REGULAR CITY COUNCIL MEETING 6:00 P.M. MAY 11, 2020 160 BLACKBURN STREET RENO CITY HALL

VIDEO CONFERENCE DUE TO THE COVID-19 PROCLAMATION MINUTES

- I. Call to Order. Mayor Bart Jetton called meeting to order at 6:01 P.M.
- II. Invocation. Led by David Hamilton.
- III. Pledge of Allegiance to United States and Texas Flags.
- IV. Roll Call. Council members absent: Brandon Thomas. Council members present: Amanda Willows, and Stacey Nichols. 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 April 2020.
 - b. Minutes for April 2020 City Council Meeting.
 - c. Financial Update for April 2020.
 - d. Monthly Activity reports for April 2020 from:
 - i. Police Department.
 - ii. Public Works Department.
 - iii. Reno Volunteer Fire Department.

Mayor Pro Tem McCarthy moved, with a second from Council member Willows, 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. Amanda Willows selected Karen Cato.
- b. Waiving commercial building permit fees for the next 90 days. Mayor Pro Tem McCarthy moved, with a second from Council member Nichols to waive commercial building permit fees for the next 90 days. Motion carried 3-0.

- c. Reaffirm the action on the April 27, 2020 meeting regarding, a re-zone request of A856 W Scott Survey, Tract 50, Acres 2.499, at 6412 Old Clarksville Road, within the Corporate Limits of the City of Reno, County of Lamar and State of Texas, from A-1 Agriculture to R-1 Residential; as requested by Jae Dickinson. Mayor Pro Tem McCarthy moved, with a second from Council member Nichols, to reaffirm the action on the April 27, 2020 meeting regarding, a re-zone request of A856 W Scott Survey, Tract 50, Acres 2.499, at 6412 Old Clarksville Road, within the Corporate Limits of the City of Reno, County of Lamar and State of Texas, from A-1 Agriculture to R-1 Residential; as requested by Jae Dickinson. Motion carried 3-0.
- d. Revision to Employment Policy Handbook Section 4.1 Holiday pay effective April 1, 2020. Mayor Pro Tem McCarthy moved, with a second from Council member Nichols, to approve revisions to Employment Policy Handbook Section 4.1 Holiday pay effective April 1, 2020. Motion carried 3-0.
- e. Recommendation from EDC to change meeting dates and times to the first Monday of every month at 5:15 P.M. Mayor Pro Tem McCarthy moved, with a second from Council member Nichols, to change the meeting dates and times to the first Monday of every month at 5:15 P.M. Motion carried 3-0.
- f. Recommendation from EDC to purchase a "Looking to Grow" banner in the amount of \$192.00. Mayor Pro Tem McCarthy moved, with a second from Council member Willows, to approve banner with the official Reno logo, in the amount of \$192.00. Motion carried 3-0.
- g. City Public Offices: 1) Safety of the work place environment. National Health Disaster regarding Corvid -19 (Corona) virus and recommendations of the Center for Disease Control regarding limitations on crowd size and non-essential meetings. Chief Graves addressed Council with updates. No action taken.
- h. Consider extension, modifications and/or revisions to the Disaster Proclamation dated 23rd of March 2020. Mayor Pro Tem McCarthy moved, with a second from Council member Willows, to approve revisions to the Disaster Proclamation dated 23rd of March 2020. Motion carried 3-0.
- i. Notification of resignation of Council member Patricia Wood; Options for replacement. Candidates can address Council at the next Council meeting. Mayor Pro Tem McCarthy moved, with a second from Council member Willows, to fill by appointment; Council will review the applications and meet candidates at the next meeting. Motion carried 3-0.

X.	Adjourn.	
	Bart Jetton, Mayor	
		ATTEST:
		m :
		Tricia Smith, City Secretary