CITY COUNCIL MEETING 6:00 P.M. JUNE 10, 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 Reno Police Chief Jeremy Massey.
- 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 May 2019.
 - b. Minutes for May 2019 City Council Meetings.
 - c. Financial Update for May 2019.
 - d. Monthly Activity reports for May 2019 from:
 - i. Police Department.
 - ii. Public Works Department.
 - iii. Reno Volunteer Fire Department.

Council member Nichols moved, with a second from Mayor Pro Tem McCarthy, to approve consent items as presented. Motion carried 5-0.

VIII. Business-Discuss/Take action on:

- a. Swear in newly elected Council members. Newly elected officials' were sworn in.
- b. Electing a Mayor Pro-Tem to serve June 2019 to June 2020. Brandon Thomas nominated Joey McCarthy, seconded by Amanda Willows. No other nominations made. Motion carried 5-0.

- c. Lamar County Appraisal District support request during upcoming budget process, for the purchase of land and improvements and for the relocation of the LCAD office facility. Jerry Patton with Lamar County Appraisal District addressed Council requesting support to relocate their facility. Council member Thomas moved, with a second from Mayor Pro Tem McCarthy, to approve support request of \$650,000.00 for 25 years which would be \$516.67 each year from Reno at 5.5 % for the next 25 years. Motion carried 5-0.
- d. Appointing three (3) individuals to serve on the Planning and Zoning Commission June 2019 to June 2021. Council member Nichols moved, with a second from Council member Willows. To appoint Bob Ricks, Brad Rodgers and Don Lawrence. Motion carried 5-0.
- e. Appointing two (2) individuals to serve on the Street Commission June 2019 to June 2021. Council member Thomas moved, with a second from Council member Wood, to appoint Troy Scholl and Kevin Bryan. Motion carried 5-0.
- f. Appointment of Economic Develop Commissioners by:
 - 1. Council member Stacy Nichols. Stacey Nichols moved, with a second from Mayor Pro Tem McCarthy, to appoint David Ervin to the Economic Development Committee. Motion carried 5-0.
- g. Consider recommendation from Planning and Zoning, regarding an ordinance variance at 5590 Lamar Road, as requested by Archie Sims, owner; regarding Chapter 14 Zoning; Section 6.003: Off street parking. Archie Sims addressed Council explaining his plans for parking. Council member Thomas moved, with a second from Council member Willows, to approve variance as requested. Motion carried 5-0.
- h. City Council and/or City Attorney to attend TML Newly Elected City Officials' Conference. Mayor Pro Tem McCarthy moved, with a second from Council member Thomas, to allow City Council and/or City Attorney to attend TML Newly Elected Officials' Conference. Motion carried 5-0.
- i. Consider parking Ordinance. Council member Nichols moved, with a second from Council member [Wood, to change the parking ordinance to state no parking within 15 feet of mailboxes. Motion carried 5-0.
- j. Cemetery plat update. No action taken.

Adjourn. Mayor Jetton adjourned meeting at 6:54 P.M.	
Bart Jetton, Mayor	
ATTEST:	

Tricia Smith, City Secretary