

CITY COUNCIL
MEETING
6:00 P.M. MARCH 9, 2020
160 BLACKBURN STREET
RENO CITY HALL

MINUTES

- I. Call to Order. Mayor 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, Stacey Nichols and Brandon Thomas. 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 February 2020.
 - b. Minutes for February 2020 City Council Meeting.
 - c. Financial Update for February 2020.
 - d. Monthly Activity reports for February 2020 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 minutes as presented. Motion carried 4-0.
- VIII. Business-Discuss/Take action on:
 - a. Monthly Citizen/Business recognition for the City of Reno. Joey McCarthy selected David Brooks as the distinguished citizen.
 - b. Order of Cancellation of the 2020 Municipal Election. Council member Thomas moved, with a second from Council member Nichols, to approve Order of Cancellation of the 2020 Municipal Election. Motion carried 4-0.
 - c. Recommendation from Economic Development Committee regarding billboard sign. Stephen Terrell, Economic Development Committee Chairman, presented design and

bid to Council for a new billboard. Council member Thomas moved, with a second from Council member Wood, to spend up to \$400.00 from SCS Graphics for a billboard on the East side of Reno. Motion carried 4-0.

- d. Building permit at 6955 Lamar Road. No action taken.
- e. Preliminary draft of construction plans in Wellington Point North. No action taken.
- f. Consider revisions to the General Laborer job description. Mayor Pro Tem McCarthy moved, with a second from Council member Thomas, to approve revisions to the General Laborer job description. Motion carried 4-0.
- g. Upcoming ISO fire inspection and evaluation of fire protection for our community. Chief Graves explained the inspection and evaluation process to Council. No action taken.
- h. Approve quote from Fire Catt Precision Service Testing for hose and ladder testing. Council member Thomas moved, with a second from Council member Nichols, to approve quotes in the amount of \$2,003.75. Motion carried 4-0.
- i. Approve quote for pump testing in March 2020, for both engines. Mayor Pro Tem McCarthy moved, with a second from Council member Nichols, to approve quote for pump testing in the amount of \$991.10. Motion carried 4-0.
- j. Budget amendment to include interest on water meter debt. Council member Thomas moved, with a second from Mayor Pro Tem McCarthy, to transfer \$6,385.00 from the Water and Sewer Emergency Fund to 01-10-7524. Motion carried 4-0.
- k. Budget amendment to move funds from fund balance to contracted services for lease of license plate readers. Council member Nichols moved, with a second from Council member Thomas, to approve \$12,000 budget amendment and to move funds from fund balance to contracted services for license plate readers, after the contract is approved. Motion carried 4-0.
- l. Consider applications to fill Street Commission vacancies. Brandon Thomas appointed Jason Taylor. Joey McCarthy appointed Chuck Haynie. Patricia Wood appointed Don Howell.
- m. Consider application to fill vacant seat on the Economic Development Committee. Council member Nichols appointed Richard Manning.
- n. Approve city attorney to attend Prosecutors Conference March 23-25, 2020 in Houston, TX. Council member Nichols moved, with a second from Council member Thomas, to authorize the city attorney to attend Prosecutors Conference. Motion carried 3-1 with.
- o. Cemetery update and improvements to Union Grove Cemetery. No action taken.

IX. Adjourn.

Bart Jetton, Mayor

ATTEST:

Tricia Smith, City Secretary