CITY COUNCIL MEETING 6:00 P.M. MARCH 11, 2019 160 BLACKBURN STREET RENO CITY HALL

MINUTES

- I. Call to Order. Mayor Jetton called meeting to order at 6:00 P.M.
- II. Invocation. Led by Police Chief Jeremy Massey.
- III. Pledge of Allegiance to United States and Texas Flags.
- IV. Roll Call. Council members absent: Amanda Willows. Council members present: Patricia Wood, 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. No one present to speak.
- VII. Consent item; Discuss/take action:
 - a. Monthly bills and purchase orders for February 2019.
 - b. Minutes for February 2019 City Council Meetings.
 - c. Financial Update for February 2019.
 - d. Monthly Activity reports for February 2019 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 4-0.

VIII. "PUBLIC HEARING"- consider a re-zone request part of the Stephen Peters Survey, Abst. No. 715, about four (4) miles East from the City of Paris, on the South side of U.S. Highway 82, 5580 Lamar Road, Reno, Texas, from R-1 Residential to B-1 Business-Commercial; as requested by Archie Sims, owner. Public hearing opened at 6:05 P.M. No one present to speak. Public hearing closed at 6:05 P.M. Mayor Pro Tem McCarthy moved, with a second from Council member Thomas, to approve zone change as recommended by Planning and Zoning Commission. Motion carried 4-0.

IX. Business-Discuss/Take action on:

- a. Order of Cancellation of the 2019 Municipal Election. Mayor Pro Tem McCarthy moved, with a second from Council member Nichols, to approve Order of Cancellation of the 2019 Municipal Election. Motion carried 4-0.
- b. Approve Invoice No. 8210791 in the amount of \$3,866.00, to replace Actuator at Waste Water Treatment Plant. Council member Nichols moved, with a second from Council member Wood, to approve invoice No. 8210791 in the amount of \$3,866.00. Motion carried 4-0.
- c. Street and drainage repairs for Old Clarksville Road. Public Works Supervisor Jerry Reavis presented Council with bids to repair Old Clarksville Road. Mayor Pro Tem McCarthy mentioned the complaint from Mr. Phillips regarding the condition of Old Clarksville Road over the years. Council member Thomas moved, with a second from Council member Wood, to approve bid from J&L Paving in the amount of \$115,828.00 to repair Old Clarksville Road. Motion carried 4-0.
- d. Approve Park and Trail event dates. Council member Thomas moved, with a second from Council member Wood, to approve Park and Trail event dates as presented. Motion carried 4-0.
- e. Approve business recognition presented by Economic Development Committee. Council member Nichols moved, with a second from Council member Wood, to approve business recognition presented by the Economic Development Committee. Motion carried 4-0.
- f. Discuss Ordinance regarding tax abatements. No action taken.
- g. Cemetery plat update. Council entered into Executive Session at 7:10 P.M. under Texas Government Code Section 551.071 (Consultation with attorney). Council returned to open session at 7:30 P.M. Mayor Pro Tem McCarthy moved, with a second from Council member Nichols, to instruct the city attorney to continue negotiations. Motion carried 4-0.
- h. Specific Use Permit expiration at 6535 Pine Mill Road. No action taken.
- 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 Wood moved, with a second from Council member Thomas, to approve Door to Door Permits Fee Schedule/Solicitation Ordinance. Motion carried 4-0.

art Jetton, Mayor	
ATTEST:	