

REGULAR
CITY COUNCIL MEETING
6:00 P.M. JULY 9, 2018
160 BLACKBURN STREET
RENO CITY HALL

MINUTES

- I. Call to Order. Mayor Pro Tem Joey McCarthy called meeting to order at 6:00 P.M.
- II. Invocation. Led by Pastor Gordan Barnes.
- III. Pledge of Allegiance to United States and Texas Flags.
- IV. Roll Call. Absent: Mayor Bart Jetton and Council members Amanda Willows and Brandon Thomas. Council members present: Stacey Nichols and Patricia Wood. Also present: 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 June 2018.
 - b. Minutes for June 2018 City Council Meetings.
 - c. Financial Update for June 2018.
 - d. Monthly Activity reports for June 2018 from:
 - i. Police Department.
 - ii. Public Works Department.
 - iii. Reno Volunteer Fire Department.Council member Nichols moved, with a second from Council member Wood, to approve minutes as presented. Motion carried 3-0.
- VIII. **“PUBLIC HEARING”**- discuss/take action on approval of Preliminary Plat for the Meadows Phase IV, as requested by 903 Development. Mayor Pro Tem McCarthy opened public hearing at 6:04 P.M. Chris Fitzgerald with 903 Development addressed Council requesting approval of the Meadows Phase IV Preliminary Plat. Mike Tibbetts with Hayter Engineering explained to Council that they have looked the plat over and don't have any issues with it as is. Public hearing closed at 6:15 P.M.

IX. Business-Discuss/Take action on:

- a. Construction plans for the Meadows Subdivision, as requested by 903 Development. Chris Fitzgerald with 903 Development addressed Council stating the only change to the construction plans are, adding an 18" drainage pipe and drainage swell in the easement between Meadowview and Meadowbriar. Council member Nichols moved, with a second from Council member Wood, to approve the construction plans for the Meadows, and to approve the Preliminary Plat. Motion carried 3-0.
- b. City Council, staff and/or City Attorney to attend TML Annual Conference October 10-12, 2018 in Fort Worth, Texas. Council member Nichols moved, with a second from Council member Wood, to allow City Council, staff and/or City Attorney to attend TML Annual Conference. Motion carried 3-0.
- c. Ordinance 2-2.02.004 modifying the time limit for retention for unredeemed animals; Chapter 2 section 2.02.004 Municipal Code of Ordinances. Council member Nichols moved, with a second from Council member Wood, to approve ordinance 2-2.02.004 modifying the time limit for retention for unredeemed animals. Motion carried 3-0.
- d. Budget amendments for 2018 Certificate of Obligation and Amendment for building construction to connect internet, telephones and security systems to the Police Department using Lamar Electric Co-Op, Capital credit refund. Council member Wood moved, with a second from Council member Nichols, to approve budget amendment as presented. Motion carried 3-0.
- e. Bids to remove trees and debris in Reno Historic African American Cemetery. No action taken.
- f. Bids to install a fence around Reno Historic African American Cemetery. No action taken.
- g. Making Adopt-a-cop 5K an annual event. No action taken.
- h. Making Christmas in the Park an annual event. No action taken.
- i. Survey and plat for Union Grove Cemetery. No action taken.
- j. Use/risk/disposition of a single family residence and retention pond located at 450 Anderson Road, acquired by the City in a transaction involving Property ID 54131 and 54179. Council member Wood moved, with a second from Council member Nichols, to ratify the eviction process already started, we need to vacate the tenant at 450 Anderson Road. Motion carried 3-0.

X. Adjourn. Mayor Pro Tem McCarthy adjourned the meeting at 6:45 P.M.

Bart Jetton, Mayor

ATTEST:

Tricia Smith, City Secretary