

REGULAR CITY COUNCIL
MEETING
6:00 P.M. AUGUST 10, 2020
160 BLACKBURN STREET
RENO CITY HALL

VIDEO CONFERENCE
MINUTES

- I. Call to Order. Mayor Bart Jetton called meeting to order at 6:00 P.M.
- II. Invocation. Led by David Hamilton.
- III. Pledge of Allegiance to United States and Texas Flags.
- IV. Roll Call. Absent: Council member James Dority. Council members present: Brandon Thomas, Amanda Willows and Stacey Nichols. Also present: Mayor Bart Jetton, Mayor Pro Tem Joey McCarthy, City Attorney 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 signed up to speak.
- VII. Consent item; Discuss/take action:
 - a. Monthly bills and purchase orders for July 2020.
 - b. Minutes for July 2020 City Council Meeting.
 - c. Financial Update for July 2020.
 - d. Monthly Activity reports for July 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 4-0.
- VIII. **“PUBLIC HEARING”**- Discuss/take action on proposed budget for the Reno Crime Control and Prevention District for Fiscal year 2020-2021. Public hearing opened at 6:05 P.M. No one signed up to speak. Public hearing closed at 6:05 P.M. Mayor Pro Tem McCarthy moved, with a second from Council member Willows, to approve the proposed

budget for the Reno Crime Control and Prevention District for fiscal year 2020-2021. Motion carried 4-0.

- IX. **PUBLIC HEARING** consider a re-plat request of a part of the Stephen Peters Survey, Abstract No. 715, being Lot 2, Block B as shown by plat of Glenwood Addition recorded in plat book 5, page 81 of the Lamar County plat records, as requested by Jason Taylor. Public hearing opened at 6:05 P.M. Cherry Harper 6025 Post Oak Road addressed Council stating that she has lived in this house for the past 42 years, and she is against this re-plat request. Mrs. Harper stated that she is concerned about having rental property and renters in this neighborhood. Mrs. Harper also explained to Council that she presented 51 signatures on a petition against this request. Mrs. Harper also stated that Mr. Taylor should build rent houses on his property. Jason Taylor 875 Sugar Hill Road, asked Council to please consider splitting this lot, to allow building 2 houses instead of 1. Mr. Taylor also stated that he does own a rent house right next to him at 725 Sugar Hill Road. Doug Cato 2325 Sugar Hill Road addressed Council stating that he is in favor of this new development. Public hearing closed at 6:19 P.M. Council member Thomas moved, with a second from Mayor Pro Tem McCarthy, to approve re-plat as requested by Jason Taylor. Motion carried 3-1 with Council member Willows opposing.
- X. **“PUBLIC HEARING”**-Discuss/take action regarding variance request to: Chapter 14 Zoning Section 5.001: Setbacks and Lot Sizes, as requested by Jason Taylor. This item was discussed as Board of Adjustments. Council member Thomas moved, with a second from Mayor Pro Tem McCarthy, to approve variance as requested. Vote was 3-1 for the variance; however, the motion required super majority of 4. Therefore, the variance failed.
- XI. Business-Discuss/Take action on:
- a. Monthly Citizen/Business recognition for the City of Reno. Joey McCarthy selected Jeannie Bauske.
 - b. Waiver of permit fees for Jason Taylor. No action taken.
 - c. Update on Union Grove Cemetery Plat Process. Kirstin Dodd updated Council on plat progress.
 - d. Estimate to repair damaged stones at Union Grove Cemetery. Council member Thomas moved, with a second from Council member Willows, to approve estimate to repair damaged stones in the amount of \$13,025.00. Motion carried 4-0.
 - e. Appointment to fill vacant seat on the Cemetery Committee. Council member Thomas moved, with a second from Council member Nichols, to appoint Amy Burton to the Cemetery Committee. Motion carried 4-0.
 - f. Recycling program for the City of Reno. No action taken.
 - g. Purchase new City of Reno sign, as recommended by EDC. No action taken.
 - h. Extension to waive commercial permit fees as recommended by EDC. Council member Thomas moved, with a second from Council member Nichols, to table this until the next workshop. Motion carried 4-0.
 - i. Using the Corona Virus Relief Fund (CVRF) to purchase equipment. No action taken.

- j. Approve purchasing fire hose from Delta Industrial Services & Supply in the amount of \$3,603.00. Mayor Pro Tem McCarthy moved, with a second from Council member Willows, to approve purchasing a fire hose in the amount of \$3,603.00 plus shipping and handling. Motion carried 4-0.
- k. Set dates and times for budget workshop. Council set the next budget workshop on August 17, 2020 at 5:30 P.M.
- l. Budget amendments to fund Water Standpipe expenses in the amount of \$4,282.00. Mayor Pro Tem McCarthy moved, with a second from Council member Thomas, to approve budget amendments to fund Water Standpipe expenses in the amount of \$4,282.00. Motion carried 4-0.
- m. Approve Resolution No. 134.17, for the annual review of the City of Reno's Investment Policy. Council member Nichols moved, with a second from Mayor Pro Tem McCarthy, to approve Resolution No. 134.17, for the annual review of the City of Reno's Investment Policy. Motion carried 4-0.
- n. Approve invoice No. 284535 from USTI/Central Square Technologies, in the amount of \$10,651.43, for annual maintenance fees. Council member Thomas moved, with a second from Mayor Pro Tem McCarthy, to approve invoice No. 284535 from USTI/Central Square Technologies, in the amount of \$10,651.43. Motion carried 4-0.
- o. Appointing two (2) individuals to the EDC Committee. No action taken.
- p. Revised 2020 Calendar dates for the City of Reno. Council member Thomas moved, with a second from Council member Willows, to approve the revised 2020 Calendar dates and add December 18, 2020 as the City Banquet. Motion carried 4-0.
- 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.

XII. Adjourn. Mayor Jetton adjourned the meeting at 8:20 P.M.

Bart Jetton, Mayor

ATTEST:

Tricia Smith, City Secretary