

REGULAR
CITY COUNCIL MEETING
6:00 P.M. APRIL 9, 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, Patricia Wood, Amanda Willows and Stacey Nichols. Also present: Mayor Bart Jetton, Mayor Pro Tem Joey McCarthy, City Attorney David Hamilton and 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 March 2018.
 - b. Minutes for March 2018 City Council Meetings.
 - c. Financial Update for March 2018.
 - d. Monthly Activity reports for March 2018 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 excluding the Reno Volunteer Fire Department Report (it was not in packet). Motion carried 5-0.
- VIII. Business-Discuss/Take action on:
 - a. LED Streetlight proposal from Oncor Electric. Larry Willis with Oncor Electric addressed Council explaining the LED Maintenance Agreement. Council member Thomas moved, with a second from Council member Willows, to approve the LED Streetlight proposal from Oncor Electric. Motion carried 5-0.

- b. Subdivision development East of Sugar Hill and South of Jana and Post Oak Road. Randy Connot addressed Council with questions regarding street development for a new subdivision. No action taken.
- c. Ordinance variance at 5660 Lamar Road, as requested by Ericka Dobson; regarding Chapter 14 Zoning; Section 6.002: Regulations to include a tattoo parlor. Ericka Dobson addressed Council requesting a variance to include tattoo parlor to the list of accepted businesses in Reno. Mayor Pro Tem McCarthy moved, with a second from Council member Thomas, to approve Ordinance variance at 5660 Lamar Road, as requested by Ericka Dobson; regarding Chapter 14 Zoning; Section 6.002: Regulations to include a tattoo parlor. Motion carried 5-0.
- d. Planning and Zoning recommendation to appoint Bob Ricks to fill the vacant Planning and Zoning position. Mayor Pro Tem McCarthy moved, with a second from Council member Nichols, to appoint Bob Ricks to the Planning and Zoning Committee as recommended by P&Z. Motion carried 5-0.
- e. Recommendations from Planning and Zoning regarding rules and regulations for "Tiny Homes". Council member Nichols moved, with a second from Council member Wood, to accept the recommendations from Planning and Zoning regarding rules and regulations for "Tiny Homes". Motion carried 5-0.
- f. Resolution No. MC-13, contract for Municipal Judge. Mayor Pro Tem McCarthy moved, with a second from Council member Wood, to approve Resolution No. MC-13, contract for Municipal Court Judge. Motion carried 5-0.
- g. Texas City Attorney's Association \$70.00 membership fee. Council member Willows moved, with a second from Mayor Pro Tem McCarthy, to pay the \$70.00 membership fee to the Texas City Attorney's Association. Motion carried 5-0.
- h. Street construction priority (Chapter 10, section 25-18 requires functioning street, drainage, and utilities which function independently of other sections of construction; and Chapter 10 section 25-22 establishing minimum street specifications) as related to final plat Wellington Point Phase 4B previously filed with the city. Mayor Pro Tem McCarthy moved, with a second from Council member Thomas, to allow the developer to build 2 houses on the meets and bounds. Motion carried 4-1 with Council member Nichols opposing.
- i. Amendments to Chapter 14 Zoning Ordinance: Article 9 Non-conforming uses; Article 10 Administration, including variances, interpretation, Board of Adjustments, Appeals, Similar Zone Change requests, violations and penalties. Council member Thomas moved, with a second from Council member Willows, to approve amendments to Chapter 14 Zoning Ordinance: Article 9 Non-conforming uses; Article 10 Administration, including variances, interpretation, Board of Adjustments, Appeals, Similar Zone Change requests, violations and penalties. Motion carried 5-0.
- j. Council member Willows appointment to EDC to replace vacant position. No action taken.
- k. Review proposed fees and reservations as recommended by Parks and Trail Committee. Council member Thomas moved, with a second from Council member Nichols, to approve charging the following rates to use the baseball field for games and/or scrimmages: \$20.00 per hour with a 2-hour minimum; \$100 for the entire

day, from 7AM until dusk. Motion carries 4-1 with Mayor Pro Tem McCarthy opposing.

- l. City Hall construction. Discussed, no action taken.

*****Council entered into executive session at 7:15 P.M. *****

*****Council returned to open session at 8:05 P.M. *****

- m. Possible land purchase. No action taken.

- X. Adjourn. Mayor Jetton adjourned the meeting at 8:05 P.M.

Bart Jetton, Mayor

ATTEST:

Tricia Smith, City Secretary