



JOINT MEETING OF THE GOVERNING BODY AND THE BOARD OF ADJUSTMENT OF RICE, TEXAS

Thursday, June 13, 2024

6:00 PM

Rice City Hall

305 N. Dallas Street

Rice, TX 75155

AGENDAS

1. Call to Order the City of Rice Council Meeting.

Mayor Christi Campbell called the City of Rice Council Meeting to order at 6 p.m.

2. Call to Order of Rice Board of Adjustment

Mayor Christi Campbell called to order the City of Rice Board of Adjustment at 6 p.m.

3. Roll Call for City of Rice Council and Board of Adjustment.

Present: Nick White, Donnie P. Fisher, Troy Foreman, Rosa Vasquez, Sheila Teague,
Mayor Christi Campbell

All Present

4. Pledge of Allegiance: By all Present

5. Texas Pledge of Allegiance: By all Present

6. Prayer: By Donnie P. Fisher

7. Public Forum: None

Brandi Solomon – EDC

Update on Grants

Business development grant requests are coming into the EDC. More on this at a later date.

T-Mobile event in Gym 7/27/24.

8. **Recess Regular City Council Meeting**

Motion to recess Regular City Council Meeting at 6:05 p.m. Made by Donnie P. Fisher, 2nd by Nick White

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

Nays: None

Motion Passed.

9. **Public Hearing by Board of Adjustment regarding request for variance/abandonment on 206 E. Gilmer.**

Jim Maness spoke on behalf of Harrison Homes Variance request.

10. **Discuss and Deliberate regarding request for variance/abandonment for 206 E. Gilmer.**

Donnie P. Fisher chaired this meeting.

Motion to approve a 5-foot variance made by Christi Campbell and 2nd by Nick White.

Ayes: Mayor Christi Campbell, Nick White, Rosa Vasquez, Sheila Teague, Troy Foreman.

Nays: None

Abstain: Donnie P. Fisher

Motion Passed.

11. **Adjourn Board of Adjustment**

Motion to adjourn Board of Adjustment made by Troy Foreman and 2nd by Nick White

at 6:27 p.m.

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

Motion Passed

12. Reconvene City Council meeting. 6:27 p.m.

13. Reports

Motion to forego the reading of the reports, allowing questions to be asked, made by Troy Foreman and 2nd by Rosa Vasquez.

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

Nays: None

Motion Passed.

a. May 2024 Volunteer Fire Department Report given by Chief Taylor

b. May 2024 Police Department Report

c. May 2024 Municipal Court Report

d. May 2024 Administrative Report.

Sheila Teague asked questions about tractor.

e. May 2024 Mayors Report

14. Consent Items

A. Approval of Minutes

1. Discuss and Deliberate approval of Minutes for May 14, 2024, Special City Council Meeting.

Motion to approve minutes with the correction to Rosa Vasquez last name, should be Vasquez on Item 13, made by Nick White and 2nd by Troy Foreman.

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

Nays: None

Motion Passed.

B. Approval of Financials

1. Discuss and Deliberate approval of May 2024 Financials.

Motion to approve May 14, 2024, financials made by Troy Foreman, and 2nd by Nick White.

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

Nays: None

Motion Passed.

15. **New Business**

a. Discuss and Deliberate internet contract with Legacy for City Hall

Motion to Allow Legacy to go ahead and put internet out at the Mike Dickens Memorial Park at no charge made by Donnie P. Fisher and 2nd by Rosa Vasquez.

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

Motion Passed.

b. Discuss and Deliberate the sale of the Police Unit on GovDeals

Motion to have Police Department repost since offer of \$2600.00 too low. Lower reserve to \$4500.00 from \$6000.00, made by Troy Foreman and 2nd by Rosa Vasquez.

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

Nays: None

Motion Passed.

- c. Discuss and Deliberate the repair of the tractor that exceeds \$2500.00 or other options.

The council agreed to go ahead with \$700.00 repair of tractor. No deliberation needed since repairs will not exceed \$2500.00

- d. Discuss and Deliberate approval to sign the Agreement with Promotional Specialties to provide shirts and calendars for the Police Department for 2024 National Night Out event.

Motion to approve agreement with Promotional Specialties made by Sheila Teague and 2nd by Nick White.

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

16. **Adjourn**

Motion to Adjourn at 7:17 pm made by Donnie P. Fisher and 2nd by Troy Foreman.

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

Nays: None

Motion Passed

Attest:

_____ Date _____

Sharon Watkins, City Secretary/ Finance Clerk