost effectively review and respond to electric issues affecting rates charged in Oncor's service area in matters before the Public Utility Commission ("Commission") and the courts; and

WHEREAS, on or about April 8, 2021, Oncor filed with the Commission an Application for Approval to Amend its Distribution Cost Recovery Factor ("DCRF"), Commission Docket No. 51996, seeking to increase its total distribution revenue requirement by approximately \$97,826,277; and

WHEREAS, the City of Rhome will cooperate with OCSC in coordinating their review of Oncor's DCRF filing with designated attorneys and consultants, prepare a common response, negotiate with the Company, and direct any necessary litigation, to resolve issues in the Company's filing; and

**WHEREAS,** all electric utility customers residing in the City will be impacted by this ratemaking proceeding if Oncor's Application is granted; and

**WHEREAS,** working with the OCSC to review the rates charged by Oncor allows members to accomplish more collectively than each city could do acting alone; and

**WHEREAS,** OCSC's members and attorneys recommend that members who have retained original jurisdiction over electric utility rates deny Oncor's DCRF.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF RHOME, TEXAS:

**SECTION 1.** That the City is authorized to participate with OCSC in Commission Docket No. 51996.

**SECTION 2.** That, subject to the right to terminate employment at any time, the City of Rhome hereby authorizes the hiring of the law firm of Lloyd Gosselink Rochelle & Townsend, P.C. and consultants to negotiate with the Company, make recommendations to the City regarding reasonable rates, and to direct any necessary administrative proceedings or court litigation associated with an appeal Oncor's DCRF application.

**SECTION 3**. That the rates proposed by Oncor to be recovered through its DCRF charged to customers located within the City limits should be denied.

**SECTION 4.** That the Company should continue to charge its existing rates to customers within the City.

**SECTION 5.** That the City's reasonable rate case expenses shall be reimbursed in full by Oncor within 30 days of the adoption of this Resolution, and within 30 days of presenting monthly bills to Oncor thereafter.

**SECTION 6.** That it is hereby officially found and determined that the meeting at which this Resolution is passed is open to the public as required by law and the public notice of the time, place, and purpose of said meeting was given as required.

**SECTION 7.** That a copy of this Resolution shall be sent to J. Michael Sherburne, Vice President – Regulatory, Oncor Electric Delivery Company LLC, 1616 Woodall Rodgers Freeway, Dallas, Texas 75202; to Tab R. Urbantke, Hunton Andrews Kurth LLP, 1445 Ross Avenue, Suite 3700, Dallas, Texas 7520; and to Thomas Brocato, General Counsel to OCSC, at Lloyd Gosselink Rochelle & Townsend, P.C., P.O. Box 1725, Austin, TX 78767-1725, or tbrocato@lglawfirm.com.

PASSED, APPROVED AND ADOPTED on this 27th day of May, 2021.

	Jo Ann Wilson, Mayor
	[SEAL]
ATTEST:	APPROVED AS TO FORM:
Shannon Montgomery, TRMC City Secretary	Carvan E. Adkins, City Attorney



#### **Agenda Commentary**

Meeting Date: May 27, 2021				
		, ,		
Department:	Administration	Contact: Cynthia Noi	rthrop	
Agenda Item: Enforcement C		ny necessary action regarding TCEQ Propos	sed Agreed Order for	
Type of Item:Pla	_	Resolution _X_ Contract/Agreement sion & DirectionOther	Public Hearing	

#### **Summary-Background:**

As previously included in Public Works November monthly report, Staff met with TCEQ on October 22, 2020 as well as a follow-up investigation meeting on November 3, 2020, concerning complaint of low pressure.

Initial test showed the City system pressure near the alleged location was 47 psi, TCEQ's minimum pressure is 35 psi. TCEQ installed a monitoring device for two weeks. TCEQ reported that at no time did the City distribution system drop below 35 psi. However, during the investigation meetings with TCEQ the City did received "alleged violations" for "failure to maintain a minimum disinfectant residual of at least 0.5 mg/L total chlorine throughout the distribution system at all times." These "alleged violations" were resolved immediately and TCEQ acknowledges that these" alleged violation" were resolved immediately while the investigator was on site. TCEQ also performed additional testing on November 4th and 12<sup>th</sup>. All test result were above the minimum disinfectant residual of at least 0.5 mg/L total chlorine.

Public Works followed up with TCEQ on January 25,2021, with a report concerning the TCEQ investigator who did not follow Best Practice processes in collecting chlorine samples. Best Practice procedure allows water to flush for 2-3 minute on a normal service before sampling. The investigator was observed taking "first draw" from the fire hydrant and not allowing the actual system water to flow before taking the chlorine test. This also goes for the test taken from 261 N. School Rd, hose bib in the Public Work's build. This line is rarely used and is located over 225' from the main. This would require additional flushing before testing. February 2, 20201 TCEQ enforcement notified the City that they stand by the investigator report and will move the "alleged violation" to enforcement violation.

TCEQ is assessing an administrative penalty of \$305. They are proposing a one-time offer to defer \$61 of the administrative penalty if the City agrees to this order within 30 days. Therefore, the assessed penalty to be paid will be \$244.



City time and potential litigation expense.

Funding Expected:	Revenue	Expenditure	_X <b>N/A</b>	
Budgeted Item:	YesNo	_X <b>N/A</b>		
Funding Account:	20-66050-10	Amount: \$244		
Legal Review Required:	N/A	Required	Date Completed:	
Engineering Review	FD Review	PD Review_	PW Review _X	
Supporting Documents	attached: See a	ttached Docume	ent	

Recommendation- Staff recommend Council approves the agreement within the 30-days, saving the

May 27, 2021 Council Agenda Packet

Jon Niermann, Chairman Emily Lindley, Commissioner Bobby Janecka, Commissioner Toby Baker, Executive Director



#### TEXAS COMMISSION ON ENVIRONMENTAL QUALITY

Protecting Texas by Reducing and Preventing Pollution

May 7, 2021

The Honorable Jo Ann Wilson Mayor of Rhome P.O. Box 228 Rhome, Texas 76078-0228

Re: Proposed Agreed Order

City of Rhome

RN101406874; Public Water Supply ID No. 2490007

Docket No. 2021-0141-PWS-E; Enforcement Case No. 60293

FOR SETTLEMENT PURPOSES ONLY

Dear Mayor Wilson:

The Executive Director of the Texas Commission on Environmental Quality ("Commission" or "TCEQ") is pursuing an enforcement action against the City of Rhome for violations of the Texas Health & Safety Code and Commission Rules. These violations were discovered during an investigation conducted on October 22, 2020 through November 12, 2020, and documented in a letter dated January 11, 2021, from the TCEQ Dallas/Fort Worth Regional Office.

