



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

Thursday, August 8, 2024

6:00 PM

Rice City Hall

305 N. Dallas Street

Rice, TX 75155

Minutes

1. **Call to Order: Mayor Christi Campbell called meeting to order 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 Foremen: Present
 - f. Mayor Christi Campbell: Present
3. **Pledge of Allegiance: By All**
4. **Texas Pledge of Allegiance: By All**
5. **Prayer: By Chief Parsons**
6. **Public Forum: None**
7. **Alderman Updates: None**
8. **Reports and Questions**
 - a. June 2024 Volunteer Fire Department Report

- b. June 2024 Police Department Report
- c. June 2024 Municipal Court Report
- d. June 2024 Administrative Report
- e. June 2024 EDC Report
- f. June 2024 Mayor's Report

9. Consent Items

- a. Discuss and Deliberate the approval of the Minutes for the July 11, 2024, Regular City Council Meeting

Motion to approve July 11, 2024, Regular City Council Meeting minutes made by Rosa Vasquez and 2nd by Sheila Teague.

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

Nays: None

Motion Passed

- b. Discuss and Deliberate the approval of the Minutes for the July 11, 2024, Workshop Meeting

Motion to approve July 11, 2024, Workshop minutes 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 approval of the Minutes for the July 24, 2024, Special Council Meeting.

Motion to approve July 24, 2024, Special meeting made by Rosa Vasquez and, 2nd by Troy Foreman,

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

Nays: None

Motion Passed.

- d. Discuss and Deliberate approval of the Minutes for the July 24, 2024, Workshop Meeting

Motion to approve July 24, 2024, Workshop meeting made by Donnie P. Fisher, and 2nd by Sheila Teague.

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

Nays: None

Motion Passed

- e. Discuss and Deliberate the approval of the July 2024 Financial Report

Motion to Pass July 2024 Financial Report made by Rosa Vasquez, and 2nd by Nick White.

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

Nays: None

Motion Passed.

10. **New Business**

- a. Discuss the Fentanyl Awareness Month.

Curan Oakley of IMPACT presented the Proclamation in Recognition of National Fentanyl Prevention & Awareness day, to be signed by the City Council members and the Mayor.

All Council Members and the Mayor signed the proclamation.

- b. Discuss and Deliberate approval of Alana Scott and Gina Wear for the Parks and Recreation Board.

Motion to approve Alana Scott and Gina Wear to Parks and Recreation Board made by Troy Foreman, and 2nd by Donnie P. Fisher.

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

Nays: None

Motion Passed.

- c. Discuss and Deliberate approval of changes to the Permit Fee Schedule.

Motion to Approve fee changes for permits made by Donnie P. Fisher, and 2nd by Nick White.

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

Nays; None

Motion Passed

- d. Discuss and Deliberate approval of the contract for Pest Control Services.

Motion to approve Diamond J Pest Control contract made by Donnie P. Fisher,

and 2nd by Sheila Teague.

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

Nays; none

Motion Passed

- e. Discuss and Deliberate adoption of Organization Chart for Police Department.

Motion to adopt Organization chart for Police Department made by Troy Foreman, and 2nd by Donnie P. Fisher.

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

Nays: None

Motion Passed

- f. Discuss and Deliberate disposal of Unit 106.

Motion to table until September 12th, 2024, Regular Meeting made by Troy Foreman, and 2nd by Nick White.

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

Nays: None

Motion Passed

11. Convene to Closed Executive Session: Time 6:48 p.m.

City Council will go into a Closed Executive Session pursuant to Section 551.074 (Personnel Matters)

- a. Department Heads
 - 1. City Administrator
 - 2. Chief of Police
 - 3. Court Administrator

12. Reconvene into regular session from Closed Executive Session to take action regarding discussions in the Closed Executive Session. Time 7:50 p.m.

Motion to approve a % increase to All Department heads, City Administrator, Chief of Police, and Court Administrator, made by Donnie P. Fisher, and 2nd by Troy Foreman.

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

Nays: None

Motion Passed.

13. **Motion of Adjourn at 7:52 p.m.**

Motion to Adjourn made by Donnie P. Fisher, and 2nd by Nick White.

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

Nays: None

Motion Passed

Attest:

Sharon Watkins, City Secretary, Finance Clerk

Date

