



Physical Address: 501 South Main Street

Mailing Address: PO Box 228

Rhome, Texas 76078

Telephone: 817-636-2462

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

**Police Chief**  
Eric Debus

**Public Works  
Director**  
Sean Densmore

## NOTICE OF REGULAR MEETING OF THE RHOME CITY COUNCIL

**Meeting Date: Thursday, October 28, 2021**

**Executive Session: 6pm**

**NEW START TIME - Regular Session: 7pm**

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

**LIVE Streaming: In an effort to be as accessible as possible, we will be**

**Live Streaming the meeting using GoToMeeting.**

**Please call 1-408-650-3123 / Access Code 138-405-813**

### Call to Order and Establish a Quorum – 6pm

### Convene into Executive Session – 6pm

*Pursuant to the following designated section of the Texas Government Code, Annotated, Chapter 551 (Texas Open Meetings Act), the Council may convene into executive session to discuss the following:*

- A. Section 551.071 Consultation with Attorney - pending or contemplated litigation, settlement offer or to seek advice from attorney
- B. Section 551.072 Deliberation regarding Real Property - purchase, exchange, lease, or value of real property if deliberation in an open meeting would have detrimental effect on position of the governmental body in negotiations with a third person
- C. Section 551.074 Personnel – discuss appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee, or hear complaint or charge against officer or employee in executive session unless officer or employee requests a public hearing
  - City Secretary Resignation
  - City Administrator - Annual Review
- D. Section 551.087 – Deliberations regarding Economic Development Negotiations – to discuss or deliberate regarding commercial or financial information that the City has received from a business prospect that the City seeks to locate, stay or expand in or near the City and with which the City is conducting economic development negotiations

### Reconvene into Regular Session – 7pm or immediately following the Executive Session

#### Invocation

#### Pledge of Allegiance to the American Flag

#### Pledge of Allegiance to the Texas Flag

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

## **Public 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.*

*If you are attending the meeting via **Live Streaming**, and you would like to make a Public Presentation, you must email the City Secretary at [citysecretary@cityofrhome.com](mailto:citysecretary@cityofrhome.com) prior to **4:00pm on the day of meeting** to be recognized.*

*If you are attending the meeting **in person**, sign up forms will be available at the meeting to fill out and submit to the City Secretary prior to meeting start time.*

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

City of Rhome Events:

- Friday, October 29: Last Day of Early Voting
- Saturday, October 30: Dumpster Days: 8am until full
- Sunday, October 31: Trunk or Treat at the Fire Station: 6pm – 8pm
- Monday, November 1: Planning & Zoning Commission Meeting at 6pm
- Tuesday, November 2: Election Day: 7am – 7pm
- Friday, November 5 – Saturday, November 6: Rhome Fire Rescue Boot Drive
- Tuesday, November 9: Monthly Bulk Trash Pick Up
- Thursday, November 11: City Hall Offices Closed in observance of Veterans Day
- Monday, November 15: Special City Council Meeting at 7pm

## **Regular Agenda – Recognition**

- E. Discussion and any necessary action regarding a proclamation recognizing Officer Rex Richie **(Police Chief)**
- F. Discussion and any necessary action regarding a Proclamation recognizing City of Rhome’s First Responders on First Responder Appreciation Day **(City Administrator)**
- G. Discussion and any necessary action regarding the 2021 second and third quarter Shine Award recipients **(City Administrator)**

## **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.*

- H. Minutes of City Council Regular Session dated October 14, 2021 **(City Secretary)**

## **Regular Agenda – New Business**

- I. Discussion and any necessary action regarding a change order request for the East WWTP construction project **(City Administrator)**
- J. Discussion and any necessary action regarding FY2020-2021 Budget Amendments **(City Administrator)**
- K. Discussion and potential action concerning the authority of a Rhome City Council Member **(Council Member Eason)**
- L. Discussion and any necessary action regarding the installation of time clocks **(Council Member Majors)**
- M. Discussion and any necessary action as a result of Executive Session

**Future Agenda Items**

**Adjourn**

**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.**

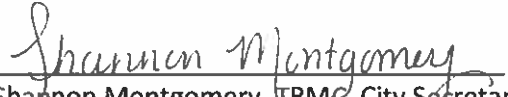
**A quorum of Parks & Recreation Board Members may be present at this meeting and its members may participate in the discussions of the items on the agenda over which they have responsibilities or authority.**

*\*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 6pm on the 25th day of October 2021.

