

SPECIAL MEETING OF THE GOVERNING BODY OF RICE, TEXAS

Thursday, June 29, 2023 6:00 PM Rice City Hall 305 N. Dallas Street Rice, TX 75155

Minutes

1. Roll Call: Mayor J. Nicole Jackson called Meeting to order at 6:30 pm

Present: Diane Cheek, Christi Campbell, Rosa Vasquez, Donnie P. Fisher, Sheila Teague, Mayor J. Nicole Jackson

- 2. Pledge of Allegiance: By All
- 3. Prayer: Donnie P. Fisher
- 4. Public Forum: None
- 5. Public Hearing; Discuss the Variance for 45 parking spaces for Dollar General Market, Jonathan Rankin represented Dollar General, asked for a Variance for parking spots for 45 spaces instead of 63 required by Ordinance.
- 6. Discuss and Deliberate Approval of Ordinance Appointing City Council Members to the Board of Adjustment; Designate a Chairperson for Board of Adjustment and Provide an Effective Date.

Motion to approve Ordinance Appointing City Council Members as the Board of Adjustment effective June 29, 2023, made by Christi Campbell and seconded by Donnie P. Fisher. Ayes: Christi Campbell, Donnie P. Fisher, Rosa Vasquez Nays: Sheila Teague, Diane Cheek Motion Passed.

Motion to Nominate Donnie P. Fisher as Chairman of The Board of Adjustment made by Christi Campbell and 2nd by Sheila Teague Ayes: Christi Campbell, Sheila Teague, Rosa Vasquez, Donnie P. Fisher Nays: Diane Cheek Motion Passed 7. Discuss and Deliberate Approval of the 45 Parking Spaces Requested by Dollar General.

Motion to approve the Variance for 45 parking Spaces for Dollar General instead of 63 spaces made by Donnie P. Fisher, and 2nd by Rosa Vasquez. Ayes: Donnie P. Fisher, Rosa Vasquez, Christi Campbell, Diane Cheek, Sheila Teague Nays: None Motion Passed

8. Discuss and Deliberate Workshop Schedule.
July 6th must be done because TMRS will be here.
July 11th is ok.
Move all to Tuesdays.

Motion to approve all to Tuesdays made by Christi Campbell, 2nd by Diane Cheek. Ayes, Christi Campbell, Diane Cheek, Rosa Vasquez, Donnie P. Fisher, Sheila Teague Nays: None Motion Passed

9. Adjourn

Motion to adjourn made by Rosa Vasquez and 2nd by Donnie P. Fisher at 6:30 PM.

Ayes: Rosa Vasquez, Donnie P. Fisher, Diane Cheek, Sheila Teague, Christi Campbell Nays: None Motion Passed

Attest:

Sharon Watkins, City Secretary/Finance Clerk