Please find enclosed a proposed agreed order which we have prepared in an attempt to expedite this enforcement action. The order assesses an administrative penalty of \$305. We are proposing a one-time offer to defer \$61 of the administrative penalty if you satisfactorily comply with all the ordering provisions within the time frames listed. Therefore, the administrative penalty to be paid is \$244. The order also identifies the violations that we are addressing.

If you have any questions regarding this matter, we are available to discuss them in a conference in Austin or over the telephone. If we reach agreement in a timely manner, the TCEQ will then proceed with the remaining procedural steps to settle this matter. These steps include publishing notice of the proposed order in the *Texas Register*, and scheduling the matter for approval by the Commission. We believe that handling this matter expeditiously could save the City of Rhome and the TCEQ a significant amount of time, as well as the expense associated with litigation.

Enclosed for your convenience is a return envelope. If you agree with the order as proposed, please sign and return the original order and the penalty payment (check payable to "TCEQ" and referencing the City of Rhome, Docket No. 2021-0141-PWS-E) to:

The Honorable Jo Ann Wilson May 7, 2021 Page 2

> Financial Administration Division, Revenue Operations Section Attention: Cashier's Office, MC 214 Texas Commission on Environmental Quality P.O. Box 13088 Austin, Texas 78711-3088

Should you believe you are unable to pay the proposed administrative penalty, you may claim financial inability to pay part or all of the penalty amount. Please contact us immediately to obtain a list of financial disclosure documents that must be submitted within 30 days of the receipt of this letter. These documents, once properly completed and submitted, will be thoroughly reviewed to determine if we agree with the claim of financial inability. Please be aware that if financial inability is proven to the satisfaction of staff, discussions pertaining to the penalty amount adjustment will focus only on deferral and not on waiver of the penalty amount.

You may be able to perform or contribute to a Supplemental Environmental Project ("SEP"), which is a project that benefits the environment, to offset a portion of your penalty. If you are interested in performing an SEP, you must agree to the penalty amount and submit an SEP proposal within 30 days of receipt of this proposed order. If you are a local government you may have additional SEP options available to assist you with coming into compliance or remediating the harm caused by the violations. A local government is defined as a school district, county, municipality, junior college district, river authority, water district or other special district or other political subdivision created under the constitution or a statute of this state.

For additional information about the types of SEPs available and eligibility criteria, please go to the TCEQ's web site link at <a href="https://www.tceq.texas.gov/compliance/enforcement/sep">https://www.tceq.texas.gov/compliance/enforcement/sep</a> or contact the Enforcement Coordinator listed below.

Please note that any agreements we reach are subject to final approval in accordance with 30 Tex. Admin. Code § 70.10(a).

If we cannot reach a settlement of this enforcement action or you do not wish to participate in this expedited process, we will proceed with enforcement under the Commission's Enforcement Rules, 30 Tex. Admin. Code ch. 70. Specifically, if the signed order and penalty are not mailed and postmarked within 60 days from the date of this letter, your case will be forwarded to the Litigation Division and this settlement offer, including the penalty deferral, will no longer be available. The enforcement process described in 30 Tex. Admin. Code ch. 70 requires the staff to prepare and issue an Executive Director's Preliminary Report and Petition to the Commission. If you would like to obtain a copy of 30 Tex. Admin. Code ch. 70, or any other TCEQ rules, the rules themselves and the agency brochure entitled Obtaining TCEQ Rules (GI-032) are located on our agency website at <a href="http://www.tceq.texas.gov">http://www.tceq.texas.gov</a> for your reference. If you would like a hard copy of

The Honorable Jo Ann Wilson May 7, 2021 Page 3

this brochure mailed to you, you may call and request one from the Central Office Publications Ordering Team at (512) 239-0028.

For any questions or comments about this matter or to arrange a meeting, please contact Ms. Amanda Conner of my staff at (512) 239-2521 or amanda.conner@tceq.texas.gov.

Sincerely, Mugan Hannelon

Megan Hamilton, Manager Enforcement Division

Texas Commission on Environmental Quality

MH/ac

Enclosures: Proposed Agreed Order, Return Envelope, Penalty Calculation Worksheet, Site

**Compliance History** 

cc: Mr. Sean Densmore, Public Works Director, City of Rhome, P.O. Box 228, Rhome, Texas

76078-0228

#### TEXAS COMMISSION ON ENVIRONMENTAL QUALITY



IN THE MATTER OF AN	§	BEFORE THE
ENFORCEMENT ACTION	§	
CONCERNING	§	TEXAS COMMISSION ON
CITY OF RHOME	§	
RN101406874	§	ENVIRONMENTAL QUALITY

#### AGREED ORDER DOCKET NO. 2021-0141-PWS-E

#### I. JURISDICTION AND STIPULATIONS

On	, the Texas Commission on Environmental Quality ("the
Commission" or "TCEQ") o	considered this agreement of the parties, resolving an enforcement
action regarding the City of	f Rhome (the "Respondent") under the authority of TEX. HEALTH &
SAFETY CODE ch. 341. The	Executive Director of the TCEQ, through the Enforcement Division,
and the Respondent togeth	er stipulate that:

- 1. The Respondent owns and operates a public water supply located at 105 West 1st Street in Rhome, Wise County, Texas (the "Facility"). The Facility provides water for human consumption, has approximately 744 service connections, and serves at least 25 people per day for at least 60 days per year. As such, the Facility is a public water system as defined in 30 Tex. Admin. Code § 290.38(71).
- 2. The Executive Director and the Respondent agree that the TCEQ has jurisdiction to enter this Order pursuant to Tex. Water Code § 7.002 and Tex. Health & Safety Code § 341.049, and that the Respondent is subject to TCEQ's jurisdiction. The TCEQ has jurisdiction in this matter pursuant to Tex. Water Code § 5.013 and Tex. Health & Safety Code § 341.031 because it alleges violations of Tex. Health & Safety Code ch. 341 and the rules of the TCEQ.
- 3. The occurrence of any violation is in dispute and the entry of this Order shall not constitute an admission by the Respondent of any violation alleged in Section II ("Allegations"), nor of any statute or rule.
- 4. An administrative penalty in the amount of \$305 is assessed by the Commission in settlement of the violations alleged in Section II ("Allegations"). The Respondent paid \$244 of the penalty and \$61 is deferred contingent upon the Respondent's timely and satisfactory compliance with all the terms of this Order. The deferred amount shall be waived only upon full compliance with all the terms and conditions contained in this Order. If the Respondent fails to timely and satisfactorily comply with any of the terms or requirements contained in this Order, the Executive Director may demand payment of all or part of the deferred penalty amount.
- 5. The Executive Director and the Respondent agree on a settlement of the matters alleged in this enforcement action, subject to final approval in accordance with 30 TEX. ADMIN.