  
Shannon Montgomery, TRME, City Secretary

I certify that the attached notice and agenda of items to be considered by the Rhome City Council was removed by me from the designated bulletin board located at City Hall, 501 South Main Street, Rhome, Texas, on the \_\_\_\_\_ day of \_\_\_\_\_, 2021.

\_\_\_\_\_, Title: \_\_\_\_\_

CITY OF RHOME, TEXAS

*Proclamation*

**A PROCLAMATION OF THE CITY COUNCIL  
OF THE CITY OF RHOME, TEXAS,  
TO OFFICER REX RICHIE**

**WHEREAS**, Officer Rex Richie, Badge #335, began his career with the Rhome Police Department on May 24, 2021; and

**WHEREAS**, on June 13, 2021, while in Phase 2 of his Field Training Program, Officer Richie was made aware of a possible wanted felony suspect, on the loose north of Rhome, Texas; and

**WHEREAS**, Officer Richie, with a duty to protect the citizens of Rhome, began a search for the suspect and was able to locate and stop the suspect on FM407; and

**WHEREAS**, while attempting to take the suspect into custody a gun battle ensued during which Officer Richie was struck by gunfire in the lower leg; and

**WHEREAS**, Officer Richie, despite being wounded, continued to direct responding units to the area and was able to assist other officers in taking an additional suspect into custody; and

**WHEREAS**, law enforcement officers courageously and unselfishly strive to ensure the safety and well-being of their fellow citizens; and

**WHEREAS**, the people of the City of Rhome and the State of Texas are thankful for the brave individuals in law enforcement who consider the welfare of others a personal responsibility and work tirelessly to protect the lives and property of their fellow citizens.

**NOW THEREFORE, BE IT PROCLAIMED** that the City Council of the City of Rhome, Texas hereby express their heartfelt appreciation to Officer Rex Richie for his service and commitment to the citizens of Rhome, Texas.

Passed and approved by the City Council of the City of Rhome, Texas, this 18th day of November 2021.

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Jo Ann Wilson,  
Mayor

[SEAL]

ATTEST:

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Shannon Montgomery, TRMC  
City Secretary

CITY OF RHOME, TEXAS

*Proclamation*

**A PROCLAMATION OF THE CITY COUNCIL  
OF THE CITY OF RHOME, TEXAS,  
RECOGNIZING FIRST RESPONDER'S APPRECIATION DAY**

**WHEREAS**, individuals both career and volunteer, from public safety dispatchers, law enforcement, fire, emergency medical services, search and rescue, and other organizations in the public safety sector, come together as first responders to aid the public in the event of an emergency; and

**WHEREAS**, first responders risk their own safety and personal property in the execution of their duties to protect the public every day; and

**WHEREAS**, first responders are the first line of defense for the public against all threats, both domestic and foreign; and

**WHEREAS**, first responders are a vital part of our communities, standing ready 24 hours a day to deal with emergencies and volunteering in our schools and community organizations

**NOW THE CITY OF RHOME CITY COUNCIL** hereby proclaims, October 28, 2021 as FIRST RESPONDER APPRECIATION DAY in recognition of the values and accomplishments of emergency first responders. The Council encourages all residents to join in this observance in support of first responders' continued service and dedication to the City of Rhome

Passed and approved by the City Council of the City of Rhome, Texas, this 28th day of October 2021.

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Jo Ann Wilson,  
Mayor

[SEAL]

ATTEST:

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Shannon Montgomery, TRMC  
City Secretary

# SHINE AWARD

<b>SINCERITY</b>	<b>Commitment to public service</b>
<b>HONESTY</b>	<b>Builds trust</b>
<b>INTEGRITY</b>	<b>Holds to high standards</b>
<b>NEIGHBORLY</b>	<b>Helpful, friendly and kind</b>
<b>EXCELLENCE</b>	<b>High quality service and attitude</b>



**Jesus Rodriguez:**

**SHINE Award Second Qtr. 2021**



Jesse is a hard worker with a can-do attitude and never says 'no' to anything he is asked to do. He is always smiling, has a positive attitude. Nominated by his co-workers because they all value his presence on the Public Works team, all employees appreciate his friendliness and willingness to help.

