



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

**Thursday, October 17, 2024**

**6:00 PM**

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

### **Minutes**

**1. Call to Order**

**Meeting Called to order by Mayor Christi Campbell At 6 pm.**

**2. Roll Call**

- a. Sheila Teague: Present
- b. Rosa Vasquez: Present
- c. Nick White: Present
- d. Donnie P. Fisher: Present
- e. Mayor Pro-Tern Troy Foreman: Present
- f. Mayor Christi Campbell: Present

**3. Pledge of Allegiance: By All**

**4. Texas Pledge of Allegiance: By All**

**5. Prayer: By Donnie P. Fisher**

**6. Public Forum: None**

**7. Administrative Reports**

Motion to forego reading reports, made by Troy Foreman and seconded by Donnie P. Fisher.

Ayes: Troy Foreman, Donnie P. Fisher, Nick White, Rosa Vasquez, Sheila Teague  
Nays: None  
Motion Passed.

- a. September 2024 Rice Volunteer Fire Department
- b. September 2024 Rice Police Department
- c. September 2024 Municipal Court
- d. September 2024 Administrative Report
- e. September 2024 EDC Updates
- f. September 2024 Mayors Report/Updates

## 8. **Consent Items**

- a. Discuss and Deliberate approval of the minutes from September 12, 2024, regular city council meeting.

Motion to Approve the minutes from September 12, 2024, made by Donnie P. Fisher, and seconded by Sheila Teague  
Ayes: Donnie P. Fisher, Sheila Teague, Troy Foreman, Nick White, Rosa Vasquez  
Nays: None  
Motion Passed

- b. Discuss and Deliberate approval of September 2024 financial report.

Motion to Approve the September 2024 financial report, made by Troy Foreman, and seconded by Nick White.  
Ayes: Troy Foreman, Nick White, Donnie P. Fisher, Rosa Vasquez, Sheila Teague  
Nays: None  
Motion Passed

## 9. **New Business**

- a. Presentation of Fall Festival check to Rice Volunteer Fire Department.  
The Mayor, City Council, and Event Committee presented the Rice VFD with a check for \$8210.98, from proceeds of the Fall Festival.
- b. Discuss and Deliberate approval of disposing city property.  
Motion to get 3 bids to repair the older mower, and repair for no more than \$1000.00 to repair and donate to park usage, made by Rosa Vasquez, and seconded by Donnie P. Fisher.  
Ayes: Rosa Vasquez, Donnie P. Fisher, Nick White, Troy Foreman, Sheila Teague  
Nays: None  
Motion Passed

Motion to sale box blade, angle grater, backpack blower and scrap miscellaneous items, by Donnie P. Fisher, and seconded by Rosa Vasquez.

Ayes: Donnie P. Fisher, Rosa Vasquez, Nick White, Troy Foreman, Sheila Teague

Nays: None

Motion Passed

- c. Discuss and Deliberate adopting Resolution 2024-10-17: Policy mandated by government.

Motion to Approve to Adopt Resolution 2024-10-17, made by Troy Foreman, and seconded by Nick White.

Ayes: Troy Foreman, Nick White, Donnie P. Fisher, Rosa Vasquez, and Sheila Teague.

Nays: None

Motion Passed

- d. Discuss and Deliberate ordinance for No-Thru Traffic. This will help prevent trucks coming through town when there is an incident on 1-45.

Motion to Postpone to November 14<sup>th</sup> Regular City Council Meeting, to have better verbiage for new ordinance, made by Troy Foreman, and seconded by Donnie

P. Fisher.

Ayes: Troy Foreman, Donnie P. Fisher, Nick White, Rosa Vasquez, Sheila Teague

Nays: None

Motion Passed

- e. Discuss and Deliberate approving a date for a workshop.

Workshop will be on November 14th, 2024, after the Council Regular Meeting was decided.

Workshop items will be:

**Building Infrastructure**

Ideas with Water Department being part of the infrastructure discussion

Grants available

Clear vision of city Staff

To Implement Growth.

Troy wants to add - discuss personnel in the workshop.

**10. Old Business**

- a. Discuss and Deliberate approval of purchasing of road maintenance equipment.

Motion to Postpone Approval of any road maintenance equipment until November 14, 2024, made by Troy Foreman, and seconded by Donnie P. Fisher. Ayes: Troy Foreman, Donnie P. Fisher, Nick White, Rosa Vasquez, Sheila Teague

Nays: None

Motion Passed

- b. Discuss and Deliberate the purchase/financing of a new patrol unit.

Motion to Order DEF-04577 Vehicle at \$74576.00 and consult with Ennis Bank for a 4.9% Financing for 5 years, and if we can have a lease available within sixty days and it is too specs for the Police possibly to Lease a police vehicle made by Donnie P. Fisher, and seconded by Nick White

Ayes: Donnie P.Fisher, Nick White, Troy Foreman, Rosa Vasquez, Sheila Teague

Nays: None

Motion Passed

**11. Motion of Adjourn**

Forego motion to adjourn made by Mayor Christi Campbell at 8pm.

Attest:

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Sharon Watkins, City Secretary, Finance Clerk

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Date.