City of Rhome DOCKET NO. 2021-0141-PWS-E Page 2

CODE § 70.10(a). Any notice and procedures, which might otherwise be authorized or required in this action, are waived in the interest of a more timely resolution of the matter.

- 6. The Executive Director may, without further notice or hearing, refer this matter to the Office of the Attorney General of the State of Texas ("OAG") for further enforcement proceedings if the Executive Director determines that the Respondent has not complied with one or more of the terms or conditions in this Order.
- 7. This Order represents the complete and fully-integrated agreement of the parties. The provisions of this Order are deemed severable and, if a court of competent jurisdiction or other appropriate authority deems any provision of this Order unenforceable, the remaining provisions shall be valid and enforceable.
- 8. This Order shall terminate five years from its effective date or upon compliance with all the terms and conditions set forth in this Order, whichever is later.
- 9. The Executive Director recognizes that on November 3, 2020, the Respondent maintained a disinfectant residual of 0.5 milligrams per liter ("mg/L") of chloramine (measured as total chlorine) throughout the distribution system.

#### II. ALLEGATIONS

During an investigation conducted on October 22, 2020 through November 12, 2020, an investigator documented that the Respondent failed to maintain a disinfectant residual of at least 0.5 mg/L of chloramine (measured as total chlorine) throughout the distribution system at all times, in violation of 30 Tex. Admin. Code §§ 290.46(d)(2)(B) and 290.110(b)(4) and Tex. Health & Safety Code § 341.0315(c). Specifically, on November 3, 2020 total chlorine residual concentrations of 0.2 mg/L were measured at 261 North School Road and at a home on South Main Street.

#### III. DENIALS

The Respondent generally denies each allegation in Section II ("Allegations").

#### IV. ORDERING PROVISIONS

NOW, THEREFORE, THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY ORDERS that:

The Respondent is assessed a penalty as set forth in Section I, Paragraph No. 4. The payment of this penalty and the Respondent's compliance with all of the requirements set forth in this Order resolve only the allegations in Section II. The Commission shall not be constrained in any manner from requiring corrective action or penalties for violations which are not raised here. Penalty payments shall be made payable to "TCEQ" and shall be sent with the notation "Re: City of Rhome, Docket No. 2021-0141-PWS-E" to:

City of Rhome DOCKET NO. 2021-0141-PWS-E Page 3

> Financial Administration Division, Revenue Operations Section Attention: Cashier's Office, MC 214 Texas Commission on Environmental Quality P.O. Box 13088 Austin, Texas 78711-3088

- 2. All relief not expressly granted in this Order is denied.
- 3. The duties and provisions imposed by this Order shall apply to and be binding upon the Respondent. The Respondent is ordered to give notice of this Order to personnel who maintain day-to-day control over the Facility operations referenced in this Order.
- 4. The Executive Director may grant an extension of any deadline in this Order or in any plan, report, or other document submitted pursuant to this Order, upon a written and substantiated showing of good cause. All requests for extensions by the Respondent shall be made in writing to the Executive Director. Extensions are not effective until the Respondent receives written approval from the Executive Director. The determination of what constitutes good cause rests solely with the Executive Director.
- 5. This Order, issued by the Commission, shall not be admissible against the Respondent in a civil proceeding, unless the proceeding is brought by the OAG to: (1) enforce the terms of this Order; or (2) pursue violations of a statute within the Commission's jurisdiction, or of a rule adopted or an order or permit issued by the Commission under such a statute.
- This Order may be executed in separate and multiple counterparts, which together shall 6. constitute a single instrument. Any page of this Order may be copied, scanned, digitized, converted to electronic portable document format ("pdf"), or otherwise reproduced and may be transmitted by digital or electronic transmission, including but not limited to facsimile transmission and electronic mail. Any signature affixed to this Order shall constitute an original signature for all purposes and may be used, filed, substituted, or issued for any purpose for which an original signature could be used. The term "signature" shall include manual signatures and true and accurate reproductions of manual signatures created, executed, endorsed, adopted, or authorized by the person or persons to whom the signatures are attributable. Signatures may be copied or reproduced digitally, electronically, by photocopying, engraving, imprinting, lithographing, electronic mail, facsimile transmission, stamping, or any other means or process which the Executive Director deems acceptable. In this paragraph exclusively, the terms: electronic transmission, owner, person, writing, and written, shall have the meanings assigned to them under TEX. BUS. ORG. CODE § 1.002.
- 7. The effective date of this Order is the date it is signed by the Commission. A copy of this fully executed Order shall be provided to each of the parties.

City of Rhome DOCKET NO. 2021-0141-PWS-E Page 4

#### SIGNATURE PAGE

TEXAS COMMISSION ON ENVIRONMENTAL QUALITY

For the Commission	Date				
For the Executive Director	Date				
I, the undersigned, have read and understand the the attached Order, and I do agree to the terms a acknowledge that the TCEQ, in accepting payme on such representation.	and conditions specified therein. I further				
I also understand that failure to comply with the and/or failure to timely pay the penalty amount,					
<ul> <li>A negative impact on compliance history;</li> <li>Greater scrutiny of any permit applications</li> <li>Referral of this case to the Attorney General additional penalties, and/or attorney fees,</li> <li>Increased penalties in any future enforcem</li> <li>Automatic referral to the Attorney General</li> <li>TCEQ seeking other relief as authorized by</li> </ul>	al's Office for contempt, injunctive relief, or to a collection agency; ent actions; 's Office of any future enforcement actions; and				
In addition, any falsification of any compliance of	documents may result in criminal prosecution.				
Signature	Date				
Name (Printed or typed) Authorized Representative of City of Rhome	Title				
☐ If mailing address has changed, please chec	k this box and provide the new address below:				

**Instructions**: Send the original, signed Order with penalty payment to the Financial Administration Division, Revenue Operations Section at the address in Ordering Provision 1 of this Order.