***Thank- you Jesse for exhibiting the SHINE principles!***

# SHINE AWARD

- SINCERITY** Commitment to public service
- HONESTY** Builds trust
- INTEGRITY** Holds to high standards
- NEIGHBORLY** Helpful, friendly and kind
- EXCELLENCE** High quality service and attitude



## Aaron Soultaire and Rachel Barnard: National Night Out 2021 SHINE Award Third Qtr. 2021

National Night Out is an event that partners the police with the community and is held across the United States each year. This year Administrative Assistant Rachel Barnard and Detective Aaron Soultaire were asked to take a leadership role in coordinating the event. Working together, as a team, Barnard and Soultaire began soliciting donations from the community. With the economy in a down-turn because of the Covid pandemic, not as much money was able to be raised from donations. Even with this limitation, the event that was held was a resounding success. Several law enforcement agencies participated, food was served to all attendees, and entertainment consisted of a bounce house, music, and a traveling magician.

Feedback from the community was positive in every respect and there was quite a bit of talk of it being the best National Night Out event Rhome has ever held. We commend Rachel Barnard and Aaron Soultaire for their commitment to the Rhome Police Department and our efforts to positively impact the citizens of Rhome.

***Thank- you Aaron and Rachel for exhibiting the SHINE principles!***



**Agenda Commentary**

**Meeting Date: October 28, 2021**

**Department:** Administration/Public Works

**Contact:** Cynthia Northrop/Sean Densmore

**Agenda Item:** I. Discussion and any necessary action regarding a change order request for the EWWTP construction project

**Type of Item:**    Ordinance    Resolution    Contract/Agreement    Public Hearing  
                            Plat                    Discussion & Direction                                    Other

**Summary-Background:**

Construction of the EWWTP Equalization Basin is underway. The Council authorized a 2019 Bond (\$2.6 million) and awarded the construction contract to Rey-Mar, Inc. for \$1,808,900 on August 13, 2020, with construction beginning November 16, 2020.

The requested change order details are attached and briefly consists of the following:

1. \$25,532.99 and 24 additional calendar days - Construction of an enclosed building (vs. a covered canopy) to protect equipment during severe weather (situations like the recent Feb. 2021 ice storm).
2. \$7,986.05 and 35 additional calendar days – To meet TCEQ requirement to cover the sludge roll-off bin. The height of the cover added 8 inches to the height of the roll-off bin. To provide additional clearance for the sludge conveyor, the incline of the conveyor needs to be raised.
3. \$36,443.93 and 10 additional calendar days – During construction, one of the existing influent lift station pumps has failed due to age and needs to be replaced. Staff and Engineers are recommending replacing all three with new Tsurumi pumps and upsizing for future flows. The cost includes replacing all three pumps and the necessary electrical control panels.

The total change-order is \$69,962.97; the new contract amount increases to \$1,910,244.89 and the revised contract time of completion is 419 days (January 9, 2022) which includes an additional 69 days.

<b>Funding Expected:</b>	<input type="checkbox"/> Revenue	<input type="checkbox"/> Expenditure	<input type="checkbox"/> N/A
<b>Budgeted Item:</b>	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> N/A
<b>GL Account:</b>	20-14001-10		<b>Amount:</b> \$69,443.93
<b>Legal Review Required:</b>	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<b>Date Completed:</b> _____
<b>Engineering Review:</b>	<input checked="" type="checkbox"/> FD Review:	<input type="checkbox"/> PD Review:	<input type="checkbox"/> PW Review: <input checked="" type="checkbox"/>

**Supporting Documents Attached:**

Kimley-Horn documents

**Recommendation:**

Kimley-Horn (Construction Admin), staff and legal have review and recommend approval



# Kimley»»Horn

October 25<sup>th</sup>, 2021

Mr. Sean Densmore  
City of Rhome  
PO Box 228  
Rhome, Texas 76078

**RE: Change Order No. 3  
Rhome East WWTP Construction  
KHA No. 061274205**

Dear Mr. Densmore:

Attached please find Change Order No. 3 for the referenced project. The Change Order is for Request for Change Proposals 4-6. Kimley-Horn recommends approval of Change Order 3, an increase in total contract value of \$69,962.97 and an extension in contract time of sixty-nine (69) days.

Request for Change Proposal 4 includes the addition of a pre-fabricated building to house the screw press. The original cover structure has been deducted from the contract to be replaced with a pre-fab building. The East proposed electrical gate has been deducted from the contract to a manual swing gate.

Request for Change Proposal 5 includes adjustment of the screw press conveyor angle to provide additional clearance to accommodate the permanent requirement for the sludge roll-off bin to be covered by TCEQ.

Request for Change Proposal 6 includes three new Tsurumi pumps provided by Precision Pumps to replace the existing Flygt pumps in the existing lift station.

The calendar day extension of sixty-nine (69) days is for the additional contract items outlined in Request for Change Proposals 4-6 requested by the City.

