



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

**Wednesday, July 24, 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 p.m.**
2. **Roll Call**
  - a. Sheila Teague: Present
  - b. Rosa Vasquez: Present
  - c. Nick White: Present
  - d. Donnie P. Fisher: Present
  - e. 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. **New Business**
  - a. Discuss and Deliberate a Resolution to approve or a Resolution to deny the City's consent to a petition requesting the creation of Ellis County Emergency Services District No. 11 with boundaries identified in the petition.  
Ryan Brown Present for Alma Fire Department.

Motion to deny resolution as presented made by Troy Foreman and 2<sup>nd</sup> by Nick White.

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

Nays: None

Motion Passed

- b. Discuss and Deliberate a Resolution supporting the creation of Ellis County Emergency Services District No. 11 as presented in the revised map, Exhibit A.

Motion to approve item 7b as presented with a revised map made by Troy Foreman and 2<sup>nd</sup> By Donnie P. Fisher

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

Nays: None

Motion Passed

- c. Discuss and Deliberate bids for exterminators for City of Rice's property, park and structures.

Motion To table until next meetings on August 8, 2024, made by Donnie P. Fisher and 2<sup>nd</sup> by Nick White.

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

Nays: None

Motion Passed

- d. Discuss and Deliberate the approval of the contractor or other options for the repair of the library building.

Motion to accept the bid from MKM at \$10,500.00 made by Donnie P. Fisher, 2<sup>nd</sup> by Troy Foreman

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

Nays: None

Motion Passed

- e. Discuss and Deliberate tractor(s)

Motion to Pay Cash in the amount of \$53,369.74 for the Kubota Tractor to Central Kubota made by Troy Foreman, 2<sup>nd</sup> by Nick White.

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

Nays: None

Motion Passed

8. **Motion of Adjourn:**

Motion to Adjourn at 7:42 p.m. made by Donnie P. Fisher, 2<sup>nd</sup> by Troy Foreman.

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

Nays: None

Motion Passed

Attest:

\_\_\_\_\_ Date \_\_\_\_\_

Sharon Watkins, City Secretary/ Finance Clerk