# Penalty Calculation Worksheet (PCW)

CV	Policy Rev	rision 4 (April 2014)	·					PCW Revi:	sion September 1, 2019
DATES	Assigned PCW	11-Jan-2021 20-Jan-2021	Screening	15-Jan-2021	EPA	Due _			
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		City of Rhome							
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	RMATION								
	Case ID No.						Violations		
		2021-0141-PWS			<b>.</b>		Order Type		
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PAYABL	E PENALT	Υ							\$244

Docket No. 2021-0141-PWS-E

PCW

Policy Revision 4 (April 2014)
PCW Revision September 1, 2019

Respondent City of Rhome Case ID No. 60293

Reg. Ent. Reference No. RN101406874

Media Public Water Supply

Enf. Coordinator Amanda Conner

#### **Compliance History Worksheet**

Component	Number of	Number	Adjust.
NOVs	Written notices of violation ("NOVs") with same or similar violations as those in the current enforcement action (number of NOVs meeting criteria)	0	0%
	Other written NOVs	1	2%
	Any agreed final enforcement orders containing a denial of liability (number of orders meeting criteria)	1	20%
Orders	Any adjudicated final enforcement orders, agreed final enforcement orders without a denial of liability, or default orders of this state or the federal government, or any final prohibitory emergency orders issued by the commission	1	25%
Judgments and Consent	Any non-adjudicated final court judgments or consent decrees containing a denial of liability of this state or the federal government (number of judgments or consent decrees meeting criteria)	0	0%
Decrees	Any adjudicated final court judgments and default judgments, or non-adjudicated final court judgments or consent decrees without a denial of liability, of this state or the federal government	0	0%
Convictions	Any criminal convictions of this state or the federal government (number of counts)	0	0%
Emissions	Chronic excessive emissions events (number of events)	0	0%
Audits	Letters notifying the executive director of an intended audit conducted under the Texas Environmental, Health, and Safety Audit Privilege Act, 74th Legislature, 1995 (number of audits for which notices were submitted)	0	0%
Addits	Disclosures of violations under the Texas Environmental, Health, and Safety Audit Privilege Act, 74th Legislature, 1995 (number of audits for which violations were disclosed)	0	0%
	Environmental management systems in place for one year or more		0%
Other	Voluntary on-site compliance assessments conducted by the executive director under a special assistance program	No	0%
Other	Participation in a voluntary pollution reduction program	No	0%
	Early compliance with, or offer of a product that meets future state or federal government environmental requirements	No	0%
peat Violator	Adjustment Perd	centage (Su	btotal 2)
N/A		centage (Su	btotal 3)
mpliance Hist	ory Person Classification (Subtotal 7)		
Satisfactory	Performer Adjustment Per	centage (Su	btotal 7)
mpliance Hist	pry Summary		
Compliance History Notes	Enhancement for one NOV with dissimilar violations, one agreed order containing liability, and one agreed order without a denial of liability.	a denial of	
	Total Compliance History Adjustment Percentage (\$	Subtotale 2	 3. & 71

	ening Date	15-Jan-2021 City of Rhome	Docket No. 2021-0141-PWS-E	PCW cy Revision 1 (April 2014)
	ase ID No.			vision September 1, 2019
Reg. Ent. Ref			- Grade	NSION September 1, 2015
		Public Water Supp	IV	
Enf. C		Amanda Conner	'	
Viola	ition Number	1		
	Rule Cite(s)	30 Tex. Adr	min. Code §§ 290.46(d)(2)(B) and 290.110(b)(4) and Tex. Health & Safety Code § 341.0315(c)	
Violatio	n Description	("mg/L") of chlo system at all ti	ntain a disinfectant residual of at least 0.5 milligrams per liter ramine (measured as total chlorine) throughout the distribution mes. Specifically, on November 3, 2020 total chlorine residual of 0.2 mg/L were measured at 261 North School Road and at a home on South Main Street.	
			Base Penalt	\$5,000
>> Environme	ntal, Prope	rty and Huma	n Health Matrix	
	Dalasas	Main- I	Harm Madarata Mises	
OR	Release Actua		Moderate Minor	
	Potentia		x Percent 5,0%	
			The state of the s	
>>Programma				
	Falsification	Major (	Moderate Minor Percent 0.0%	
	<u> </u>		Percent 0.070	
Matrix	Failure to n	naintain proper leve	els of disinfection could expose persons served by the Facility to nants which would not exceed levels protective of human health	.
Notes	significant a	mounts of contami	nants which would not exceed levels protective of nothall health	<u>'`</u>
100	in a title		\$4,75	501
				\$250
				9670 1
<b>Violation Even</b>	ts me George		21 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	
	Mumbor of	Violation Events	1 Number of violation days	
4	Number of	Violation Events	1 Number of violation days	
		daily		
		weekly		
		monthly		4250
		quarterly	X Violation Base Penal	\$250
		semiannual		
		single event	<del></del>	
	One quarter	ly event is recomm	nended, calculated from the November 3, 2020 date the violatio	n
			o the November 3, 2020 compliance date.	
Good Faith Eff	orts to Con	nply	25.0% Reduction	on \$62
		Befo	ore NOE/NOV NOE/NOV to EDPRP/Settlement Offer	
		Extraordinary		
		Ordinary	X	
		N/AI_		
		Notes	The Respondent achieved compliance on November 3, 2020.	
		L	Violation Subto	tal\$188
Economic Ben	efit (EB) fo	r this violatio	n Statutory Limit Test	
	Estima	ted EB Amount	\$0 Violation Final Penalty To	\$306
			This violation Sinal Assessed Benalty (adjusted for limit	e) \$306

#### **Economic Benefit Worksheet**

Respondent City of Rhome Case ID No. 60293 Reg. Ent. Reference No. RN101406874 Media Public Water Supply Percent Interest Depreciation Years of Violation No. 1 5.0 Item Cost Date Required Final Date Yrs Interest Saved **Costs Saved EB** Amount **Item Description Delayed Costs** Equipment 0.00 \$0 \$0 \$0 Buildings 0.00 \$0 Other (as needed) 0.00 \$0 Engineering/Construction \$0 0.00 n/a \$0 Record Keeping System 0.00 \$0 n/a Training/Sampling 0.00 n/a \$0 Remediation/Disposal 0.00 \$0 n/a \$0 **Permit Costs** 0.00 \$0 n/a \$0 \$100 3-Nov-2020 3-Nov-2020 0.00 Other (as needed) \$0 n/a \$0 The Other (as needed) delayed cost includes the estimated amount to determine the cause of noncompliance, make any necessary repairs or adjustments to the Facility, and maintain a disinfectant Notes for DELAYED costs residual of at least 0.5 mg/L chloramine (measured as total chlorine) throughout the distribution system, calculated from the date the violation began to the date of compliance. ANNUALIZE avoided costs before entering item (except for one-time avoided costs) **Avoided Costs** 0.00 \$0 \$0 \$0 Disposal \$0 \$0 Personnel 0.00 Inspection/Reporting/Sampling 0.00 \$0 \$0 \$0 \$0 0.00 Supplies/Equipment \$0 0.00 \$0 \$0 Financial Assurance ONE-TIME avoided costs 0.00 Other (as needed) **Notes for AVOIDED costs** 

TOTAL

\$100

Approx. Cost of Compliance

\$0

To request a more accessible version of this report, please contact the TCEQ Help Desk at (512) 239-4357.



