



## **Minutes**

### **Regular Meeting**

**Tuesday, March 08, 2022**

**7:00 PM**

#### **ITEM 1: Roll Call**

Mayor Pro-Tem Vicki Young called the meeting to order at 7:02pm Jared Alsup conducted roll call.

Member(s) Present: Diane Cheek, Sheila Teague, Christi Campbell, Dusti Young and Mayor Pro-Tem Vicki Young

Member(s) Absent:

#### **ITEM 2: Pledge of Allegiance**

Mayor Pro-Tem Vicki Young led the pledges.

#### **ITEM 3: Prayer**

Prayer was given by Gary Teague

##### **a. Mission Statement**

Given by Jared Alsup

#### **ITEM 4: Public Forum**

Larry Cheek-Requesting a copy of the Special Use Permit for the RV Park.

Jared Alsup read the SUP for the RV Park.

Gary Teague-spoke about the having to be buzzed into the city hall and having to Push a button to go out.

Tonya Roberts-She spoke on the Application for the SUP for the Ordinance on the RV Park IH Overlay District. She asked if the RV Park will be put in the Commercial Zoning District or the I-45 IH Overlay Commercial District. She stated that there is regular Commercial Zoning, and there is an extra overlay

District that is the IH Zoning Commercial District-IH Zoning for I45 Overlay District. She also stated that if you don't put it in I45 IH Overlay District it can't go

On I-45. She explained that the IH Zone is for I-45 only. An SUP is done specifically to see if that Business would receive an approval or not.

**ITEM 5: Conduct May 7<sup>th</sup> Candidate Ballot Position Drawing**

- 1) Diane Cheek
- 2) Tonya Roberts
- 3) Dusti Young
- 4) Vickie Fisher
- 5) Christi Campbell

**ITEM 6: Discuss and Deliberate RV Park Ordinance Chapter 4 Business 4.07**

Motion made by Dusti Young to Table the Ordinance

Seconded by Christi Campbell

The changes have been made that was previously requested.

All lots must be numbered for emergency purposes.

Remove manufactured homes and change it to recreational vehicles in the Ordinance.

Ayes: Vickie Young, Dusti Young, Diane Cheek, Sheila Teague, Christi Campbell

Motion Passed

**ITEM 7: Public Hearing-RV Park Special Use Permit**

Tonya Roberts spoke about Planning and Zoning board members.

**ITEM 8: Discuss and Deliberate RV Park Special Use Permit**

Motion to table made by Dusti Young

Seconded by Vickie Young



Ayes: Vickie Young, Dusti Young, Diane Cheek, Sheila Teague, Christi Campbell  
Motion Passed

**ITEM 9: Discuss and Deliberate the Library Ordinance**

Will Name the Library after William Marsh Rice

Library Advisory Board will consist of 5 Residents of the City of Rice, ETJ

Jurisdiction or Owner of a business in Rice. To provide, advise and recommendation, regarding the operation of the library and

The City will fund the Library as City operations and the City believes that this will, benefit the citizens and the City of Rice.

Motion to approve the Library Ordinance made by Christi Campbell

Seconded by Dusti Young

Ayes: Vickie Young, Dusti Young, Diane Cheek, Sheila Teague, Christi Campbell

Motion Passed

**ITEM 10: Discuss and Deliberate Updating Permit and Administrative Fee Schedule**

Vickie Young suggests doing a Workshop to discuss details on fee schedule.

Motion made by Vickie Young to Table the Item until next meeting.

Seconded by Sheila Teague

Ayes: Dusti Young, Diane Cheek, Sheila Teague, Christi Campbell

Motion Passed

**ITEM 11: Discuss and Deliberate Police Department Purchasing Body/ Dash Cameras**

Given by Chief he stated that we are still on a waiting list for the \$10,000.00 Grant that has been applied for. We have sold 2) patrol cars, some equipment came out to \$8,950.00. Plus, the donation from the Navarro County District Attorney for \$1,980.00 totaling \$10,930.00 which is over the \$10,000.00 Grant that was applied for. \$930.00 over the Grant Applied for.

