

REGULAR
CITY COUNCIL MEETING
6:00 P.M. MAY 14, 2018
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 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. David Brooks 6045 Waggoner Street, addressed Council opposing charging fees to use the baseball field. He is concerned about keeping the park strictly for small kids.
- VII. Presentation of plaques to Tom Brandenburg and Rick Jordan for serving on Reno City Council. No one present for this.
- VIII. **“PUBLIC HEARING”**- consider Specific Use Permit for a TEMPORARY HOME/STORAGE BUILDING, at 6535 Pine mill Road, as requested by Larry David Ervin. Public Hearing Opened at 6:05 P.M. Larry David Ervin addressed Council requesting Specific Use Permit to live in storage building until his house is built. Public hearing closed at 6:15 P.M. Council member Nichols moved, with a second from Mayor Pro Tem McCarthy, to approve the Specific Use Permit for a 12-month period, then this structure will need to be removed from the property. Motion carried 5-0.
- IX. **“PUBLIC HEARING”**- consider a re-plat of lots 1, 2, and 3 of Koda Estates Subdivision at 6220, 6210 and 6200 Old Clarksville Road, as requested by Shane and Gina Prestridge. Public hearing opened at 6:15 P.M. Gina Prestridge addressed Council regarding the re-plat. Public hearing closed at 6:20 P.M. Council member Thomas moved, with a second from Council member Willows, to approve the re-plat of lots 1, 2, and 3 of the Koda Estates Subdivision at 6220, 6210 and 6200 Old Clarksville Road. Motion carried 5-0.

X. Consent item; Discuss/take action:

- a. Monthly bills and purchase orders for April 2018.
- b. Minutes for April 2018 City Council Meetings.
- c. Financial Update for April 2018.
- d. Monthly Activity reports for April 2018 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 5-0.

XI. Business-Discuss/Take action on:

- a. Canvass 2018 General Election results. Mayor Jetton canvassed the election. Council member Nichols moved, with a second from Council member Willows, to accept the Canvass results. Motion carried 5-0.
- b. Construction plans for the Meadows Subdivision, as requested by 903 Development. No action taken.
- c. Modification, by Ordinance, of Chapter/Article 14 Zoning, of the Municipal Codes of the City to address accessory dwelling units (ACD) which are also known as “Tiny Houses”, and to modify the definitions of Camper trailers and dwellings, as recommended by Planning and Zoning Commission. No action taken. The City Attorney will revise this and bring it back to the next meeting.
- d. Reno primary wrecker service. Eric Whitaker addressed Council stating that he would like Whitakers Towing to be the primary wrecker company for the city. Mr. Whitaker stated that he would provide this city with free service to any and all city vehicles. Chad Gabeline with American Towing addressed Council stating that he would also provide the same service to the city. Jerry Pitcock with Pitcock Wrecker Service also said he would provide the same service. Discussion ensued but died due to lack of motion.
- e. Re Appointment of Municipal Judge Ruthart for two (2) year term. Mayor Pro Tem McCarthy moved, with a second from Council member Willows, to approve Resolution to re-appoint Judge Ruthart for a two (2) year term, include compensation of \$500.00 per month until the end of this fiscal year. Motion carried 5-0.
- f. Council member Willows appointment to EDC to replace vacant position. Council member Willows appointed Stephen Terrell, seconded by Mayor Pro Tem McCarthy. Motion carried 5-0.
- g. Landscaping bid for Union Grove Cemetery. Council member Nichols moved, with a second from Council member Wood, to decline the bid for landscaping at Union grove Cemetery. Motion carried 5-0.
- h. Street and Drainage repairs for Turtle Creek-Chestnut Lane. Council member Thomas moved, with a second from Council member Nichols, to approve bid from Drake

Construction in the amount of \$13,190. As recommended by the Street Commission. Motion carried 5-0.

- i. Street and Drainage repairs for Meadow Lane. Council member Nichols moved, with a second from Council member Willows, to accept the bid as recommended by the Street Commission, to approve Drake Construction bid in the amount of \$5,850.00. Motion carried 5-0.
- j. Bids for concrete dug outs, as recommended by the Parks and Trail Committee. Council member Willows moved, with a second from Council member Thomas, to accept bid from Ibarra's Concrete in the amount of \$2,800.00. Motion carried 5-0.
- k. City Hall construction. No action taken.
- l. Bids to extend parking at Reno City Hall, Police Department and Public Works. Mayor Pro Tem McCarthy moved, with a second from Council member Wood, to accept bid from J&L Paving in the amount of \$71,729.00. Motion carried 5-0.
- m. Certificate of Obligation or Tax Note as the method to finance \$250,000 more or less, for the purchase of land adjacent to the City Park known as Kiwanis's park. Council member Thomas moved, with a second from Council member Willows, to approve 7-year tax note, the rate will be determined at an upcoming meeting. Motion carried 5-0.

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

Bart Jetton, Mayor

ATTEST:

Tricia Smith, City Secretary