## Compliance History Report

Compliance History Report for CN600738850, RN101406874, Rating Year 2020 which includes Compliance History (CH) components from September 1, 2015, through August 31, 2020.

Customer, Respondent, CN600738850, City of Rhome

Classification: SATISFACTORY

**Rating:** 7.33

or Owner/Operator: Regulated Entity:

RN101406874, CITY OF RHOME PWS

Classification: NOT APPLICABLE

Rating: N/A

**Complexity Points:** 

N/A

Repeat Violator: N/A

CH Group:

14 - Other

Location:

105 West 1st Street in Rhome, Wise County, Texas

TCEQ Region:

**REGION 04 - DFW METROPLEX** 

ID Number(s):

PUBLIC WATER SYSTEM/SUPPLY REGISTRATION 2490007 WATER LICENSING LICENSE 2490007

Compliance History Period: September 01, 2015 to August 31, 2020 Rating Year: 2020 Rating Date: 09/01/2020

Date Compliance History Report Prepared: May 04, 2021

Agency Decision Requiring Compliance History: Enforcement

Component Period Selected: May 04, 2016 to May 04, 2021

TCEQ Staff Member to Contact for Additional Information Regarding This Compliance History.

Name: Amanda Conner Phone: (512) 239-2521

#### Site and Owner/Operator History:

1) Has the site been in existence and/or operation for the full five-year compliance period?

YES

2) Has there been a (known) change in ownership/operator of the site during the compliance period?

NO

#### Components (Multimedia) for the Site Are Listed in Sections A - J

#### A. Final Orders, court judgments, and consent decrees:

1 Effective Date: 08/02/2016 ADMINORDER 2016-0137-PWS-E (1660 Order-Agreed Order With Denial)

Classification: Moderate

Citation: 30 TAC Chapter 290, SubChapter F 290.115(f)(1)

30 TAC Chapter 290, SubChapter F 290.122(b)(2)(A) 30 TAC Chapter 290, SubChapter F 290.122(f)

5A THSC Chapter 341, SubChapter A 341.0315(c)

Description: Failed to comply with the MCL of 0.060 mg/L for HAAS, based on the locational running annual average and failed to provide public notification and to provide a copy of the notification to the Executive Director regarding the failure to comply with the MCL for HAAS, in violation of 30 TEX. ADMIN. CODE §§ 290.115(f)(1) and 290.122(b)(2)(A) and (f) and TEX. HEALTH & SAFETY CODE § 341.0315(c).

Classification: Moderate

Citation: 30 TAC Chapter 290, SubChapter F 290.115(f)(1)

30 TAC Chapter 290, SubChapter F 290.122(b)(2)(A)

30 TAC Chapter 290, SubChapter F 290.122(f)

5A THSC Chapter 341, SubChapter A 341.0315(c)

Description: Failed to comply with the MCL of 0.080 mg/L for TTHM, based on the locational running annual average and failed to provide public notification and to provide a copy of the notification to the Executive Director regarding the failure to comply with the MCL for TTHM, in violation of 30 TEX. ADMIN. CODE §§ 290.115(f)(1) and 290.122(b)(2)(A) and (f) and TEX. HEALTH & SAFETY CODE § 341.0315(c).

Classification: Moderate

Citation: 30 TAC Chapter 290, SubChapter F 290.122(b)(2)(A)

30 TAC Chapter 290, SubChapter F 290.122(f)

Description: TTHM/HAA5 DBP2 MCL PN 3Q2015 Posting and Reporting Violation - Failure to submit a signed certificate of delivery to the Executive Director certifying that public notice was issued pursuant to 30 Tex. Admin. Code §290.122

during the time period that public notice was required for a violation of the maximum contaminant level for trihalomethanes/haloacetic acids during the 3rd quarter of 2015.

2 Effective Date: 09/07/2018 ADMINORDER 2017-1632-PWS-E (Findings Order-Agreed Order Without Denial)

Classification: Moderate

Citation: 30 TAC Chapter 290, SubChapter F 290.108(f)(1)

5A THSC Chapter 341, SubChapter A 341.0315(c)

Description: GA MCL 2Q2017 - During the second quarter of 2017 the system violated the maximum contaminant level for

gross alpha with a RAA of 16 pCi/L.

Classification: Moderate

Citation: 30 TAC Chapter 290, SubChapter F 290.108(f)(1) 5A THSC Chapter 341, SubChapter A 341.0315(c)

Description: GA MCL 1Q2017 - During the first quarter of 2017 the system violated the maximum contaminant level for

gross alpha with a RAA of 17 pCi/L.

Classification: Moderate

Citation: 30 TAC Chapter 290, SubChapter F 290.108(f)(1)

5A THSC Chapter 341, SubChapter A 341.0315(c)

Description: GA MCL 4Q2016 - During the fourth quarter of 2016 the system violated the maximum contaminant level for

gross alpha with a RAA of 16 pCi/L.

#### B. Criminal convictions:

N/A

#### C. Chronic excessive emissions events:

N/A

#### D. The approval dates of investigations (CCEDS Inv. Track. No.):

Item 1

1

May 15, 2018

(1483642)

#### E. Written notices of violations (NOV) (CCEDS Inv. Track. No.):

A notice of violation represents a written allegation of a violation of a specific regulatory requirement from the commission to a regulated entity. A notice of violation is not a final enforcement action, nor proof that a violation has actually occurred.

Date: 08/12/2020 (1653181)

Self Report? NO

(1033101)

Classification: Minor

Citation:

30 TAC Chapter 290, SubChapter F 290.121(b)(1)

Description:

Failure to list all sampling site locations specified in the monitoring plan. EIC: C1,

MIN(3)(A)

Self Report? NO

Classification: Moderate

Citation:

30 TAC Chapter 290, SubChapter D 290.44(h)(4)

30 TAC Chapter 290, SubChapter D 290.44(h)(4)(C)

Description:

Failure to maintain the signed and dated original backflow prevention assembly test and maintenance form or have an approved exception and test backflow prevention assemblies which protect against health hazards on an annual basis.

