REGULAR CITY COUNCIL MEETING 6:00 P.M. JUNE 8, 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 Reverend Slaughter.
- III. Pledge of Allegiance to United States and Texas Flags.
- IV. Roll Call. Council members present: Amanda Willows, 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 May 2020.
 - b. Minutes for May 2020 City Council Meeting.
 - c. Financial Update for May 2020.
 - d. Monthly Activity reports for May 2020 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. "PUBLIC HEARING" Discuss/take action on: a replat (final plat) of B&T Boehlar Addition in Reno, as requested by Barney and Tammi Boehlar, owner. Public hearing opened at 6:10 P.M. No one present to speak. Public hearing closed at 6:10 P.M. Council member Thomas moved, with a second from Council member Willows, to approve the replat request. Motion carried 4-0.

- IX. "PUBLIC HEARING" Discuss/take action on: a re-zone request of a part of the A715 S Peters Survey, Tract 166, Acres 18.094, also A363 J Guffey Survey, Reno Texas, from Agriculture to PD-1 Planned Development: as requested by Rodger Price, owner. Public hearing opened at 6:21 P.M. No one present to speak. Public hearing closed at 6:23 P.M. Mayor Pro Tem McCarthy moved, with a second from Council member Nichols, to approve zone change request. Motion carried 4-0.
- X. **'PUBLIC HEARING"** Discuss/take action on: a replat (Preliminary) this is part of the A715 S Peters Survey, Tract 166, Acres 18.094, also A363 J Guffey Survey, Reno Texas, as requested by Rodger Price, owner. Public hearing opened at 6:24 P.M. No one present to speak. Public hearing closed at 6:25 P.M. Council member Nichols moved, with a second from Council member Thomas, to approve the replat request. Motion carried 4-0.

XI. Business-Discuss/Take action on:

- a. Monthly Citizen/Business recognition for the City of Reno. Brandon Thomas selected Cleve Fendley.
- b. Swear in newly elected Council members. Joey McCarthy, Brandon Thomas and James Dority was sworn in, and James Dority took his seat on Council at 6:28 P.M.
- c. Electing a Mayor Pro-Tem to serve June 2020 to June 2021. Stacey Nichols moved, with a second from Council member Willows, to nominate Joey McCarthy. No other nominations made. Motion carried 5-0.
- d. Cemetery plat bid from Sunflower Cemetery Services, LLC. Kirstin Dodd with Sunflower Cemetery presented bid to do the Union Grove Cemetery plat. Council member Thomas moved, with a second from Council member Willows, to approve cemetery plat bid from Sunflower Cemetery Services in the amount of \$14,500.00. Motion carried 5-0.
- e. Body worn camera purchase. Chief Massey presented information regarding the body worn cameras. Council member Willows moved, with a second from Council member Nichols, to approve purchasing the body worn cameras in the amount of \$4,660.00 Motion carried 5-0.
- f. Approve Park and Trail repairs in the amount of \$4,650.00. Council member Thomas moved, with a second from Council member Willows, to approve Park and Trail repairs in the amount of \$4,650.00. Motion carried 5-0.
- g. Appointments to fill the vacant seats on Park and Trail Committees. Joey McCarthy appointed Karen Cato and Bart Jetton appointed Kris Estep.
- h. Appointment to fill the vacant Council seat. Mayor Pro Tem McCarthy moved, with a second from Brandon Thomas to appointed James Dority. Motion carried 4-0.
- i. Purchase equipment through CVRF Program. No action taken.
- j. Preliminary Engineering Report for the Water Supply Standpipe. Council member Thomas moved, with a second from Council member Nichols, to table this item until the next regular meeting. Motion carried 5-0.
- k. City Council policy on public statements and press releases. No action taken.
- 1. City Public Offices: 1) Safety of the work place environment. National Health Disaster regarding Covid -19 (Corona) virus and recommendations of the Center for Disease Control regarding limitations on crowd size and non-essential meetings.

XII.	Adjourn. Mayor Jetton adjourned the meeting at 7:51 P.M.
	Bart Jetton, Mayor
	ATTEST:
	Tricia Smith, City Secretary

Council member Nichols moved, with a second from Council member Thomas, to

extend the disaster proclamation until July 17, 2020. Motion carried 5-0.

Past due utility bills due to Covid-19. No action taken.

m.