

REGULAR
CITY COUNCIL MEETING
6:00 P.M. JUNE 11, 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 absent: Patricia Wood. Council members present: Brandon Thomas, 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 May 2018.
 - b. Minutes for May 2018 City Council Meetings.
 - c. Financial Update for May 2018.
 - d. Monthly Activity reports for May 2018 from:
 - i. Police Department.
 - ii. Public Works Department.
 - iii. Reno Volunteer Fire Department.

Council member Nichols moved, with a second from Council member Willows, to approve consent items as presented. Motion carried 4-0.
- VIII. Business-Discuss/Take action on:
 - a. Swear in newly elected Council members. Council members sworn in.
 - b. Electing a Mayor Pro-Tem to serve June 2018 to June 2019. Brandon Thomas nominated Joey McCarthy. No other nominations made. All Council members were in favor of electing Joey McCarthy as Mayor Pro Tem.

- c. Appointing two (2) individuals to serve on the Planning and Zoning Commission June 2018 to June 2020. Council member Nichols moved, with a second from Council member Thomas, to appoint Jeff Kinslow and Bill Arnold to serve on the Planning and Zoning Commission June 2018 to June 2020. Motion carried 4-0.
- d. Appointing three (3) individuals to serve on the Street Commission June 2018 to June 2020. Council member Willows moved, with a second from Council member Thomas, to appoint Ronnie Nutt, Wendell Kinslow and David Brooks to serve on the Street Commission June 2018 to June 2020. Motion carried 4-0.
- e. Appointment of Economic Develop Commissioners by:
 - i. Council member Wood appointed Jeff Wright.
 - ii. Mayor Pro Tem McCarthy appointed Lance Northam.
 - iii. Council member Thomas appointed Derald Bulls.
- f. City Council and/or City Attorney to attend TML Newly Elected City Officials' Conference. Council member Willows moved, with a second from Council member Thomas, to approve City Council and City Attorney to attend TML Newly Elected City Officials' Conference. Motion carried 4-0.
- g. Redefine the time limit for retention for unredeemed animals; Chapter 2 section 2.02.004 Municipal Code of Ordinances. Council member Thomas moved, with a second from Council member Nichols, to redefine the time limit to 3 days instead of 5 days, for retention for unredeemed animals. Motion carried 4-0.
- h. Bids to connect internet, telephones and security systems to Police Department. Mayor Pro Tem McCarthy moved, with a second from Council member Thomas, to approve bids to connect internet, telephones and security systems to the Police Department from: Sparks Technologies \$3,760.00, TSM Consulting \$5,564.34 and Advance Alarm \$3,910.00. Motion carried 4-0.
- i. Having a grand opening and ribbon cutting for Police and Public Works Department. Council discusses a grand opening event. When closer to completion, we will set date and time for this.
- j. Budget amendments to transfer funds from the fund balance to the general fund. Council member Thomas moved, with a second from Council member Willows, to approve budget amendments. Motion carried 4-0.
- k. 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. Council member Nichols moved, with a second from Mayor Pro Tem McCarthy, to approve 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. Motion carried 4-0.
- l. Resolution to approve terms of appointed members to the Park and Trail and Cemetery Committees. Mayor Pro Tem McCarthy moved, with a second from Council member Thomas, to approve Resolution to approve terms of appointed members to the Park and Trail and Cemetery Committees. Motion carried 4-0.
- m. Real property purchase; addition to City "Kiwaniis Park" Property ID's 54131 and 54179. Council entered into executive session at 7:24 under Texas Local Government Code 551.072 (Deliberations regarding Real Property). Council returned to open session at 7:40 P.M. Council member Nichols moved, with a

second from Mayor Pro Tem McCarthy, to allow Mayor Jetton to represent the City at Stone Title Company. Motion carried 4-0.

X. Adjourn. Mayor Jetton adjourned the meeting at 7:41 P.M.

Bart Jetton, Mayor

ATTEST:

Tricia Smith, City Secretary