EIC: B3, MOD(2)(B)

Self Report? NO

Classification:

Citation:

30 TAC Chapter 290, SubChapter D 290.42(e)(3)(G)

Description:

Failure to obtain an exception to the rule when blending water containing free

chlorine and chloraminated water. EIC: B3, MOD(2)(B)

Self Report? NO

Classification:

Moderate

Citation:

30 TAC Chapter 290, SubChapter D 290.46(j)

Description:

Failure to maintain Customer Service Inspection certificates EIC: B1, MOD(2)(E)

#### F. Environmental audits:

NI/A

#### G. Type of environmental management systems (EMSs):

N/A

#### H. Voluntary on-site compliance assessment dates:

N/A

#### I. Participation in a voluntary pollution reduction program:

N/A

#### J. Early compliance:

N/A

#### Sites Outside of Texas:

N/A



	Meeting	g Date: Thurso	day, May 27, 2021		
<b>Department:</b> Public \	Works			Contact: Sean Densm	nore
<b>Agenda Item:</b> M. Dis 8 Education Service Administrator to exec	Center and the C	ity for coopera		-	_
	rdinanceResonanceResonance	olution <u>X</u> Cont	tract/Agreement	Public Hearing	Plat
Summary-Backgroun	d:				
CITY. Using an Inter	ation and Public W local allows us to	orks Buildings bypass the th	in the amount of ree bids needed	\$50,369.00 at <b>NO CO</b>	ST TO THE ,000. This
<ul><li>Simplified pro</li><li>Access to qua</li><li>Receive servio</li></ul>	ninistrative efforts ocurement process ality contracts and ces and products facultume pricing rate	qualified vendo aster	ors		
Funding Expected:	Revenue	Expenditu	re <u>X</u> N/A		
Budgeted Item:	YesNo	N/A			
Funding Account:			Amount:		
Legal Review Require	ed:N/A	Required	Date Completed	l:	
Supporting Documen	ts attached:				
<ol> <li>TIPS Interlocation</li> <li>Formal Letter</li> <li>Bid Sheet</li> </ol>	. •				
Recommendation:	Council approve th	ne InterLocal A	greement with Re	gion 8 Education Serv	ice Center

**Recommendation:** Council approve the InterLocal Agreement with Region 8 Education Service Center and approve Form Letter with TML Contractor Paragon Roofing, Inc. to make the necessary repairs to both Public Works and Fire Station roofs. Also authorize the City Administrator to execute all necessary documents.

# AN INTERLOCAL AGREEMENT Between Region 8 Education Service Center and a TEXAS PUBLIC ENTITY OR LOCAL GOVERNMENT (School, College, University, State, City, County, or Other Political Subdivision)

City of Rhome, Texas

TEXAS PUBLIC ENTITY NAME

Control Number (TIPS will Assign)
Schools enter County-District Number

Region 8 Education Service Center Pittsburg, Texas 225 - 950 County-District Number

Texas Education Code §8.002 permits regional education service centers, at the direction of the Commissioner of Education, to provide services to assist school districts, colleges and universities in improving student performance and increasing the efficiency and effectiveness of school, college and university operations. Authority for an Interlocal agreement to provide such services is granted under Texas Government Code § 791 et seq as amended. Cooperative Purchasing Services under this agreement are extended to all Texas State, City or County Government Agencies, or any other legally eligible Local Government Entity as defined in the Texas Government Code § 791.003.

This Interlocal Agreement (hereinafter the "Agreement") is effective May 27, 2021 and shall be automatically renewed unless either party gives sixty (60) days prior written notice of non-renewal. This Agreement may be terminated without cause by either party upon (60) days prior written notice, or may also be determined for cause at any time upon written notice stating the reason for and effective date of such terminations and after giving the affected party a thirty (30) day period to cure any breach.

#### Statement of Services to be Performed:

Region 8 Education Service Center, by this Agreement, agrees to provide cooperative purchasing services to the above-named public entity through a Program known as The Interlocal Purchasing System (TIPS) Program.

The purpose of the TIPS Program shall be to improve procurement process efficiencies and assist in achieving best value for participating School District, University, College, Community College, City, County or Other Public Agencies through cooperative purchasing.

#### Roles of the TIPS Purchasing Cooperative:

- · Provide for the organizational structure of the program.
- · Provide staff for efficient operation of the program.
- · Promote marketing of the TIPS Program.
- Coordinate the Competitively Bid Process for all Vendor Awarded Contracts.
- Provide members with procedures for placing orders through TIPS PO System.
- Maintain filing system for Due Diligence Documentation.
- Collect fees from vendors to support the costs of operations of TIPS.

#### Role of the Public Entity:

- · Commit to participate in the program by an authorized signature on membership forms.
- · Designate a Primary Contact and Secondary Contact for entity.

Region 8 ESC TIPS Interlocal Agreement for Texas Members Page 1 of 3

Revised 2-27-2017 - RP

- Commit to purchase products and services from TIPS Vendors when in the best interest of the entity.
- Submit Purchase Orders and/or Vendor Contracts through the TIPS PO System by emailing the pdf document to tipspo@tips-usa.com.
- Accept shipments of products ordered from Awarded Vendors.
- Process Payments to Awarded Vendors in a timely manner.

#### **General Provisions:**

The Parties agree to comply fully with all applicable federal, state, and local statutes, ordinances, rules, and regulations in connection with the programs contemplated under this Agreement. This Agreement is subject to all applicable present and future valid laws governing such programs.

This Agreement shall be governed by the law of the State of Texas and venue shall be in the county in which the administrative offices of RESC 8 are located which is Camp County, Texas.

This Agreement contains the entire agreement of the Parties hereto with respect to the matters covered by its terms, and it may not be modified in any manner without the express written consent of the Parties.

If any term(s) or provision(s) of this Agreement are held by a court of competent jurisdiction to be invalid, void, or unenforceable, the remainder of the provisions of this Agreement shall remain in full force and effect.

The Parties to this Agreement expressly acknowledge and agree that all monies paid pursuant to this Agreement shall be paid from legally appropriated and budgeted available funds for the current fiscal year of each such entity.

No jointly owned property shall be created by this agreement and, therefore, no provision to dispose of jointly held property is required.

Before any party may resort to litigation, any claims, disputes or other matters in question between the Parties to this Agreement shall be submitted to nonbinding mediation. The site of the mediation shall be in Camp County, Texas or a site mutually agreed by the parties. The selection of the mediator shall be mutually agreed. The cost of mediation shall be shared equally. No Party to this Agreement waives or relinquishes any immunity or defense on behalf of themselves, their directors, officers, employees, and agents as a result of its execution of this Agreement and performance of the functions and obligations described herein.

No Party to this Agreement waives or relinquishes any immunity or defense on behalf of themselves, their directors, officers, employees, and agents as a result of its execution of this Agreement and performance of the functions and obligations described herein.

