

CITY COUNCIL
MEETING
6:00 P.M. JANUARY 14, 2019
160 BLACKBURN STREET
RENO CITY HALL

MINUTES

- I. Call to Order. Mayor Bart Jetton called meeting to order at 6:10 P.M.
- II. Invocation. Led by Kevin Kelley.
- III. Pledge of Allegiance to United States and Texas Flags.
- IV. Roll Call. Council members present: Patricia Wood, Amanda Willows, Stacey Nichols and Brandon Thomas. 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.
- VII. Consent item; Discuss/take action:
 - a. Monthly bills and purchase orders for December 2018.
 - b. Minutes for December 2018 City Council Meetings.
 - c. Financial Update for December 2018.
 - d. Monthly Activity reports for December 2018 from:
 - i. Police Department.
 - ii. Public Works Department.
 - iii. Reno Volunteer Fire Department.Council member Thomas moved, with a second from Council member Nichols, to approve consent items as presented. Motion carried 5-0.
- VIII. Business-Discuss/Take action on:
 - a. Appointment to the EDC Committee by Stacey Nichols. No action taken.
 - b. Appointment to the EDC Committee by Joey McCarthy. Joey McCarthy appointed Doug Cato.
 - c. Appointment to the EDC Committee by Mayor Jetton. No action taken.

- d. Door to Door Permits Fee Schedule Door-to-Door Sales/Solicitation; for Ordinance No. 11301. Council discussed the fee schedule. No action taken.
- e. Possible relocation of manholes on HWY 82. Council member Nichols moved, with a second from Mayor Pro Tem McCarthy, to decline moving the manholes on HWY 82. Motion carried 5-0.
- f. Approve Invoice No. 975 from Diamond C Plumbing in the amount of \$4,204.20. Council member Willows moved, with a second from Council member Thomas, to approve Invoice No. 975 from Diamond C Plumbing in the amount of \$4,204.20. Motion carried 5-0.
- g. Approve Quote 00DC1 to purchase vehicle in the amount of \$27,335.00, for the public works department. Council member Nichols moved, with a second from Council member Willows, to approve Quote 00DC1 to purchase vehicle in the amount of \$27,335.00, for the public works department. Motion carried 5-0.
- h. Resolution to approve Quote 00AA1 to purchase vehicle in the amount of \$31,270.00, for the police department. Council member Thomas moved, with a second from Council member Nichols, to approve Quote 00AA1 to purchase vehicle in the amount of \$32,670.00 at 5.39% interest for 3 years. Motion carried 5-0.
- i. Authorize Council to attend TML-TAMCC Elected Officials' Conference in San Marcos, February 27-March 1, 2019. Council member Thomas moved, with a second from Council member Willows, to approve Council to attend TML-TAMCC Elected Officials' Conference in San Marcos, February 27-March 1, 2019. Motion carried 5-0.
- j. Park and Trail 4th of July event. Council discussed this. No action taken.
- k. Bids to purchase and remove house at 450 Anderson Road. Council member Willows moved, with a second from Council member Willows, to approve the bid from Ramsey House Moving Company in the amount of \$500.00. Motion carried 5-0.

X. Adjourn. Mayor Jetton adjourned meeting at 7:10 P.M.

Bart Jetton. Mayor

ATTEST:

Tricia Smith, City Secretary