

REGULAR CITY COUNCIL
MEETING
6:00 P.M. JULY 13, 2020
160 BLACKBURN STREET
RENO CITY HALL

VIDEO CONFERENCE
MINUTES

- I. Call to Order. Mayor Bart Jetton called meeting to order at 6:04 P.M.
- II. Invocation. Led by City Attorney David Hamilton.
- III. Pledge of Allegiance to United States and Texas Flags.
- IV. Roll Call. Council members absent: Amanda Willows and Mayor Pro tem Joey McCarthy. Council members present: James Dority, Brandon Thomas and Stacey Nichols. Also present: Mayor Bart Jetton, City Attorney David Hamilton and City Secretary Tricia Smith taping the minutes.
*****Amanda Willows joined the meeting at 6:13 P.M.*****
*****Joey McCarthy joined the meeting at 6:20 P.M.*****
- 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 signed up to speak.
- VII. Consent item; Discuss/take action:
 - a. Monthly bills and purchase orders for June 2020.
 - b. Minutes for June 2020 City Council Meeting.
 - c. Financial Update for June 2020.
 - d. Monthly Activity reports for June 2020 from:
 - i. Police Department.
 - ii. Public Works Department.
 - iii. Reno Volunteer Fire Department.Council member Nichols moved, with a second from Council member Thomas, to approve consent items as presented. Motion carried 3-0.
- VIII. Business-Discuss/Take action on:

- a. Monthly Citizen/Business recognition for the City of Reno. Mayor Jetton selected Cherry Harper as the distinguished citizen for July.
- b. Waiver of permit fees for Jason Taylor. Council member Nichols moved, with a second from Mayor Pro Tem McCarthy, to table this item until the next regular meeting. Motion carried 5-0.
- c. Recycling program for the City of Reno. No action taken.
- d. Purchasing license plate readers for Reno Police Department. Council member Thomas moved, with a second from Mayor Pro Tem McCarthy, to enter into an agreement with TXDOT to install license plate readers. Motion carried 5-0.
- e. Using the CVRF to purchase equipment. Mayor Pro Tem McCarthy moved, with a second from Council member Nichols, to authorize the mayor to sign approval form to purchase equipment using the CVRF. Motion carried 5-0.
- f. Budget amendments to fund Union Grove Cemetery Plat. Mayor Pro Tem McCarthy moved, with a second from Council member Dority, to approve budget amendment to fund Union Grove Cemetery Plat. Motion carried 5-0.
- g. Preliminary Engineering Report for the Water Supply Standpipe and funding options. No action taken.
- h. Street and Drainage repair bids for: Old Clarksville Road, Pine Mill Road and Walnut Hill Drive, as recommended by the Street Commission. Council member Nichols moved, with a second from Council member Thomas, to approve bid from J&L Paving in the amount of \$69,101.00. Motion carried 5-0.
- i. Appointing two (2) individuals to serve on the Planning and Zoning Commission. Council member Thomas moved, with a second from Council member Willows, to appoint Bill Arnold and Jeff Kinslow to serve on the Planning and Zoning Commission.
- j. Appointing two (2) individuals to serve on the Street Commission. Council member Nichols moved, with a second from Council member Thomas, to appoint David Brooks and Ronnie Nutt. Motion carried 5-0.
- k. Appointing two (2) individuals to the EDC Committee. Council member Willows moved, with a second from Mayor Pro Tem McCarthy, to appoint Stephen Terrell and Brandon Thomas. Motion carried 5-0.
- l. Appointing two (2) individuals to the Park and Trail Committee. Council member Thomas moved, with a second from Council member Willows, to appoint Keli Pressley and Patsy Rodgers. Motion carried 5-0.
- m. Appointing two (2) individuals to the Cemetery Committee. Council member Nichols moved, with a second from Council member Willows, to appoint Rick Jordan and Tiffany Davis. Motion carried 5-0.
- n. Lamar National Bank Depository contract extension for a one-year term beginning October 1, 2020 and ending September 30, 2021. Council member Thomas moved, with a second from Council member Willows, to extend the contract with Lamar National Bank for one year beginning October 1, 2020 and ending September 30, 2021. Motion carried 5-0.
- o. City Council, staff and/or City Attorney to attend TML Annual Conference October 14-16, 2020 in Grapevine, Texas. Council member Thomas moved, with a second from Council member Willows, to allow City Council, staff and/or City Attorney

to attend TML Annual Conference October 14-16, 2020 in Grapevine Texas.
Motion carried 5-0.

- p. Consider extension, modifications and/or revisions to the Disaster Proclamation dated 23rd of March 2020. Council member Thomas moved, with a second from Council member Dority, to extend the Disaster Proclamation with the following modifications: exclude anything pertaining to the park, everything stays open. Motion carried 5-0.
- q. 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. No action taken.

IX. Adjourn. Mayor Jetton adjourned the meeting at

Bart Jetton, Mayor

ATTEST:

Tricia Smith, City Secretary