Motion made by Sheila Teague to approve the Body/ Dash Cameras

Seconded by Dusti Young

Ayes: Vickie Young, Dusti Young, Diane Cheek, Sheila Teague, Christi Campbell

Motion Passed



**ITEM 12: Discuss and Deliberate Accepting District Attorney Donation for Police Department Dash and Body Cameras**

The Asset and Forfeiture Program is an agreement between the Police Department and the District Attorney's Office. The donation is from a seizure where we won the case and pursuant to the agreement between the Police Department and the District Attorney's Office it is broke up into percentages. The \$1,980.00 is the percentage of the seizure case that the District Attorney's Office would have gotten off the case. They have agreed to let us just keep the percentage and are donating it to us. For documentation purposes, The Police Department had the asset, and the Court issued an order to sell the Asset and the auction company sent our check and made it payable to the Police Department and we had to deposit the check into the bank and take that the money out of the checking account and write a check to the District Attorney's for 1,980.00 and then the County sent us a check in the amount of \$1,980.00 made payable to the Rice Police Department and because of the agreement with the Police Department and the District Attorney's Office and Navarro County we had to deposit the check into the seizure fund account. If this donation is accepted the check will come from the Police Department to the City of Rice.

Motion to accept the donation made by Dusti Young

Seconded by Vickie Young

Ayes: Vickie Young, Dusti Young, Diane Cheek, Sheila Teague, Christi Campbell

**ITEM 13: Discuss and Deliberate MDMYA Agreement**

Tabled until next meeting because there was no attachment.

**ITEM 14: Discuss and Deliberate Replat Lots 11-15, Block 30 (Benton Street)**

Tabled until next Meeting still in review.

**ITEM 15: Approval of Minutes**

**a. Approval of February Minutes**

Motion made by Dusti Young to approve the February 8<sup>th</sup>, 2022, Minutes.



Seconded by Christy Campbell

Ayes: Dusti Young, Diane Cheek, Sheila Teague, Christi Campbell

Motion Passed

**ITEM 16: Approval of Financials**

**a. February Financials**

Motion made by Christy Campbell to approve the Financials for February

Seconded by Dusti Young

Ayes: Dusti Young, Diane Cheek, Christi Campbell, Sheila Teague

Motion Passed

**ITEM 17: Mayor's Announcements**

Mayor Jackson was absent for her report. Vickie Young (Mayor Pro-Tem)

Filled in for Mayor Jackson and had no announcements.

**ITEM 18: Fire Department Report**

**a. February Voluntary Fire Department Report**

Given by Gaylon

**ITEM 19: Administrative Offices Report**

**a. Court Report February 2022**

Given by Mechelle Haston

**b. Administrative Department February Report**

Given by Jared Alsup

**ITEM 20: Police Report**

**a. Police Department February Report**

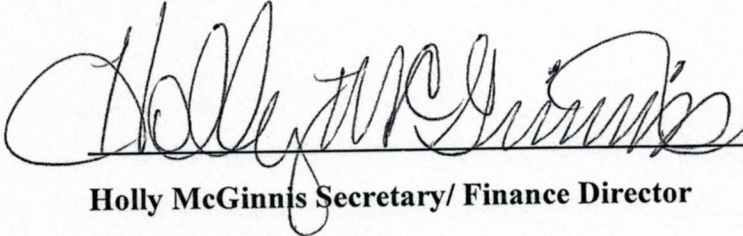
Given by Chief Parson

**Motion made to Adjourn the Meeting at 8:41pm made by Dusti Young**

**Seconded by Christi Campbell**

**Ayes: Vickie Young, Dusti Young, Diane Cheek, Sheila Teague, Christi Campbell**

**Attest:**

 **Date** 4/4/22

**Holly McGinnis Secretary/ Finance Director**