

CITY COUNCIL
MEETING
6:00 P.M. JANUARY 13, 2020
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 Richard Manning with Immanuel Baptist Church.
- III. Pledge of Allegiance to United States and Texas Flags.
- IV. Roll Call. Absent: Council member Amanda Willows. Council members present: Brandon Thomas, Patricia Wood 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. No one present to speak.
- VII. Consent item; Discuss/take action:
 - a. Monthly bills and purchase orders for November and December 2019.
 - b. Minutes for November and December 2019 City Council Meetings.
 - c. Financial Update for November and December 2019.
 - d. Monthly Activity reports for November and December 2019 from:
 - i. Police Department.
 - ii. Public Works Department.
 - iii. Reno Volunteer Fire Department.

Council member Nichols moved, with a second from Council member Wood, to approve consent items as presented. Motion carried 4-0.
- VIII. **“PUBLIC HEARING”**- to consider a replat (final plat) of Wellington Point Phase 4-d in Reno, as requested by Rodger Price, Developer, Being a part of the S. Peters Survey, Abstract No. 715, recorded in Volume 823 page 184, within the corporate limits of the City of Reno, Lamar County, Texas, of said County and State. Public hearing opened at 6:03 P.M. No one present to speak. Public hearing closed at 6:04 P.M. Council member Thomas moved, with a second from Council member Wood, to approve replat (final plat) as presented. Motion carried 4-0.

IX. Business-Discuss/Take action on:

- a. Monthly Citizen/Business recognition for the City of Reno. Brandon Thomas selected Weldon “Bubba” Coston as the distinguished citizen for this month.
- b. Street and drainage repairs to Old Clarksville Road. Council member Wood moved, with a second from Council member Nichols, to award bid to Anchor Contracting in the amount of \$15,000.00 as presented. Motion carried 4-0.
- c. Update on 2019 TCEQ water systems inspection. No action taken.
- d. Consider changes to the intersection at Pine Mill Road and Anderson Road. Council member Nichols moved, with a second from Council member Thomas, to send this to the Street Commission along with input from the Police Department to make this safer. Motion carried 4-0.
- e. Consider changes to the intersection at Pine Mill Road and Mt. Olive Road. Council member Nichols moved, with a second from Council member Thomas, to send this to the Street Commission along with input from the Police Department to make this safer. Motion carried 4-0.
- f. Budget amendment from fund balance to Street and Drainage repairs. Council member Thomas moved, with a second from Council member Nichols, to move \$70,000.00 from the Fund Balance to Street and Drainage Repairs. Motion carried 4-0.
- g. Consider estimate from Adcomp Systems Group to upgrade the kiosk in the amount of \$5,500.00. Mayor Pro Tem McCarthy moved, with a second from Council member Nichols, to approve estimate from Adcomp Systems Group in the amount of \$5,500.00. Motion carried 4-0.
- h. Update on Cemetery Survey Cause #CV44165. Council entered into executive session at 6:36 P.M. under 551.071 (Consultation with attorney). Council returned to open session at 6:51 P.M. Council member Nichols moved, with a second from Mayor Pro Tem McCarthy, to give settlement authority to City Attorney, pending lawsuit in Hopkins County, for discussed amount. Motion carried 4-0.
- i. Annual evaluations for the City Secretary, Police Chief, Public Works Supervisor and City Attorney. No action taken.

X. Adjourn. Mayor adjourned meeting at 6:58 P.M.

Bart Jetton, Mayor

Tricia Smith, City Secretary