This Agreement may be negotiated and transmitted between the Parties by electronic means and the terms and conditions agreed to are binding upon the Parties.

#### **Authorization:**

Region 8 Education Service Center and The Interlocal Purchasing System (TIPS) Program have entered Region 8 ESC TIPS Interlocal Agreement for Texas Members

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Page 2 of 3

into an Agreement to provide cooperative purchasing opportunities to public agencies. This Agreement was approved by the governing boards of the respective parties at meetings that were posted and held in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551. (If required by the entity.)

The individuals signing below are authorized to do so by the respective parties to this Agreement.

mber Entity:		Purchasing Cooperative Lead Agency:		
City of Phomo Toyas		Region 8 Education Service Center		
City of Rhome, Texas				
Entity or District Name		By:		
Ву:		Authorized Signature		
By: Authorized Signature				
		Dr. David Fitts		
Drint Names Cypthia Northron		Title: Executive Director Region 8 ESC		
Print Name: Cynthia Northrop				
Title: City Administrator				
May 27, 2021				
Date		Date		
Public Entity Contact Information Sean Densmore Primary Purchasing Person Name	on	817-636-2465 Fax Number		
Public Entity Contact Information Sean Densmore Primary Purchasing Person Name PO Box 228	<u>on</u>	817-636-2465 Fax Number publicworks@cityofrhome.com		
Public Entity Contact Information Sean Densmore Primary Purchasing Person Name	on	817-636-2465 Fax Number		
Public Entity Contact Information Sean Densmore Primary Purchasing Person Name PO Box 228	<b>on</b> 76078	817-636-2465 Fax Number publicworks@cityofrhome.com		
Public Entity Contact Information Sean Densmore Primary Purchasing Person Name PO Box 228 Street Address		817-636-2465 Fax Number  publicworks@cityofrhome.com Primary Person Email Address		
Public Entity Contact Information Sean Densmore Primary Purchasing Person Name PO Box 228 Street Address Rhome, Texas	76078	817-636-2465 Fax Number  publicworks@cityofrhome.com Primary Person Email Address Shannon Montgomery		

The state of Texas requires an Interlocal Agreement be approved by the respective entities governing board. You may email completed Interlocal Agreement to tips@tips-usa.com.

Region 8 ESC TIPS Interlocal Agreement for Texas Members Page  ${\bf 3}$  of  ${\bf 3}$ 

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### When completed, return via email to David Mabe

#### **TIPS Contact:**

**David Mabe** Regional Director

Email: David.Mabe@TIPS-USA.com Mobile Phone: (903) 243-4759









April 6th, 2021

City of Rhome 400 W BC Rhome Ave Rhome, TX 76078



#### ROOFING PROPOSAL

We are pleased to submit this proposal for installing new membrane roofs at the City of Rhome at public works building and fire station through Paragon's TIPS contract number 200201. This proposal includes both labor and materials for the installation of a new DuroLast System and 24 gauge R-panel system.

#### WORK INCLUDES

- 1. See attached specifications labeled "Exhibit A" 4T Specifications for shingle roof replacement
- 2. See attached TIPS vetting sheet labeled "Exhibit B" for specific quantities, building locations and pricing
- 3. Includes performance payment bond and TIPS fee

#### PROJECT TERMS AND CONDITIONS

- 1. Contractor shall carry Worker's Compensation and General Liability Insurance.
- 2. Contractor shall coordinate all schedules and work hours with the Owner or the designated representative. Standard work hours shall apply to this project. Only one mobilizations is included to complete the entire scope of work
- 3. Once work commences, Contractor shall proceed diligently to final completion.
- 4. Payment Schedule shall be as follows with all invoices due upon receipt:
  - A. Contractor to submit invoices for those units/TMLIRP ID# as completed and audited on or before the 25<sup>th</sup> of each month. Payment less 10% retainage by the 10<sup>th</sup> of the following month
- 5. This proposal, if accepted, shall become the agreement between the parties. There are no agreements either express or implied that extend beyond the face of this proposal.

COMMERCIAL MULTI-FAMILY RESIDENTIAL

1601 N. Walton Walker Blvd. Dallas, TX 75211 o. 214.630.6363 | f. 214.630.6677









City of Rhome April 6<sup>th</sup>, 2021 Page TWO

- 6. This proposal, if accepted, shall become the agreement between the parties. There are no agreements either express or implied that extend beyond the face of this proposal.
- 7. Price is good for delivery of materials for 45 days from the date of this proposal.
- 8. Includes TML ID# 5 & 13

TOTAL VALUE OF ROOFING WORK AS OUTLINED ABOVE:

\$ 50,369.00

Tax 8.25% \$ N/A **Total:** \$ **50,369.00** 

#### **ACCEPTANCE**

If accepted the city will need to simply issue a Purchase Order to Paragon Roofing, Inc. by email Quentan@paragonroofinginc.com using the cities normal procedure. Be sure to include "TIPS PURCHASE" somewhere on the purchase order AND e-mail a copy to TIPS-PO@TIPS-USA.com.

Should you have any questions or concerns please contact our office at the number listed above or the TIPS Hotline at 866-839-8477.

**ACCEPTED:** 

Company: City of Rhome, Texas

Printed Name: Cynthia Northrop

Authorized Signature:

