

CITY OF RENO
REGULAR
CITY COUNCIL MEETING
6:00 P.M. JANUARY 8, 2018
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, Stacey Nichols, Amanda Willows and Patricia Wood. 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. Consent item; Discuss/take action:
 - a. Monthly bills and purchase orders for December 2017.
 - b. Minutes for December 2017 City Council Meetings.
 - c. Financial Update for December 2017.
 - d. Monthly Activity reports for December 2017 from:
 - i. Police Department.
 - ii. Public Works Department.Council member Nichols moved, with a second from Council member Willows, to approve consent items as presented. Motion carried 5-0.
- VIII. Business-Discuss/Take action on:
 - a. Sanitation Solutions current contract and proposed new contract. Mayor Pro Tem McCarthy moved, with a second from Council member Wood, to table this until the next Council meeting. Motion carried 5-0.
 - b. Attendance of the TML-TAMCC Elected Officials' Conference in San Antonio March 8-10, 2018. Council member Thomas moved, with a second from Council member Willows, to approve Council and staff to attend the TML-TAMCC Elected Officials' Conference in San Antonio March 8-10, 2018. Motion carried 5-0.

- c. Long term burn ban. Council member Nichols moved, with a second from Council member Willows, to table this item until the next Council meeting. Motion carried 5-0.
- d. Mayor Jetton appointment to EDC to replace vacant position. No action taken.
- e. City Hall construction process/progress. Public Works Supervisor Jerry Reavis updated Council on City Hall construction progress. No action taken.
- f. Going out for bids to repair/construct new restrooms at Reno Kiwanis Park. Council member Nichols moved, with a second from Council member Thomas, to instruct staff to look into other solutions such as concrete blocks in the bid. Motion carried 5-0.
- g. Proposed shared/exchanged services with Lamar County involving computer assisted law enforcement dispatching and antenna location on City water tower. Council member Nichols moved, with a second from Council member Willows, to approve Proposed shared/exchanged services agreement with Lamar County involving computer assisted law enforcement dispatching and antenna location on City water tower. Motion carried 5-0.
- h. Appointment to the Building Standards Committee. Mayor Pro Tem McCarthy moved, with a second from Council member Willows, to appoint Planning and Zoning as the Building Standards Committee. Motion carried 5-0.
- i. Update and additions to the Reno Code of Ordinances consistent with Ordinance 706 adopted November 14, 2011. Council member Thomas moved, with a second from Council member Nichols, to approve updates and additions to the Reno Code of Ordinances consistent with Ordinance 706 adopted November 14, 2011. Motion carried 5-0.
- j. Amend/Revision to section 6.2 Employee Conduct and Work Rules/Disciplinary Action and 6.4 Grievances. Council member Willows moved, with a second from Council member Wood to approve amendments and revisions to section 6.2 Employee Conduct and Work Rules/Disciplinary Action and 6.4 Grievances. Motion carried 5-0.
- k. City Secretary Position, including advertising the position, application process and interviews. Mayor Pro Tem McCarthy moved, with a second from Council member Willows, to instruct Interim City Secretary to advertise for the City Secretary Position, the deadline to accept resume's is February 12, 2018 at 5:00 P.M. Motion carried 5-0.
- l. Annual evaluations for the Police Chief and City Attorney. Department heads will review each other and do a self-review. No action taken.

IX. Adjourn. Mayor Jetton adjourned meeting at 7:52 P.M.

Bart Jetton, Mayor

ATTEST:

Tricia Smith, Interim City Secretary