

REGULAR
CITY COUNCIL MEETING
6:00 P.M. AUGUST 13, 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 Benny Dollins Blossom Church of God
- III. Pledge of Allegiance to United States and Texas Flags.
- IV. Roll Call. Absent: Mayor ProTem Joey McCarthy, Council members Amanda Willows and City Attorney David Hamilton. Council members present: Stacey Nichols, Patricia Wood & Brandon Thomas Also present: 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 proposed budget for Reno Crime Control and Prevention District for Fiscal year 2018-2019
Public hearing opened at 6:05PM
Public hearing closed at 6:05P.M.
Need motion: Stacey Nichols moved to approve, second by Brandon Thomas. Carried 3-0

IX. Business-Discuss/Take action on:

- a. Proclamation to support “Completely Widening to Four Lanes US 271 and US 82 in Lamar and Red River Counties”, as requested by Judge Chuck Superville. Council member Brandon Thomas moved, second by Stacey Nichols to approve. Carried 3-0
- b. Possible relocation of man holes on HWY 82. Jerry will look into this & get more bids at a later date. No action taken
- c. Bids to remove trees and debris in Reno Historic African American Cemetery. Council member Stacey Nichols moved, second by Brandon Thomas to approve bid from Brush Tech Land Clearing in the amount of \$2600.00. Motion carried 3-0
- d. Bids to install a fence around Reno Historic African American Cemetery. Council member Stacey Nichols moved, second by Patricia Wood to approve the bid from Emerson Fence Company in the amount of \$8698.00. Motion carried 3-0
- e. Making Adopt a cop 5K an annual event. Council member Brandon Thomas moved, second by Patricia Wood to make 5K a annual event. Motion carried 3-0
- f. Making Christmas in the park an annual event. Council member Patricia Wood, second by Stacey Nichols to make this an annual event. Carried 3-0
- g. Approve Resolution No. 134.15, for the annual review of the City of Reno’s Investment Policy. Council member Stacey Nichols moved, second by Brandon Thomas. Motion carried 3-0
- h. Set Fall Clean-up for October 20-21, 2018 from 7 AM to 7 PM. Council member Patricia Wood moved, second by Stacey Nichols to set these dates as Fall Cleanup. Carried 3-0
- i. Street and drainage repairs for Woodcreek and Lakeshore as recommended by Street Commission. Council member Brandon Thomas moved, second by Patricia Wood to accept the bid from J&L Paving for the amount of \$5250.00. Carried 3-0
- j. Street repairs for Blackburn Street and Clement Alley as recommended by Street Commission. Council member Brandon Thomas moved, second by Stacey Nichols to accept the bid from J&L Paving in the amount of \$2,2048.00.
- k. Street and curb repair for Walnut Hill and Inwood as recommended by Street Commission. Council member Brandon Thomas moved, second by Stacey Nichols to accept the bid from J&L Paving in the amount of \$5, 3848. Carried 3-0
- l. Trail repairs as recommended by the Park and Trail Committee. Council member Brandon Thomas made motion, second by Patricia Wood to approve up to \$6000.00. Carried 3-0
- m. Redesigning the City of Reno website. Will get more bids. No Action Taken.
- n. 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 Brandon Thomas made motion, second by Stacey Nichols to take sealed BIDS for sale of house to be removed & leave pond as is. Carried 3-0
- o. 2018-2019 Tax rate and 2018-2019 budget.
- p. Set date and time for budget workshops. August 20th at 6 P.M., August 29th at 6 P.M., Sept. 5, at 6 P.M., Sept. 10th at 6 P.M., Sept 17th at 6 P.M.

X. Adjourn. Mayor Bart Jetton adjourned the meeting at 7:40 P.M.

Bart Jetton, Mayor

ATTEST:

Tricia Smith, City Secretary