

REGULAR MEETING OF THE GOVERNING BODY RICE, TEXAS JOINT MEETING WITH PLANNING AND ZONING

Thursday, August 14, 2025 6:00 PM Rice City Hall 305 N. Dallas Street Rice, TX 75155

Minutes

1. Call to Order

Mayor Christi Campbell called the meeting to order at 6:06 pm

2. Roll Call

a. Nick White: Absent

b. Rosa Vasquez: Absent

c. Tonya Roberts: Present

d. Mike Butler: Present

e. Troy Foreman: Present

f. Mayor Christi Campbell: Present

3. Pledge of Allegiance: By All

4. Texas Pledge of Allegiance: By All

5. Prayer: By Chief Charles Parson

6. Public Hearing: The public hearing is for a request to abandon a lane and replat for parcel of land in Tiera Del Sol.

Planning and Zoning opened the Public Hearing at 6:11 pm. Planning and Zoning close the public hearing at 6:12 pm. Planning and zoning adjourned at 6:14 pm.

City Council reconvened at 6:14 pm.

7. Public Forum:

Navco Chronical spoke about what they could offer the city if they were the Newspaper of Record.

8. Alderman Updates

Tonya Roberts thanked the Police Department for coming out and wrangling a donkey(?) that was on Gilmer Street.

9. Reports

Motion to forego reading the reports made by Mike Butler and seconded by Troy Foreman.

Ayes: Bike Butler, Troy Foreman,

Nays: Tonya Roberts

Motion Passed

- a. July 2025 Volunteer Fire Department Report
- b. July 2025 Police Department Report
- c. July 2025 Municipal Court Report
- d. July 2025 Administrative Report
- e. July 2025 EDC Report
- f. July 2025 Planning and Zoning Report
- g. July 2025 Mayor's Report

10. Consent Items

- a. Approve Minutes of July 10, 2025, regular city council meeting.
- b. Approve Minutes for July 12, 2025, budget workshop.
- c. Approve Minutes for August 2, 2025, Special City Council meeting.
- d. Approve Minutes for August 2, 2025, budget workshop.
- e. Approval of July 2025 financial report.

 Motion to approve consent items (a) through (e) made by Mike Butler and seconded by Tonya Roberts,

Ayes: Mike Butler, Tonya Roberts, Troy Foreman

Nays: None Motion Passed

11. New Business

a. Discuss and Deliberate action for lane abandonment/replat on parcel of land in Tiera Del Sol.

Motion to approve Randall Lane abandonment/replat on parcel of land in Tiera Del Sol made by Mike Butler and seconded by Troy Foreman.

Ayes: Mike Butler, Troy Foreman, Tonya Roberts

Nays: None

Motion Passed

b. Discuss and Deliberate the City of Rice to give authorization to issue requests for proposals for administrative services (RFP) as a disaster recovery management service provider to complete application and project implementation and requests for qualifications (RFG) for engineering services for the Federal Emergency Management Agency (FEMA) Public Assistance (PA)/Hazard Mitigation Assistance (HMA) funding administered for the Federal Emergency Management Agency, Texas Division of Emergency Management and/or Texas Water Development Board.

Motion to give authorization to issue requests for proposals for administrative services (RFP) as a disaster recovery management service provider to complete application and project implementation and requests for qualifications (RFG) for engineering services for the Federal Emergency Management Agency (FEMA) Public Assistance (PA)/Hazard Mitigation Assistance (HMA) funding administered for the Federal Emergency Management Agency, Texas Division of Emergency Management and/or Texas Water Development Board made by Tonya Roberts and seconded Mike Butler.

Ayes: Tonya Butler, Mike Butler, Troy Foreman.

Nays: None

Motion Passed

c Discuss 2020-2021 audit

Don Allman CPA read and explained the 2020-2021 Audit for the City of Rice.

Motion to accept the 2020-2021 Audit findings made by Mike Butler and seconded by Troy Foreman.

Ayes: Mike Butler, Troy Foreman, Tonya Roberts

Nays: None Motion Passed.

Discuss and Deliberate approval of Tristine Slayton to the EDC board.
 Motion to approve Tristine Slayton to become a member of the EDC board made by Mike Butler and seconded by Troy Foreman.

Ayes: Mike Butler, Troy Foreman, Tonya Roberts,

Nays: None Motion Passed e. Discuss and Deliberate approval of the purchase of iPads/tables for City Council and Mayor.

No action taken.

f. Discuss and Deliberate disposal of Police Unit #104.

No action taken

g. Discuss and Deliberate approval of the update for Reserve Officer policy

Motion to approve the update for Reserve Officer Policy made by Tonya Roberts and seconded by Troy Foreman.

Ayes: Tonya Roberts, Troy Foreman, Mike Butler

Nays: None

Motion Passed

h. Discuss and Deliberate approval of EDC purchase land

Motion to approve EDC purchase of Parcel ID 43803 made by Tonya Roberts and seconded by Mike Butler.

Ayes: Tonya Roberts, Mike Butler, Troy Foreman

Nays: None

Motion Passed

i. 1. Discuss and Deliberate approval of the proposed 2025-2026 budget.

Motion to approve proposed 2025-2026 budget made by Mike Butler and seconded by Tonya Roberts.

Ayes: Mike Butler, Tonya Roberts, Troy Foreman.

Nays; None Motion Passed

2. Discuss and Deliberate approval of the proposed tax rate for 2025-2026.

Motion to approve proposed tax rate of 2025-2026 of \$0.4023/100 made by Tonya Roberts and seconded by Troy Foreman.

Ayes: Tonya Roberts, Troy Foreman, Mike Butler.

Nays: None

Motion Passed

j. Discuss and Deliberate moving September city council meeting September 13, 2025, or September 15, 2025, due to the 30-day time frame before the tax levy and budget can be adopted.

Motion to have a Special Meeting on September 18, 2025, made by Mike Butler and seconded by Troy Foreman.

Ayes: Mike Butler, Troy Foreman, Tonya Butler

Nays: None Motion Passed

12. The Rice City Council may convene and go into Executive Session pursuant to Texas Government Code Section 551.074: Personnel matters Council will conduct a performance evaluation with the City Administrator under section 551.074 of the Texas Government Code.

City Council went into Closed Executive Session at 7:28 pm. Discuss performance evaluation for City Administrator

13. Reconvene from Executive Session and any necessary action.

City Council Reconvened at 8:53 pm. No action taken.

14. Adjourn

Meeting adjourned at 8:53 pm.

Attest:

9

Vicki Fisher, City Secretary/City Administrator

Date

9222025