## CITY COUNCIL MEETING 6:00 P.M. FEBRUARY 11, 2019 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 Reverend Slaughter.
- III. Pledge of Allegiance to United States and Texas Flags.
- IV. Roll Call. Council members absent: Amanda Willows and Joey McCarthy. Council members present: Patricia Wood, Stacey Nichols and Brandon Thomas. Also present: Mayor Bart Jetton, 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 January 2019.
  - b. Minutes for January 2019 City Council Meetings.
  - c. Financial Update for January 2019.
  - d. Monthly Activity reports for January 2019 from:
    - i. Police Department.
    - ii. Public Works Department.
    - iii. Reno Volunteer Fire Department.

Council member Nichols moved, with a second from Council member Thomas, to approve consent items. Motion carried 3-0.

## VIII. Business-Discuss/Take action on:

a. 2017-2018 Annual Audit. Johnna McNeal with Malnory McNeal presented the audit to Council. Council member Thomas moved, with a second from Council member Wood, to approve 2017-2018 Annual Audit. Motion carried 3-0.

- b. 2018 Police Department Racial Profiling report. Police Chief Jeremy Massey presented the 2018 Police Department Racial Profiling Report. Council member Nichols moved, with a second from Council member Thomas, to accept the 2018 Racial Profiling Report. Motion carried 3-0.
- c. Resolution No. 513.16 Ordering Election. *La resolucion numero 513.16: election de orden*. Council member Thomas moved, with a second from Council member Wood, to approve Resolution No. 513.16 Ordering Election. Motion carried 3-0.
- d. Replace chlorine feed system at the Waste Water Treatment Plant. Council member Nichols moved, with a second from Council member Thomas, to approve spending up to \$4,500.00 for repairs needed at the Waste Water Treatment Plant. Motion carried 3-0.
- e. Budget amendments to purchase vehicle for Public Works and Police Departments. Council member Thomas moved, with a second from Council member Nichols, to approve budget amendments to purchase vehicle for Public Works and Police Departments from Government Capital. Motion carried 3-0.
- f. "Don't Mess with Texas" Trash Off Day April 6, 2019. No action taken.
- g. Set date and time for spring clean-up April 6-7, 2018 from 7 a.m. until 7 p.m. Council member Nichols moved, with a second from Council member Wood, to set date and time for spring clean-up April 6-7, 2019 from 7 a.m. until 7 p.m. Motion carried 3-0.
- h. Appointment to the EDC Committee by Stacey Nichols. Stacey Nichols appointed Brek Doyle.
- i. Appointment to the EDC Committee by Mayor Jetton. No action taken.
- j. Door to Door Permits Fee Schedule Door-to-Door Sales/Solicitation; for Ordinance No. 11301. Council member Thomas moved, with a second from Council member Nichols, to approve Door to Door Permits Fee Schedule Door-to-Door Sales/Solicitation; for Ordinance No. 11301. Motion carried 3-0.
- k. Relocation of manholes on HWY 82. No action taken.
- 1. Approve renting a snow slide for Christmas in the Park Festival December 14, 2019. Council member Thomas moved, with a second from Council member Wood, to approve renting a snow slide for Christmas in the Park Festival December 14, 2019. Motion carried 3-0.

Adjourn.	
Bart Jetton, Mayor	
, Ç	
	Tricia Smith, City Secretary