

CITY OF RENO
REGULAR
CITY COUNCIL MEETING
6:00 P.M. OCTOBER 9, 2017
160 BLACKBURN STREET
RENO CITY HALL

MINUTES

- I. Call to Order. Mayor Bart Jetton called meeting to order at 6:05 P.M.
- II. Invocation. Led by Pastor Gordan Barnes.
- III. Pledge of Allegiance to United States and Texas Flags.
- IV. Roll Call. Absent: Council member Brandon Thomas. Council members present: Amanda Willows 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. No one present to speak.
- VII. **“PUBLIC HEARING”**- consider annexation of 5755 Pine Mill Road, 5775 Pine Mill Road and 5785 Pine Mill Road. Mayor opened public hearing at 6:10 P.M. Amanda Whitaker property owner addressed Council speaking against the annexation, stating that she will do what it takes to meet the cities criteria. Mayor Jetton closed the public hearing at 6:15 P.M. No action taken.
- VIII. Consent item; Discuss/take action:
 - a. Monthly bills and purchase orders for September 2017.
 - b. Minutes for August and September 2017 City Council Meetings.
 - c. Financial Update for September 2017.
 - d. Monthly Activity reports for September 2017 from:
 - i. Police Department.
 - ii. Public Works Department.
 - iii. Reno Volunteer Fire Department.Council member Nichols moved, with a second from Mayor Pro Tem McCarthy, to approve consent items as presented. Motion carried 3-0.

IX. Business-Discuss/Take action on:

- a. Ordinance authorizing and ordering the issuance of the City of Reno, Texas Certificates of Obligation, Series 2017; Prescribing the terms and form thereof; Providing for the payment of the principal thereof and interest thereon, in an amount not to exceed \$750,000; Awarding the sale thereof; Making other provisions regarding such certificates, including use of the proceeds thereof; And matters incident thereto. Jake Lawrence with Government Capitol addressed Council regarding the Certificate of Obligation Series 2017. Mayor Pro Tem McCarthy moved, with a second from Council member Willows, to approve Ordinance authorizing Certificate of Obligation Series 2017 in the amount of \$6,000.00 Motion carried 3-0.
- b. Update on extending City Hall for Public Works and Police Department. No action taken.
- c. Bids for extending City Hall. Mayor Pro Tem McCarthy moved, with a second from Council member Willows, to award bid to George Spencer Construction \$343,355.00 for the Public Works Building and \$322,345.00 for the Police Department, for a total of \$665,700.00. Motion carried 3-0.
- d. Accept Rick Jordan's letter of resignation from City Council. Council member Nichols moved, with a second from Mayor Pro Tem McCarthy, to accept Rick Jordan's letter of resignation from City Council. Motion carried 3-0.
- e. Vacant Council position. Amanda Willows nominated Patricia Wood, Council approved this unanimously 3-0.
- f. Consider recommendation regarding an ordinance variance at 6045 Waggoner Street, as requested by David Brooks owner; regarding Chapter 14 Zoning; Section 6.002 (d): Use Regulations. Mayor Pro Tem McCarthy moved, with a second from Council member Nichols, to approve variance at 6045 Waggoner Street, as requested by David Brooks owner; regarding Chapter 14 Zoning; Section 6.002 (d): Use Regulations. Motion carried 3-0.
- g. Ordinance variance at 711 Pine Valley, as requested by Derald Bulls owner; regarding Chapter 14 Zoning; Section 6.002 (d): Use Regulations. Council member Nichols moved, with a second from Council member Willows, to approve variance at 711 Pine Valley, as requested by Derald Bulls owner; regarding Chapter 14 Zoning; Section 6.002 (d): Use Regulations. Motion carried 3-0.
- h. Consider a recommendation regarding a MOVE-IN HOME at the 100 Block of Airport Road as requested by Anne Shelton. Council member Nichols moved, with a second from Mayor Pro Tem McCarthy, to deny a MOVE-IN HOME at the 100 Block of Airport Road as recommended by the Planning and Zoning Commission. Motion carried 3-0.
- i. Paris Economic Development letter of support. Council member Nichols moved, with a second from Council member Willows, to table this until we have more information. Motion carried 3-0.
- j. Christmas in the Park as recommended by Parks and Trail Committee. Council member Nichols moved, with a second from Mayor Pro Tem McCarthy, to approve Christmas in the Park as recommended by Parks and Trail Committee. Motion carried 3-0.

- k. Election of Board of Directors for 2018/2019 for Lamar County Appraisal District. Council member Nichols moved, with a second from Mayor Pro Tem McCarthy, to nominate David Dunman as 2018/2019 Board of Directors. Motion carried 3-0.
- l. Cemetery Survey Fees for Union Grove Cemetery. No action taken.
- m. Update on drainage repairs for Mt. Olive Road, Anderson and Key West. No action taken.

X. Adjourn.

Bart Jetton, Mayor

ATTEST:

Tricia Smith, Interim City Secretary