

THE GOVERNING BODY OF RICE, TEXAS REGUIAR MEETING Tuesday January 10, 2023 7:00 PM Rice City Hall 305 N Dallas Street Rice, TX 75155

AGENDA

1. Roll Call

Mayor Pro Tem Vickie Young called meeting to order at 7PM Present: Diane Cheek, Sheila Teague, Rosa Vasquez, Vickie Young Absent: Mayor J. Nicole Jackson

- 2. Pledge of Allegiance by Vickie Young
- 3. Prayer by Chief Parsons
- 4. Public Forum
 - a. Larry Cheek, PO Box 290, Rice Tx

Asked for the name of the City Attorney and what law firm do they work for.

What about transparency?

What happened with payroll situation. The pay scales.

b. Sheila Teague 301 Patriot Drive, Rice, Tx

Would like to get some asphalt for Capital T boulevard and patriot estates in potholes.

c. Dale Cheek, PO Box 239 Rice, Tx

Finances for city auditor/monies not accounted for. Process on investigation

5. Present Check from Fall Festival to Fire Department.

Brandi Solomon from the Events Committee Presented the Fire Department with a check. In the amount of \$4270.26. Money raised from the Fall Festival by the Community of Rice.

- 6. Discuss and Deliberate the printing of each City Council Packets; Motion to keep printing the packets for the Council members that ask for them made by Christi Campbell and 2nd by Rosa Vasquez. Ayes: Sheila Teague, Rosa Vasquez, Diane Cheek, Vickie Young, Christi Campbell Nays: None Motion passed.
- Discuss and Deliberate the HVAC system for the kitchen.
 Motion to table until further information is gathered made by Christi and 2nd by Rosa Vasquez.
 Ayes Christy Campbell, Diane Cheek, Sheila Teague, Rosa Vasquez, Vickie Young
 Nays: none
 Motion Passed
- Discuss and Deliberate the American Rescue Plan act (ARPA) Grant.
 Motion to Table to have more details before voting on next steps made by Christi Campbell and seconded by Sheila Teague.
 Ayes: Christi Campbell, Sheila Teague, Diane Cheek, Vickie Young, Rosa Vasquez Nays: None
 Motion passed.
- 9. Discuss and Deliberate the payment of the building repairs for the Volunteer Fire Department. Motion to have Tom Eaton complete labor on repairs and have materials donated by Linda McMillian of Arizona Charlies. Fire Department will pay for any permits needed, made by Sheila Teague and 2nd by Christi Campbell

Ayes: Rosa Vasquez, Sheila Teague, Diane Cheek, and Vickie Young, Christi Campbell

Nays: none

Motion Passed

10. Discuss and Deliberate on Resolution Establishing a Relationship with Volunteer Fire Department Motion to table the deliberation until all Fire department receives a copy of the Resolution to read and discuss at the FD meeting by Christi Campbell and 2nd by RosaVasquez.

Ayes: Christi Campbell, Sheila Teague, Diane Cheek, Vickie Young, Rosa Vasquez

Nays: None

Motion passed.

Mayor Pro Tem Vicki Young called for a 5-minute recess to have Sharon Watkins make 12 copies of the agreement. Neil Chapman signed to acknowledge the receipt of these copies for the Fire Department.

11. Discuss and Deliberate an agreement between City an Volunteer Fire Department.

Motion to table the deliberation until all Fire department receives a copy of the Agreement to read and discuss at the FD meeting by Christi Campbell and 2nd by Rosa Parks.

Ayes: Christi Campbell, Sheila Teague, Diane Cheek, Vickie Young, Rosa Vasquez Nays: None Motion passed.

12. Discuss and Deliberate Remapping of City

Motion to table until we receive 2 more bids for the remapping of city made by Christy Campbell and 2^{nd} by Rosa Vasquez.

Ayes Sheila Teague, Rosa Vasquez, Vickie Young, Diane Cheek, Christy Campbell Nays: None

Motion Passed

13. Approval of Minutes

Discuss and Deliberate the Approval of Minutes for Regular meeting on December 13, 2023, meeting.

Motion to approve the Regular minute on December 13, 2023, with Change to item 11. Add the Motion by Sheila and 2^{nd} by Rosa Vasquez, made by Sheila Teague and 2^{nd} by Rosa Vasquez.

Ayes: Rosa Vasquez, Sheila Teague, Vickie Young, Diane Cheek

Nays: None

Motion Passed.

14. Approval of Financials

Discuss and Deliberate Financial Report December 2022

Motion to approve Financials for December 2022 made by Diane Cheek and seconded by Vickie Young

Ayes: Diane Cheek, Vickie Young, Christi Campbell, Rosa Vasquez,

Nays: Sheila Teague,

Motion Passed.

15. Mayor's Announcements

None

- 16. Fire Department Report
 - a. Volunteer Fire Department Report sent by Gaylon Taylor
- 17. Administrative Offices Report
 - a. Municipal Court Council Report presented by Mechelle Haston
 - b. Administration Report Vicki Fisher

18. Police Report

a. Police Report presented By Chief Parsons

19. Adjourn

Motion to Adjourn at 8:42 PM made by Christi Campbell and 2nd by Diane Cheek.

Ayes: Sheila Teague, Diane Cheek, Rosa Vasquez, Vickie Young, Christi Campbell Nays: None Motion Passed

Attest:

Date

Sharon Watkins, City Sec