

REGULAR CITY COUNCIL
MEETING
6:00 P.M. SEPTEMBER 14, 2020
160 BLACKBURN STREET
RENO CITY HALL

VIDEO CONFERENCE
MINUTES

- I. Call to Order. Mayor Bart Jetton called meeting to order at 7:13 P.M.
- II. Invocation. Led by David Hamilton.
- III. Pledge of Allegiance to United States and Texas Flags.
- IV. Roll Call. Council members present: James Dority, 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 August 2020.
 - b. Minutes for August 2020 City Council Meeting.
 - c. Financial Update for August 2020.
 - d. Monthly Activity reports for August 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 5-0.
- VIII. **“PUBLIC HEARING”**- regarding City of Reno’s proposed budget for Fiscal year 2020-2021. Mayor Jetton opened public hearing at 7:15 P.M. No one present to speak. Hearing closed at 7:16 P.M.

- IX. **“PUBLIC HEARING”**- regarding City of Reno's proposed tax rate for Fiscal year 2020-2021. Mayor Jetton opened public hearing at 7:16 P.M. No one present to speak. Hearing closed at 7:17 P.M.
- X. **“PUBLIC HEARING”**- regarding petition for voluntary annexation by Casey F. Johnson and Ashley N. Johnson, DBA 5JVentures, LLC; for approximately 3.34 acres from the John Guffey Survey #363. Mayor Jetton opened public hearing at 7:18 P.M. No one present to speak. Hearing closed at 7:19 P.M.
- XI. Business-Discuss/Take action on:
- a. Monthly Citizen/Business recognition for the City of Reno. Stacey Nichols selected Gene Ray as this months distinguished citizen.
 - b. Adoption of Ordinance No. 338, making appropriations for the 2020-2021 Fiscal Year Budget. Council member Thomas moved, with a second from Council member Dority, to adopt Ordinance No. 338, making appropriations for the 2020-2021 Fiscal Year Budget. Motion carried 5-0.
 - c. Approve property tax rate for the 2020-2020 Fiscal Year. Council member Nichols moved, with a second from Council member Willows, that the property taxes be increased by the adoption of a tax rate of .4995, of that .3745 percent is for M/O and .125 percent is for I/S. Motion carried 4-1 with Council member Thomas opposing.
 - d. Ratify the property tax revenue increase reflected in the 2020-2021 Fiscal Year Budget. Council member Nichols moved, with a second from Council member Willows, to ratify the property tax revenue increase reflected in the 2020-2021 Fiscal Year Budget. Motion carried 5-0.
 - e. Adopt Ordinance No. 440, levying ad valorem taxes for the 2020-2021 Fiscal Year. Council member Nichols moved, with a second from Mayor Pro Tem McCarthy, to Adopt Ordinance No. 440, levying ad valorem taxes for the 2020-2021 Fiscal Year. Motion carried 4-1, with Council member Thomas opposing.
 - f. Approve purchasing PPE equipment from Casco in the amount of \$3,853.00. Council member Dority moved, with a second from Council member Thomas, to approve purchasing PPE equipment from Casco in the amount of \$3,853.00. Motion carried 5-0.
 - g. Approve purchasing APX 4000 Handheld Radio in the amount of \$2,555.09. Council member Willows moved, with a second from Council member Nichols, to approve purchasing APX 4000 Handheld Radio in the amount of \$2,555.09. Motion carried 5-0.
 - h. Approve Quote No. 1327378 to replace existing radio in Squad 331 fire truck \$2,663.46. Mayor Pro Tem McCarthy moved, with a second from Council member Willows, to approve Quote No. 1327378 to replace existing radio in Squad 331 fire truck \$2,663.46. Motion carried 5-0.
 - i. Waiver of plat/permit fees for North Post Oak Road, as requested by Jason Taylor. Mayor Pro Tem McCarthy moved, with a second from Council member Nichols, to table this item. Motion carried 5-0.

- j. Approve resolution from Government Capital regarding a finance contract to purchase vehicle for PW. Council member Thomas moved with a second from Mayor Pro Tem McCarthy, to approve resolution from Government Capital regarding a finance contract to purchase vehicle for PW. Motion carried 5-0.
- k. Schedule date and time for Dedication Ceremony for Reno Historic African American Cemetery as recommended by the Cemetery Committee. Council member Dority moved, with a second from Council member Thomas, to have Dedication Ceremony for Reno Historic African American Cemetery on November 11, 2020 at 11:00 A.M. Motion carried 5-0.
- l. Approve estimate from Advance Alarm to install security cameras at Reno Kiwanis Park, as recommended by the Park and Trail Committee. Council member Thomas moved, with a second from Council member Nichols, to approve estimate from Advance Alarm to install security cameras at Reno Kiwanis Park, in the amount of \$1,188.00. Motion carried 5-0.
- m. Approve estimate to reconstruct the existing carport at 450 Anderson Road, to make it a storage building, as recommended by the Park and Trail Committee. Council member Nichols moved, with a second from Council member Thomas, to award bid to Cody Hicks Construction to reconstruct the existing carport at 450 Anderson Road, to make it a storage building, as recommended by the Park and Trail Committee, in the amount of \$10,000.00 Motion carried 5-0.
- n. Review and approve bids to repair Sugar Hill Road and Pine Mill Road, as recommended by the Street Commission. Council member Dority moved, with a second from Council member Nichols, to award bids to J&L Paving to repair Sugar Hill Road and Pine Mill Road, in the amount of \$82,796.00. Motion carried 5-0.
- o. Job description for the Emergency Management Coordinator. Mayor Pro Tem McCarthy moved, with a second from Council member Willows, to approve Job Description as presented. Motion carried 5-0.
- p. Revisions to the employment pay scale and compensation plan. No action taken.
- q. Purchase new City of Reno sign, as recommended by EDC. Council member Willows moved, with a second from Council member Nichols, to approve purchasing and installing new City of Reno signs in the amount of \$7,885.00. Motion carried 5-0.
- r. Using the Corona Virus Relief Fund (CVRF) to purchase equipment. No action taken.
- s. Set dates and times for Fall Clean Up as October 17-18, 2020 from 7AM until 7 PM. Council member Nichols moved, with a second from Council member Willows, to schedule Fall Clean Up October 17-18, 2020 from 7AM until 7PM. Motion carried 5-0.
- t. Approval of Texas Backs the Blue Pledge. Mayor Pro Tem McCarthy presented pledge to Council, stating they could sign pledge and submit it to the City to keep. No action taken.
- u. Consider lease agreements to install antennas on towers in the City of Reno. Council instructed the City Attorney to create an agreement for Council to review. No action taken.
- v. Annual evaluations for the City Secretary, Police Chief, Public Works Supervisor, Emergency Management Coordinator and City Attorney. Mayor Pro Tem

McCarthy moved, with a second from Council member Thomas, to wait until Council returns to open meetings to complete evaluations. Motion carried 5-0.

- w. 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.

- I. Adjourn. Mayor Jetton adjourned meeting at 8:00 P.M.

Bart Jetton, Mayor

ATTEST:

Tricia Smith, City Secretary