



**SPECIAL MEETING OF THE GOVERNING BODY
OF RICE, TEXAS**

**Thursday, January 26, 2023
7 PM**

**Rice City Hall
305 N. Dallas Street
Rice, TX 75155
Minutes**

1 Roll Call

Mayor Jackson Called Meeting to order at 7:10 pm
Council Present: Diane Cheek, Sheila Teague, Christi Campbell,
Vickie Young, Mayor Jackson

2 Pledge of Allegiance

Move to bypass preliminaries made By Christi Campbell, 2nd by
Vickie Young.

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

3 Prayer bypassed

4 Public Forum: Dale Cheek

Calhoun Street bids. Fannin is the most travelled and needs to be concentrated on more than
Calhoun.

5 Public Hearing - None

6 Discuss and Deliberate Tx Increase for Revenue in General Fund

Motion to add increasing sales tax of 1/4th of 1% to the General Fund on the May 7th elections ballot
made by Christy Campbell and 2nd by Vickie Young.

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

7 Discuss and Deliberate on the American Rescue Plan Act Budget.

Motion to move forward to Budget to approve to use for grant to be voted on next meeting by Christi Campbell and 2nd by Vickie Young,

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

8 Discuss and Deliberate HVAC for Kitchen.

Motion to accept Hicks Bid of \$16,400.00 with the provision of having a completed list of what will be done per the contract made by Christi Campbell and 2nd by Rosa Vasquez

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

9 Discuss and Deliberate Part-time for Public Works

Motion to hire temp to hire for 6 months at maximum of \$14.00 per hour maximum 25 hours per week. Put mowing contract on hold for 6 months made by Christi Campbell and 2nd by Rosa Vasquez.

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

10 Discuss and Deliberate Repair Work on 205 E. Calhoun by Tom,

Motion to table discussion and get bids for labor only because Tom can not do because of insurance liability and structural issues get bids from someone who is bonded and insured by Christi Campbell and 2nd by Rosa Vasquez.

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

11 Approval of Minutes

- a. Discuss and Deliberate The approval of Minutes for Workshop December 19, 2022, Motion made to approve December 29, 2022, Workshop minutes by Vickie Young with changes to take her off of the minutes since she was absent and 2nd by Sheila Teague.

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

- b. Discuss and Deliberate approval of Minutes for Special Meeting December 19, 2022

Motion to approve with Changes of entering Rosa Vasquez as present and removing Vickie Young as present or voting.by Vickie Young and by Sheila Teague,

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

12 Adjourn

Motion to adjourn at 7:50 pm. By Rosa Vasquez and 2nd by Sheila Teague,

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

Attest:

_____ **Date** _____

Sharon Watkins City Secretary/ Finance Director