

CITY OF RENO
CITY COUNCIL MEETING
6:00 P.M. AUGUST 14, 2017
160 BLACKBURN STREET
RENO CITY HALL

MINUTES

- I. Call to Order. Mayor Jetton called meeting to order at 6:00 P.M.
- II. Invocation. Led by Gordon Barnes from Breakthrough Church.
- III. Pledge of Allegiance to United States and Texas Flags.
- IV. Roll Call. Absent: Council members Rick Jordan and Amanda Willows. Council members present: Brandon Thomas and Stacey Nichols. Also present: Mayor Bart Jetton, Mayor Pro tem Joey McCarthy, City Attorney David Hamilton and Interim City Secretary Tricia Smith taping the minutes.
- V. THE ITEMS IN THIS AGENDA MAY BE DISCUSSED AND VOTED ON IN ANY ORDER THE PRESIDING OFFICER MAY PREFER.
- VI. Citizens may issue comments for topics that do not appear on this agenda. In accordance with existing law, the City Council cannot discuss, deliberate or take action on any item or topic that is not so scheduled on this agenda. Public comments requiring action or deliberation of the council may be scheduled on following regular agendas. Comments limited to three (3) minutes.
- VII. **“PUBLIC HEARING”**- Discuss/take action on proposed budget for the Reno Crime Control and Prevention District for Fiscal year 2017-2018. Public hearing opened at 7:00 P.M. Council member Nichols moved, with a second from Council member Thomas, to close public hearing at 7:01 P.M. Motion carried 3-0. Mayor Pro tem Joey McCarthy moved, with a second from Council member Thomas, to adopt budget as presented. Motion carried 3-0.
- VIII. **“PUBLIC HEARING”**- Discuss/take action on proposed re-plat; W Askins Survey, Acres 9.09, located at 4405, 4415 and 4425 Lakeshore Drive, in Reno, as requested by Michael Fox. Public hearing opened at 6:01 P.M. No one signed up to speak. Public hearing closed at 6:02 P.M. Mayor Pro tem McCarthy moved, with a second from Council member Thomas, to approve proposed plat as recommended by the Planning and Zoning Commission. Motion carried 3-0.

IX. Consent item; Discuss/take action:

- a. Monthly bills and purchase orders for July 2017.
- b. Minutes for July 2017 City Council Meetings.
- c. Financial Update for July 2017.
- d. Monthly Activity reports for July 2017 from:
 - i. Police Department.
 - ii. Public Works Department.
 - iii. Reno Volunteer Fire Department.

Council member Nichols moved, with a second from Council member Thomas, to approve consent items as presented. Motion carried 3-0.

X. Business-Discuss/Take action on:

- a. Resolution authorizing publication of notice of intention to issue certificates of obligation in a principal amount not to exceed \$750,000 and authorizing certain other matters relating thereto. Council member Thomas moved, with a second from Council Nichols, to approve Resolution authorizing publication of notice of intention to issue certificates of obligation in a principal amount not to exceed \$750,000 and authorizing certain other matters relating thereto. Motion carried 3-0.
- b. Approve Reno Crime Control budget amendment to purchase police vehicle. Mayor Pro tem McCarthy moved, with a second from Council member Nichols, to approve Reno Crime Control budget amendment to purchase police vehicle. Motion carried 3-0.
- c. Budget amendments for 2016-2017 budget. Council member Nichols moved, with a second from Mayor Pro tem McCarthy, to approve budget amendments. Motion carried 3-0.
- d. Sealed bids for depository contract for a two year term beginning October 1, 2017 and ending September 30, 2019. Council member Thomas moved, with a second from Council member Nichols, to award bid to Lamar National Bank for depository contract for a two year term beginning October 1, 2017 and ending September 30, 2019. Motion carried 3-0.
- e. Approve Resolution No. 134.14, for the annual review of the City of Reno's Investment Policy. Council member Nichols moved, with a second from Mayor Pro tem McCarthy, to approve Resolution No. 134.14, for the annual review of the City of Reno's Investment Policy. Motion carried 3-0.
- f. Approve Invoice #1553 from Adcomp Systems, Inc, in the amount of \$3,132.00 for annual support. Mayor Pro tem McCarthy moved, with a second from Council member Thomas, to approve Invoice #1553 from Adcomp Systems, Inc, in the amount of \$3,132.00. Motion carried 3-0.
- g. Credit card convenience fees for water bills. Council member Nichols moved, with a second from Council member Thomas, to keep the credit card convenience fees. Motion carried 3-0.
- h. Easement/Lien at 5370 Briana Drive as requested by Scott and Tonya Igleheart. Scott Igleheart addressed Council stating that he has been a long time Reno resident, and when he decided to build his dream house it turned into a nightmare. Mr.

Igleheart stated that his house was built on a city easement and we have a lien on his house now, and he is asking the city for relief on lien. Council member Thomas moved, with a second from Mayor Pro tem McCarthy, to waive and cancel the lien on the property at 5370 Briana Drive. Motion carried 3-0.

- i. Street repair bids for Mt. Olive Road, Timberbrook, Key West Road and Old Clarksville Road, as requested by the Street Commission. Mayor Pro tem McCarthy moved, with a second from Council member Thomas, to table this until the next called or regular meeting. Motion carried 3-0.
- j. Drainage issues on Mt. Olive Road, Anderson Road and Keywest Road. Mayor Pro tem McCarthy moved, with a second from Council member Thomas, to table this until the next called or regular meeting and bring back a drainage study. Motion carried 3-0.
- k. Parks and Trail grants. Council member Nichols moved, with a second from Council member Thomas, to allow staff to proceed with Parks and Trial grants. Motion carried 3-0.
- l. Invoice for installing new street lights on Mt. Olive Road and Twin Pines. Council member Nichols moved, with a second from Mayor Pro tem McCarthy, to table this until the next budget workshop. Motion carried 3-0.
- m. Fall Clean-up for October 21-22, 2017. Mayor Pro tem McCarthy moved, with a second from Council member Nichols, to have Fall Clean-Up October 21-22, 2017. Motion carried 3-0.
- n. Update on current Public Works building claim. No action taken.
- o. Update on new Public Works Building. No action taken.
- p. Possible future property, real estate and structure purchases for the City of Reno. Council entered into executive session at 8:00 P.M. under Texas Government Code Section 551.072. Council returned to open session at 8:50 P.M. No action taken.
- q. Budget workshop. Discussed, no action taken.
- r. Set date and time for next budget workshop. Council set budget workshop for August 23, 2017 at 4:00 P.M.

XI. Adjourn. Mayor Jetton adjourned meeting at 8:55 P.M.

Bart Jetton, Mayor

ATTEST:

Tricia Smith, Interim City Secretary