

CITY COUNCIL
MEETING
6:00 P.M. OCTOBER 14, 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 Police Chief Jeremy Massey.
- III. Pledge of Allegiance to United States and Texas Flags.
- IV. Roll Call. Absent: Council member Brandon Thomas. Council members present: Patricia Wood, Amanda Willows and Stacey Nichols. 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 September 2019.
 - b. Minutes for September 2019 City Council Meetings.
 - c. Financial Update for September 2019.
 - d. Monthly Activity reports for September 2019 from:
 - i. Police Department.
 - ii. Public Works Department.
 - iii. Reno Volunteer Fire Department.Council member Nichols moved, with a second from Council member Willows, to approve consent items as presented. Motion carried 4-0.
- VIII. Business-Discuss/Take action on:
 - a. Monthly Citizen/Business recognition for the City of Reno. Council member Amanda Willows selected Jason Petty as the distinguished citizen.
 - b. Update on 2019 Reno Haunted Trail. No action taken.

- c. Approve end of year budget amendments. Mayor Pro Tem McCarthy moved, with a second from Council member Wood, to approve end of year budget amendments. Motion carried 4-0.
- d. Election of Board of Directors for 2019/2020 for Lamar County Appraisal District. Council member Nichols moved, with a second from Mayor Pro Tem McCarthy, to elect Davis Dunmon. Motion carried 4-0.
- e. Request for construction of 100 ft. antenna for internet/microwave antenna at 5820 Old Clarksville Road, as requested by Tony Vanderbilt. Council decided to send this to the Building Standards Committee. No action taken.
- f. Approve Professional Service Agreement from Hayter Engineering, Inc. Council member Nichols moved, with a second from Council member Willows, to approve the Professional Service Agreement with Hayter Engineering, not to exceed \$2,850.00. Motion carried 4-0.
- g. Street and drainage repairs to Old Clarksville Road. No action taken, staff will bring updates back next month.
- h. Update on Cemetery Plat. Council entered into executive session at 6:41 P.M. Council returned to open session at 7:06 P.M. No action taken.
- i. Set date and time for Grand Opening. Grand opening will be November 13, 2019 from 4:00 PM until 6:00 PM.
- j. Annual evaluations for the City Secretary, Police Chief and City Attorney. No action taken.

X. Adjourn.

Bart Jetton, Mayor

ATTEST:

Tricia Smith, City Secretary