

CITY COUNCIL
MEETING
6:00 P.M. AUGUST 12, 2019
160 BLACKBURN STREET
RENO CITY HALL

MINUTES

- I. Call to Order. Mayor Bart Jetton called meeting to order at 6:01 P.M.
- II. Invocation. Led by Jimmy Stripland with Primitive Baptist Church.
- III. Pledge of Allegiance to United States and Texas Flags.
- IV. Roll Call. Absent: City Attorney David Hamilton. Council members present: Patricia Wood, Amanda Willows, Stacey Nichols and Brandon Thomas. Also present: Mayor Bart Jetton, Mayor Pro Tem Joey McCarthy 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. David Phillips 6160 Old Clarksville Road addressed Council thanking them for the recent repairs to Old Clarksville Road. Mr. Phillips requests that Council continue repairing the rest of Old Clarksville Road in the near future. Cleve Fendley 5505 Old Clarksville Road also stated that he appreciates the work done on Old Clarksville Road. Mr. Fendley also stated that Old Clarksville Road needs to be repaired in full, and Council should consider truck weight limits for this street. Susan Bellene 5400 Old Clarksville Road asked Council to consider repairing the rest of Old Clarksville Road and have truck weight limits. Jim Davis 5805 Old Clarksville Road also asked Council to repair the rest of Old Clarksville Road. Mossy Kines 1010 Braydan Drive addressed Council thanking them for reconsidering the parking ordinance. He also stated that he spoke with his mail carrier and they haven't noticed someone not getting their mail due to vehicle being parked in front of mail box.
- VII. Consent item; Discuss/take action:
 - a. Monthly bills and purchase orders for July 2019.
 - b. Minutes for July 2019 City Council Meetings.
 - c. Financial Update for July 2019.
 - d. Monthly Activity reports for July 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 as presented. Motion carried 5-0.

- VIII. **“PUBLIC HEARING”**- Discuss/take action on proposed budget for the Reno Crime Control and Prevention District for Fiscal year 2019-2020. Public hearing opened at 6:23 P.M. No one present to speak. Public hearing closed at 6:24 P.M. Council member Nichols moved, with a second from Council member Thomas, to approve the Reno Crime Control and Prevention District for Fiscal year 2019-2020. Motion carried 5-0.
- IX. **“PUBLIC HEARING”**- Discuss/take action on a re-zone request part of Karen’s Addition, Block A, Lot 2, Acres 0.336, 6760 Pine Mill Road, within the Corporate Limits of the City of Reno, County of Lamar and State of Texas, from R-2 Residential to Public Land District; as requested by the City of Reno. Public hearing opened at 6:25 P.M. No one present to speak. Public hearing closed at 6:25 P.M. Council member Nichols moved, with a second from Council member Thomas, to approve zone change as requested. Motion carried 5-0.
- X. **“PUBLIC HEARING”**- Discuss/take action on a re-zone request of A888 J Skidmore Survey, Tract 19, Acres 1.95, 550 Anderson Road, within the Corporate Limits of the City of Reno, County of Lamar and State of Texas, from R-1 Residential to Public Land District; as requested by the City of Reno. Public hearing opened at 6:25 P.M. No one present to speak. Public hearing closed at 6:25 P.M. Council member Nichols moved, with a second from Council member Thomas, to approve zone change as requested. Motion carried 5-0.
- I. **“PUBLIC HEARING”** – Discuss/take action on a re-zone request of A888 J Skidmore Survey, Tract 26-4, Acres 6.71, 6800 Pine Mill Road, within the Corporate Limits of the City of Reno, County of Lamar and State of Texas, from A-1 Agricultural to Public Land District; as requested by the City of Reno. Public hearing opened at 6:25 P.M. No one present to speak. Public hearing closed at 6:25 P.M. Council member Nichols moved, with a second from Council member Thomas, to approve zone change as requested. Motion carried 5-0.
- II. **“PUBLIC HEARING”** – Discuss/take action on a re-zone request of A888 J Skidmore Survey, Tract 43, Acres 13.025, 450 Anderson Road, within the Corporate Limits of the City of Reno, County of Lamar and State of Texas, from R-1 Residential to Public Land District; as requested by the City of Reno. Public hearing opened at 6:25 P.M. No one present to speak. Public hearing closed at 6:25 P.M. Council member Nichols moved, with a second from Council member Thomas, to approve zone change as requested. Motion carried 5-0.
- XI. Business-Discuss/Take action on:
- a. Definitions, rules, policies, and procedures for city advisory boards and committees. Council discussed handbook and rules for city advisory boards and committees. No action taken.
 - b. Clarification of committee appointments. No action taken.
 - c. Adding/Appointing additional committee members to the Park and Trail Committee. Mayor Pro Tem McCarthy moved, with a second from Council member Willows, to table this item until August 21, 2019 workshop. Motion carried 5-0.
 - d. Funding for a cornerstone at City Hall. No action taken.
 - e. Citizen/Business recognition for the City of Reno. Mayor Pro Tem McCarthy recommended recognizing Moss Scroggins for all his work in the community.
 - f. Leasing space on water tower to Wildfires Internet Service. No action taken.
 - g. Approve Resolution No. 134.16, for the annual review of the City of Reno’s Investment Policy. Council member Nichols moved, with a second from Council member Wood, to approve Resolution No. 134.16, for the annual review of the City of Reno’s Investment Policy. Motion carried 5-0.