Change Order No. 3 results in a revised total contract amount of \$1,910,244.89. Below is a summary of changes to the total contract amount to date:

Original Contract Amount	Change Order Number	Change in Contract Amount	Revised Contract Amount
\$1,808,900.00	1	6,384.86	\$1,815,284.86
	2	24,997.06	\$1,840,281.92
	3	69,962.97	\$1,910,244.89
Net Change in Original Contract Amount through Change Orders: 6%			

Please execute the attached and return a signed copy to Rey-Mar Construction and Kimley-Horn and Associates.

Sincerely,  
KIMLEY-HORN AND ASSOCIATES, INC.



Chris Vela, P.E.

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**CHANGE OR EXTRA WORK ORDER NO. 3**

PROJECT DESCRIPTION: Rhome East WWTP Construction  
 KHA Project No.: 061274205  
 OWNER: City of Rhome  
 CONTRACTOR: Rey-Mar Construction  
 ORIGINAL CONTRACT AMOUNT: **\$1,808,900.00**  
 REVISED CONTRACT AMOUNT PER  
 CHANGE ORDER #1 **\$1,815,284.86**  
 CHANGE ORDER #2 **\$1,840,281.92**

**CHANGE OR EXTRA WORK TO BE PERFORMED**

Item No.	Approx. Quantity	Unit	Description of Item	Unit Price	Decrease in Contr. Price	Increase in Contr. Price
1	1		RCP 4 - Pre-fab Building for Screw Press	\$32,852.99		\$32,852.99
2	1		RCP 4 - Cover structure Credit	\$4,320.00	\$4,320.00	
3	1		RCP 4 - Swing Gate Operator Credit	\$3,000.00	\$3,000.00	
4	1		RCP 5 - Screw Press Angle Adjustment	\$7,986.05		\$7,986.05
5	1		RCP 6 - Lift station pumps	\$36,443.93		\$36,443.93

Total Increase in Contract Amount:		\$77,282.97
Total Decrease in Contract Amount:	\$7,320.00	
Net Increase in Contract Amount:		\$69,962.97
Revised Contract Amount:		<u>\$1,910,244.89</u>
Net Increase/(Decrease) in Contract Time of Completion:		<u>69</u>
Revised Contract Time of Completion:		<u>419</u>

Recommended by Kimley-Horn and Associates, Inc.

By \_\_\_\_\_

Accepted by Contractor

By \_\_\_\_\_

Approved by Owners:  
 City of Rhome

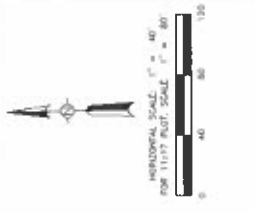
By \_\_\_\_\_

Distribution

1-Owner, 1 - Contractor, 1 - KHA Office

PROPOSED SITE PLAN

CITY OF RHOME TX  
 EAST WWTAP EQ BASIN



PROPOSED EAST WWTAP IMPROVEMENTS	LEGEND
1. PROPOSED HEADWORKS IMPROVEMENTS	PROPERTY LINE
2. PROPOSED EVALUATION BASIN 1	EASEMENT
3. PROPOSED EVALUATION BASIN 2	FENCE
4. PROPOSED SOLIDS DEWATERING PRESS	FUTURE EXPANSION
5. PROPOSED CONTROL PANEL PAD	
6. PROPOSED SOLIDS HANDLING PUMP	
7. PROPOSED PELLET STORAGE ROOM	
8. PROPOSED TIE WASH STATION	
9. PROPOSED GENERATOR PAD	
10. PROPOSED ELECTRIC ACCESS GATE	
11. EXISTING SLUDGE DRYING BEDS	
12. EXISTING CHLORINE CONTACT BASIN	
13. EXISTING IMPLANT LIFT STATION	
14. EXISTING CLAMBER	
15. EXISTING SLUDGE DRYER	
16. EXISTING AERATION BASIN	
17. FUTURE LIFT STATION	
18. FUTURE PRECIPITATOR BASIN	
19. FUTURE CLAMBER	
20. FUTURE CHLORINE CONTACT BASIN	

GENERAL CONSTRUCTION NOTES:

1. THE EXISTING PLANT SHALL REMAIN IN SERVICE UNTIL THE PROPOSED PLANT IS OPERATIONAL.
2. CONTRACTOR SHALL PROVIDE POSITIVE DRAINAGE AWAY FROM ALL SIDES OF ALL STRUCTURES.

