

REGULAR CITY COUNCIL
VIRTUAL MEETING
6:00 P.M. NOVEMBER 9, 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 David Hamilton.
- III. Pledge of Allegiance to United States and Texas Flags.
- IV. Roll Call. Absent: Mayor Pro Tem Joey McCarthy. Council members present: Brandon Thomas, James Dority, Amanda Willows and Stacey Nichols. Also present: Mayor Bart Jetton, 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.
 - a. Citizen Comments. No one present to speak.
 - b. Upcoming events.
- VII. Consent item; Discuss/take action:
 - a. Monthly bills and purchase orders for September and October 2020.
 - b. Minutes for September 2020 City Council Meeting.
 - c. Financial Update for September and October 2020.
 - d. Monthly Activity reports for September and October 2020 from:
 - i. Police Department.
 - ii. Public Works Department.
 - iii. Reno Volunteer Fire Department.Council member Stacey Nichols moved, with a second from Council member Thomas, to approve consent items as presented. Motion carried 4-0.
- VIII. Business-Discuss/Take action on:
 - a. Monthly Citizen/Business recognition for the City of Reno. Amanda Willows selected Ronnie and Vickie Ballard.

- b. Standpipe renovation proposal from Hayter Engineering. Council member Thomas moved, with a second from Council member Willows, to approve Standpipe renovation from Hayter Engineering, up to \$59,819.00. Motion carried 4-0.
- c. **Board members, policies and guidelines for Board of Adjustment.**
- d. Waiver of plat/permit fees for North Post Oak Road, as requested by Jason Taylor. Council member Thomas moved, with a second from Council member Nichols, to approve waiving the plat fee as requested. Motion carried 4-0.
- e. Year-end budget amendments for fiscal year 2019-2020. Council member Nichols moved, with a second from Council member Willows, to approve Year-end budget amendments for fiscal year 2019-2020. Motion carried 4-0.
- f. 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. Council member Thomas moved, with a second from Council member Dority, to approve petition for voluntary annexation as requested by Casey Johnson. Motion carried 4-0.
- g. Using the Corona Virus Relief Fund (CVRF) to purchase equipment. No action taken.
- h. Guidelines for lease agreements to install antennas on towers in the City of Reno. Council member Thomas moved, with a second from Council member Willows, to approve Guidelines for lease agreements to install antennas on towers in the City of Reno. Motion carried 4-0.
- i. Public Property Finance Contract to purchase vehicle for Police Department in the amount of \$54,494. Council member Dority moved, with a second from Council member Willows, to approve contract to purchase new vehicle. Motion carried 4-0.
- j. City Council Rules of Order and Procedure; Revisions if needed. No action taken.
- k. Revisions to Article 15; Cemetery, Parks and Recreation. Council member Thomas moved, with a second from Council member Willows, to approve Revisions to Article 15; Cemetery Ordinance. Motion carried 4-0.
- l. Update from Sunflower Cemetery Services for repairs in Union Grove Cemetery. No action taken.
- m. Scheduling and planning upcoming city events during the pandemic. No action taken.
- n. Annual evaluations for the City Secretary, Police Chief, Public Works Supervisor, Emergency Management Coordinator and City Attorney. Council member Thomas moved, with a second from Council member Nichols, to table evaluations until March 2020. Motion carried 4-0.
- o. 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. Council member Thomas moved, with a second from Council member Nichols, to extend the Disaster Proclamation until January 15, 2021. Motion carried 4-0.

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

