



Physical Address: 501 South Main Street

Mailing Address: PO Box 228

Rhome, Texas 76078

Telephone: 817-636-2462 | Metro: 817-638-2758

www.cityofrhome.com | cityofrhome@earthlink.net

Mayor
Michelle Pittman
Di Credico

City Council

**Mayor Pro-Tem,
Place 3**
Elaine Priest

Place 1
Josh McCabe

Place 2
Kenny Crenshaw

Place 4
Sam Eason

Place 5
Leeanne
Mackowski

**City
Administrator**
Joe Ashton

City Attorney
Carvan Adkins

City Secretary
Shannon
Montgomery

Fire Chief
Darrell Fitch

Police Chief
Sam Love

**Public Works
Director**
Lance Petty

NOTICE OF PUBLIC MEETING OF THE RHOME CITY COUNCIL

Meeting Date: Thursday, February 14, 2019

Location: Rhome Community Center, 261 North School Road

MEETING START TIME: 7:00 PM

(Total Estimated Meeting Time 2 hr 15 mins – 2 hrs 45 mins)

Call to Order and Establish a Quorum (Estimated 1 min)

Invocation (Estimated 1 min)

Pledge of Allegiance to the American Flag (Estimated 1 min)

Citizen Presentations and Public Input for Future Agenda Items. (Estimated up to 30 min)

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 on specific agenda items that are listed as public hearings prior to the Council addressing those items. Request form must be filled out and submitted to the City Secretary prior to 7:00 pm to be recognized.

Announcements from Mayor and Council Members (Estimated 2 min)

A. Police Chief Love introduction of Officer Jason Holt and Officer Geoffrey Pradia

Executive Session (Estimated 20 min)

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:

- B. Section 551.071 Consultation with Attorney - pending or contemplated litigation, settlement offer or to seek advice from attorney - Prairie Point Development, Rolling V Development
- C. 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
- D. Section 551.074 Personnel – discuss appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, or hear complaint or charge against officer or employee in executive session unless officer or employee requests public hearing – City Engineer

Reconvene into Regular Session (Estimated 5 min)

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

Consent Agenda (Estimated 1 min)

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.

F. Minutes of January 10, 2019 City Council Regular Session

G. Minutes of January 22, 2019 City Council Regular Session

Monthly Staff Reports (Estimated 2 min)

- H. Departments: Administration, Fire Rescue, Municipal Court, Police and Public Works
- I. Boards: Parks & Recreation Board and Planning & Zoning Commission

Regular Agenda – Old Business

- J. Discussion and any necessary action regarding the proposal from American Heritage Girls on flagpole and drop box for flag retirement **(Estimated 10 min)**
- K. Discussion and any necessary action regarding the city audit for fiscal year 2017-2018 **(Estimated 15 min)**
- L. Discussion and any necessary action regarding City bank account including authorizing creation of separate bank account for 2019 bond proceeds and authorizing investment of funds according to investment policy and financial advisor recommendations **(Estimated 5 min)**
- M. Discussion and any necessary action regarding an Ordinance calling the May 4, 2019 General Election for two-year terms for Council Member – Place 1, Council Member – Place 2, and Council Member – Place 3 **(Estimated 5 min)**
- N. Discussion and any necessary action regarding University of Texas at Arlington proposal and agreement for updating Comprehensive Plan, including funding **(Estimated 5 min)**
- O. Discussion and any necessary action regarding the consumption of alcohol at City Parks and City sponsored events **(Estimated 10 min)**
- P. Discussion and any necessary action regarding proposed Request for Proposal for Old School Building renovation including but not limited to securing the building **(Estimated 5 min)**
- Q. Discussion and any necessary action regarding Ordinance for quarterly budget amendments **(Estimated 5 min)**

Regular Agenda – New Business

- R. Presentation, discussion and any necessary action regarding the March 30, 2019 NISD Big Event **(Estimated 5 min)**
- S. Discussion and any necessary action regarding request to purchase ad space in Rhome Veterans Group cookbook **(Estimated 5 min)**
- T. Discussion and any necessary action regarding a contractually required rate increase from Waste Connections for solid waste collection **(Estimated 5 min)**
- U. Discussion and any necessary action regarding appointment of steering committee to collaborate with UTA on updating the City's Comprehensive Plan **(Estimated 10 min)**
- V. Discussion and any necessary action regarding a Contract for Election Services with Wise County for the May 4, 2019 General Election **(Estimated 5 min)**
- W. Discussion and any necessary action regarding a Joint Election Agreement with NISD for the May 4, 2019 General Election **(Estimated 5 min)**
- X. Discussion and update regarding issues at intersection at Highway 114 and Highway 287/81 **(Estimated 5 min)**

Future Agenda Items (Estimated 1 min)

Adjourn (Estimated 1 min)

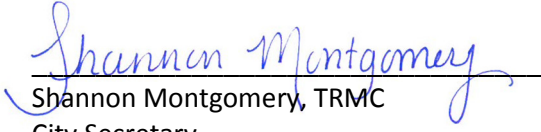
**Pursuant to the Open Meetings Act, Chapter 551, Section 551.071 of the Texas Government Code, the Council may convene into executive session at any time during the meeting if a need arises for the City Council to seek advice from the City Attorney concerning any item on this agenda, to discuss pending 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 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 5:00 p.m. on the 11th day of February 2019.


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 me from the designated bulletin board located at City Hall, 501 South Main Street, Rhome, Texas, on the _____ day of _____, 2019.

_____, Title: _____