- h. Approve invoice No. 242791 from USTI/Central Square Technologies, in the amount of \$10,144.22, for annual maintenance fees. Council member Thomas moved, with a second from Council member Willows to approve Invoice No. 242791 from USTI/Central Square Technologies, in the amount of \$10,144.22. Motion carried 4-1 with Mayor Pro Tem McCarthy opposing.
- i. Budget amendment for waste water treatment plant repairs. Mayor Pro Tem McCarthy moved, with a second from Council member Nichols, to approve budget amendment for waste water treatment plant repairs. Motion carried 5-0.
- j. Lamar County Adopt-A-Cop participation with Christmas In the Park. Mayor Pro Tem McCarthy moved, with a second from Council member Wood, to approve Lamar County Adopt-A-Cop partnership with Christmas In the Park December 14, 2019. Motion carried 5-0.
- k. Set Fall Clean-up for October 19-20, 2019 from 7 AM to 7 PM. Council member Nichols moved, with a second from Mayor Pro Tem McCarthy, to set the Fall Clean Up for October 19-20, 2019 from 7 AM until 7 PM. Motion carried 5-0.
- l. Amendments to parking ordinance. Mayor Pro Tem McCarthy made a motion to repeal this ordinance in its entirety. Motion died for lack of a second. Council member Wood moved, with a second from Council member Thomas, to approve section 2 of this ordinance. Mayor called for a roll call vote:
Brandon Thomas-Yes
Patricia Wood-Yes
Joey McCarthy-No
Amanda Willows-Yes
Stacey Nichols-Yes
Motion carried 4-1 with Mayor Pro Tem McCarthy opposing.
- m. Lamar National Bank Depository contract extension for a one-year term beginning October 1, 2019 and ending September 30, 2020. Council member Thomas moved, with a second from Council member Willows, to approve the Lamar National Bank Depository contract extension for a one-year term beginning October 1, 2019 and ending September 30, 2020. Motion carried 5-0.
- n. Approve landscaping bid packet. Council member Nichols moved, with a second from Mayor Pro Tem McCarthy, to approve landscaping bid packet. Motion carried 5-0.
- o. Grand opening of City Hall. Mayor Pro Tem McCarthy moved, with a second from Council member Nichols, to have Grand Opening in November 2019.
- p. 2018-2019 Tax rate and 2018-2019 budget. No action taken.
- q. Set date and time for budget workshops. Councils next workshop will be August 21, 2019 at 6:00 P.M.

X. Adjourn. Mayor Jetton adjourned the meeting at 8:19 P.M.

Bart Jetton, Mayor

ATTEST:

Tricia Smith, City Secretary