

CITY OF RENO
REGULAR
CITY COUNCIL MEETING
6:00 P.M. DECEMBER 11, 2017
160 BLACKBURN STREET
RENO CITY HALL

MINUTES

- I. Call to Order. Mayor Bart Jetton called meeting to order at 6:00 P.M.
- II. Invocation. Led by Pastor Gordon Barnes.
- III. Pledge of Allegiance to United States and Texas Flags.
- IV. Roll Call. Council members present: Brandon Thomas, Patricia Wood, 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. Consent item; Discuss/take action:
 - a. Monthly bills and purchase orders for November 2017.
 - b. Minutes for November 2017 City Council Meeting.
 - c. Financial Update for November 2017.
 - d. Monthly Activity reports for November 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 5-0.
- VIII. Business-Discuss/Take action on:
 - a. Correct scrivener's error, meets and bounds property description, Exhibit A Tract 2, Annexation Ordinance #10.03, adopted November 13, 2017. Council member Nichols moved, with a second from Council member Willows, to correct scrivener's error,

meets and bounds property description, Exhibit A Tract 2, Annexation Ordinance #10.03. Motion carried 5-0.

- b. Ratify City of Reno, Texas Certificate of Obligation, Series 2017. Council member Thomas moved, with a second from Council member Willows, to ratify City of Reno, Texas Certificate of Obligation, Series 2017. Motion carried 5-0.
- c. Budget amendment for Water Meter Project. Council member Nichols moved, with a second from Mayor Pro Tem McCarthy, to approve budget amendment for Water Meter Project. Motion carried 5-0.
- d. Budget amendment for Certificate of Obligation Series 2017 for expansion of City Hall. Council member Nichols moved, with a second from Council member Willows, to approve budget amendment for Certificate of Obligation Series 2017 for expansion of City Hall. Motion carried 5-0.
- e. Sanitation Solutions contract, going out for bids. Mayor Pro Tem McCarthy moved, with a second from Council member Willows, to instruct staff to negotiate a rate increase and adopt in January. Motion carried 5-0.
- f. Long term burn ban. Council member Nichols moved, with a second from Council member Willows, to impose a 30 day burn ban effective immediately; if conditions change the burn ban can be lifted. Motion carried 5-0.
- g. Mayor Jetton appointment to EDC to replace vacant position. No action taken, will appoint in January.
- h. Update on City Hall construction process. Public Works Supervisor Jerry Reavis and Police Chief Matt Birch updated Council on City Hall Construction process.
- i. Going out for bids to repair/construct new restrooms at Reno Kiwanis Park. No action taken.
- j. Proposed shared/exchanged services with Lamar County involving computer assisted law enforcement dispatching and antenna location on City water tower. Judge Superville along with Chief Birch explained the details of Proposed shared/exchange services with Lamar County involving computer assisted law enforcement dispatching and antenna location on City water tower. Judge Superville and City Attorney David Hamilton will work together to come up with an agreement. No action taken.

IX. Adjourn. Mayor Jetton adjourned meeting at 7:00 P.M.

Bart Jetton, Mayor

ATTEST:

Tricia Smith, Interim City Secretary

