

CITY COUNCIL
MEETING
6:00 P.M. FEBRUARY 10, 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. Council members absent: Amanda Willows. Council members present: Patricia Wood, Joey McCarthy, 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.
- VII. Consent item; Discuss/take action:
 - a. Monthly bills and purchase orders for January 2020.
 - b. Minutes for January 2020 City Council Meeting.
 - c. Financial Update for January 2020.
 - d. Monthly Activity reports for January 2020 from:
 - i. Police Department.
 - ii. Public Works Department.
 - iii. Reno Volunteer Fire Department.

Stacey Nichols moved, with a second from Council member Wood, to approve Consent items as presented. Motion carried 5-0.

*****Council member Willows arrived at 6:06 P.M.*****

- VIII. Business-Discuss/Take action on:
 - a. 2019-2020 Annual Audit. Johnna McNeal presented audit to Council. Council member Nichols moved, with a second from Council member Thomas, to accept audit as presented. Motion carried 5-0.
 - b. 2019 Police Department Racial Profiling report. Chief Massey presented 2019 Racial Profiling report to Council. Council member Thomas moved, with a second from Council member Willows, to accept report as presented. Motion carried 5-0.
 - c. Resolution No. 513.17 Ordering Election. *La resolucion numero 513.17: election de orden*. Council member Nichols moved, with a second from Council member Thomas, to approve Resolution as presented. Motion carried 5-0.

- d. Monthly Citizen/Business recognition for the City of Reno. Mayor Jetton appointed Logan Liles.
- e. Update on 2019 TCEQ water systems inspection. Public Works Supervisor Jerry Reavis discussed 2019 inspections with Council. No action taken.
- f. Consider Professional Service Agreement with Hayter Engineering regarding Reno's Standpipe revisions. Council member Thomas moved, with a second from Council member Willows, to authorize spending \$7,810.00 out of the water and sewer emergency fund, for Professional Services from Hayter Engineering, for standpipe modifications. Motion carried 5-0.
- g. Upcoming ISO fire inspection and evaluation of fire protection for our community. No action taken.
- h. Approve quote from Fire Catt Precision Service Testing for hose and ladder testing. Council tabled this until the March City Council meeting.
- i. Approve quote for pump testing in March 2020, for both engines. Council tabled this until the March City Council meeting.
- j. Approve bid for monument to be placed at Reno Historic African American Cemetery. Council member Nichols moved, with a second from Council member Wood, to approve monument bid from Paris Monuments in the amount of \$2,500.00 to be placed at Reno Historic African American Cemetery. Motion carried 5-0.
- k. Consider recommendation from Planning and Zoning to approve variance to: Chapter 14 Zoning Section 6.009: Creation of a building site, as requested by John and Jae Dickinson. Mayor Pro Tem McCarthy moved, with a second from Council member Thomas, to approve variance as recommended by Planning and Zoning. Motion carried 5-0.
- l. Set date and time for Spring Clean-Up April 18-19, 2020 from 7 a.m. until 7 p.m. Mayor Pro Tem McCarthy moved, with a second from Council member Willows, to set Spring Clean Up for April 18-19 from 7 a.m. until 7 p.m. Motion carried 5-0.
- m. Recognizing Texas Independents Day, March 2, 2020. Council member Nichols explained to Council that we need to recognize this important day in history. Council member Nichols moved, with a second from Mayor Pro Tem McCarthy, to host a ceremony at City Hall March 2, 2020 at 10:00 a.m. Motion carried 5-0.
- n. Approve 2020 event dates. Council member Nichols moved, with a second from Council member Thomas, to approve 2020 event dates as presented. Motion carried 5-0.
- o. Update on Cemetery Survey Cause #CV44165. Council member Thomas moved, with a second from Council member Willows, to authorize the Mayor to sign settlement agreement that was agreed upon. Motion carried 5-0.
- p. Annual evaluations for the City Secretary, Police Chief, Public Works Supervisor and City Attorney. Council entered into executive session at 7:12 P.M. Council returned to open session at 8:09 P.M. No action taken.

IX. Adjourn. Mayor Jetton adjourned the meeting at 8:10 P.M.

Bart Jetton, Mayor

ATTEST:

Tricia Smith, City Secretary