## CITY COUNCIL MEETING 6:00 P.M. SEPTEMBER 9, 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 Karl Louis.
- III. Pledge of Allegiance to United States and Texas Flags.
- IV. Roll Call. Absent: Mayor Pro tem Joey McCarthy and Council member Patricia Wood. Council members present: Amanda Willows, 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. No one present to speak.
- VII. Consent item; Discuss/take action:
  - a. Monthly bills and purchase orders for August 2019.
  - b. Minutes for August 2019 City Council Meetings.
  - c. Financial Update for August 2019.
  - d. Monthly Activity reports for August 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 3-0.

VIII. **"PUBLIC HEARING"**- regarding City of Reno's proposed tax rate for Fiscal year 2019-2020. Mayor Jetton opened public hearing at 6:02 P.M. No one present to speak. Public hearing closed at 6:03 P.M.

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

a. Adding/Appointing additional committee members.

Council made the following appointments to Park and Trail Committee:

Brandon Thomas appointed Keli Pressley.

Stacey Nichols appointed Patsy Rodgers.

Bart Jetton appointed Cheylanne Thomas.

Amanda Willows appointed Brenda Adams.

Joey McCarthy – (Absent; will possibly appoint September 23, 2019.)

Patricia Wood – (Absent; will possibly appoint September 23, 2019.)

Council made the following appointments to Economic Development Committee:

Brandon Thomas appointed Derald Bulls.

Stacey Nichols appointed David Ervin.

Bart Jetton appointed Daniel Tekell.

Amanda Willows appointed Steven Terrell.

Joey McCarthy appointed Doug Cato.

Patricia Wood appointed Jeff Wright.

Council made the following appointments to the Cemetery Committee:

Brandon Thomas appointed Rick Jordan.

Stacey Nichols appointed Cheylanne Thomas.

Bart Jetton appointed Amanda Willows.

Amanda Willows appointed Tiffany Davis.

Joey McCarthy – (Absent; will possibly appoint September 23, 2019.)

Patricia Wood – (Absent; will possibly appoint September 23, 2019.)

Council made the following appointments to the Street Commission:

Brandon Thomas appointed Wendell Kinslow.

Stacey Nichols appointed David Brooks.

Bart Jetton appointed Ronnie Nutt.

Amanda Willows appointed Troy Scholl.

Joey McCarthy – (Absent; will possibly appoint September 23, 2019.)

Patricia Wood – (Absent; will possibly appoint September 23, 2019.)

Council made the following appointments to the Planning and Zoning Committee:

Brandon Thomas appointed Brad Rodgers.

Stacey Nichols appointed Jeff Kinslow.

Bart Jetton appointed Bill Arnold.

Amanda Willows appointed Bob Ricks.

Joey McCarthy – (Absent; will possibly appoint September 23, 2019.)

Patricia Wood – (Absent; will possibly appoint September 23, 2019.)

- b. Implementation of "YAC" (Youth Advisory Committee) program for the City of Reno. Council member Willows presented the idea of implementing a Youth Advisory Committee, to try to get youth involvement in city government. Council member Thomas moved, with a second from Council member Nichols, to implement the Youth Advisory Committee. Motion carried 3-0.
- c. Monthly Citizen/Business recognition for the City of Reno. Council member Nichols nominated Karl Louis to be the distinguished citizen this month.
- d. Approve upgrading our website from Civic Plus V4 to Civic Engage V5. Council member Nichols moved, with a second from Council member Willows, to approve upgrading the city website from Civic Plus V4 to Civic Engage V5, in the amount of \$4,000.00. Motion carried 3-0.
- e. Approve proposed budget amendment to update the city website. Council member Nichols moved, with a second from Council member Thomas, to approve budget amendment to update the city website in the amount of \$4,000.00 Motion carried 3-0.
- f. Approve proposed budget amendment to purchase computers for the Police Department. Council member Willows moved, with a second from Council member Nichols, to approve budget amendments to purchase computers for the Police Department in the amount of \$6,000.00. Motion carried 3-0.
- g. Approve purchasing a Kawasaki Mule PRO-FXT EP. Council member Thomas moved, with a second from Council member Willows, to approve purchasing a Kawasaki Mule PRO-FXT EP in the amount of \$13,800.00 for the Reno Police Department. Motion carried 3-0.
- h. Approve landscaping bids. Council member Nichols moved, with a second from Council member Willows, to award bid to Tim Adams in the amount \$24,360.00 annually. Motion carried 3-0.
- i. Discuss details of Emergency Coordinator position. Fire Chief Chad Graves explained details of Emergency Coordinator position. No action taken.
- j. "BUDGET WORKSHOP" Council to discuss budget for Fiscal Year 2019-2020. No action taken.

Adjourn.	
Bart, Jetton, Mayor	
	ATTEST:
	Tricia Smith City Secretary