Title: City Administrator

Date: May 27, 2021

VP of Steep Slope & Multi Family Sales m. 214.336.0316

Mr. Quentan Tobolka

COMMERCIAL MULTI-FAMILY RESIDENTIAL

1601 N. Walton Walker Blvd. Dallas, TX 75211 o. 214.630.6363 | f. 214.630.6677

TMLIRP	TIPS VETTING SHEET-ROOFING	CLAIM MANAGER: Patti Tabor				
	CITY OF RHOME					
		<b>EXECUTIVE SUMMAR</b>	v			
		LALCOTTVL SOMMAN	<u> </u>		FCT14.4.TF	TIDS #04
TML		PHYSICAL	UNITS	UNIT QTY	ESTIMATE  STATEMENT of LOSS	TIPS #01 <b>VETTED</b>
ID	BLDG/UNIT #	ADDRESS	S.F./L.F./EACH	TOTAL	TOTAL by ID#	PROPOSAL
3	POLICE DEPARTMENT	400 W BC RHOME AVE	3.F./ L.F./ EACH	TOTAL	TOTAL BY ID#	PROPOSAL
	1 OLICE DEI ARTMERT	ROOF 1 - R-Panel 26-GAUGE				
		NO DAMAGE				
	BUILDING TOTAL	NO DAINAGE			NO DAMAGE	
5	FIRE STATION	261 N SCHOOL RD			THE BANKS OF	
	ROOF 1	ROOF 1 - R-PANEL 26-GAUGE				
		Several Leaks noted				
		R-Panel Roof-Deteriorated				
		NO HAIL DAMAGE DOCUMENTED				
	Sub-Total				NO DAMAGE	
	ROOF 2	ROOF 2 - R-PANEL / SPF FOAM				
		R&R R-PANEL 24 Gauge	s.f.	1342		
		R-PANEL - SPF FOAM	s.f.	1342		
		R&R Metal Trim	l.f.	168		
		R&R Flue tops, rain collars and boot	each	3		
		R&R Plumbing Jack	each	3		
		Detach/Reset Antenna	each	1		
		R&R Ridge cap	l.f.	22		
		R&R Rake Metal	l.f.	62		
		R&R Wall to deck	l.f.	62		
	Sub-Total				\$	\$ 8,900.00
	BUILDING TOTAL				\$ - !	\$ 8,900.00
13	PUBILC WORKS BLDG	261 N SCHOOL RD				
	ROOF 1	ROOF 1 - SPF FOAM				
		Scarf 2" of SPF Foam	s.f.	3630		
		Install 2" SPF Foam	s.f.	3630		
		Install SPF Coating	s.f.	3630		
<del></del>		Gas Line / Gas Line supports	l.f.	110		
		R&R Vent Tops	each	3		
		HVAC Curb Flashing	s.f.	96	<del> </del>	
		HVAC Conduit Lines	each	5	+	
		Open Cannels	each	8		
	DI III DINIC TOTAL					÷ 20.400.00
10	BUILDING TOTAL	361 N SCHOOL DD			;	\$ 30,400.00
18	FIRE ADMINISTRATION	261 N SCHOOL RD				

	ROOF 1 - COMMUNITY CENTER	ROOF 1 - SPF FOAM				
			<u> </u>	NO DAMAGE		
	BUILDING TOTAL			NO DAMAGE		
#27	SCADA Room-Senior Center	261 N SCHOOL RD				
	ROOF 1	ROOF 1 - R-Panel				
				NO DAMAGE		
	BUILDING TOTAL			NO DAMAGE		
#2	Old City Hall (Storage Building)	501 S. MAIN ST.				
	ROOF 1	ROOF 1 - TPO MEMBRANE				
				NO DAMAGE		
	ROOF 2	ROOF 2 - TPO MEMBRANE				
				NO DAMAGE		
	BUILDING TOTAL			<b>NO DAMAGE</b>		
				ADJUSTER		TIPS #01
	<b>EXECUTIVE SUMMARY:</b>			TOTAL	<u>B</u>	ASE PROPOSAL
	BASE PROPOSAL		TOTAL	\$ -	\$	48,200.00
	TIPS FEE				\$	964.00
	BOND FEE				\$	1,205.00
	TAX			EXCLUDED		EXCLUDED
	TOTAL PROPOSAL+BOND+TIPS			\$ -	\$	50,369.00
	WARRANTY / GUARANTY:					
	Manufacture Warranty					
	Contractor Warranty					
_	UNIT PRICES:					
	R&R PLYWOOD		S.F.	EXCLUDED	\$	6.00
	R&R FASCIA		L.F.	EXCLUDED	\$	9.00
_	ALTERNATE / UPGRADES:					
C	ONTRACTOR NOTES:					
	ost to include all material, lobor,bond,warranties	s to perform work				
	Proposal to be good for 90 days	to perform work				
-	XCLUSIONS / COMMENTS:					
	COMMENTS.					



Physical Address: 501 South Main Street
Mailing Address: PO Box 228
Rhome, Texas 76078
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# **AGENDA ITEM P**

# CITY OF RHOME, TEXAS RESOLUTION NO. 2021-09

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RHOME, TEXAS, DECLARING THE CITY OF RHOME A SANCTUARY FOR THE UNBORN; PROVIDING FOR THE INCORPORATION OF PREMISES; PROVIDING FOR SEVERABILITY; PROVIDING A CUMULATIVE REPEALING CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, children are endowed from conception with value, purpose, and human dignity; and

WHEREAS, the Declaration of Independence affirms that all men are created equal and endowed by the Creator with certain unalienable rights - including life - and that it is the duty of our government to protect those rights; and

**WHEREAS,** the United States Constitution, in Amendments 5 and 14, provides for the protection of human life and liberty; and

WHEREAS, Chapter 2272 of the Texas Government Code prohibits any governmental entity from using taxpayer dollars to fund an abortion provider or an affiliate of an abortion provider; and

WHEREAS, Chapter 2272.005 of the Texas Government Code specifically states Chapter 2272 may not be construed to restrict a municipality or county from prohibiting abortion; and

**WHEREAS,** the City Council desires to express its belief that all human beings - from conception through all stages of life - should be protected from harm and danger and be respected in regards to their value, purpose, and human dignity; and

**WHEREAS**, the City Council affirms its intention and commitment to protecting all people within the City of Rhome, from conception through all stages of life;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF RHOME, TEXAS:

**Section 1. Declaration.** The City Council hereby declares the City of Rhome as a Sanctuary for the unborn and resolves that the dignity, safety, and life of every person - from conception through all stages of life will be valued and protected.

**Section 2. Future Action.** The City Council resolves to present resolutions consistent with the United States Constitution and Texas Constitution and within the scope of our legal authority as a city government to enhance, uphold, and enforce the intent of this resolution.

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**Section 3. Severability.** Should any section, subsection, sentence, clause, or phrase of this Resolution be declared unconstitutional or invalid by a court of competent jurisdiction, it is expressly provided that any and all remaining portions of this Resolution shall remain in full force and effect. The City hereby declares that it would have passed this Resolution, and each section, subsection, clause or phrase thereof irrespective of the fact that any one or more sections, subsections, sentences, clauses and phrases be declared unconstitutional or invalid.

**Section 4. Cumulative Repealing.** This Resolution shall be cumulative of all resolutions of the City, as amended, except where the provisions hereof are in direct conflict with the provisions of such resolutions, in which event such conflicting provisions are hereby repealed.

**Section 5. Effective Date.** That this Resolution shall become effective immediately from and after its passage, and it is so resolved.

**PASSED AND APPROVED** by the City Council of the City of Rhome, Texas this the 27th day of May 2021.

	Jo Ann Wilson, Mayor
ATTEST:	[SEAL]
Shannon Montgomery, TRMC City Secretary	
APPROVED AS TO FORM:	
Carvan E. Adkins, City Attorney	-

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