

REGULAR CITY COUNCIL
VIRTUAL MEETING
6:00 P.M. DECEMBER 14, 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. Council members absent: James Dority. Council members present: Brandon Thomas, Stacey Nichols, Joey McCarthy and Amanda Willows. 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. City Secretary reminded Council of events that happened in 2020. No action taken.
- VII. Consent item; Discuss/take action:
 - a. Monthly bills and purchase orders for November 2020.
 - b. Minutes for November 2020 City Council Meeting.
 - c. Financial Update for November 2020.
 - d. Monthly Activity reports for November 2020 from:
 - i. Police Department.
 - ii. Public Works Department.
 - iii. Reno Volunteer Fire Department.

Council member Thomas moved, with a second from Council member Willows, 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. Brandon Thomas selected Tommy Scroggins.
 - b. Ordinance authorizing and ordering the issuance of City of Reno, Texas Certificates of Obligations, Series 2021; Prescribing the terms and form thereof; Providing for

the payment of the principal thereof and interest thereon; awarding the sale thereof; and making other provisions regarding such certificates, including use of the proceeds thereof; and matters incident thereto. D'Anne Carson with Government Capital presented the Ordinance for Certificate of Obligation to Council. Mayor Pro Tem McCarthy moved, with a second from Council member Nichols, to approve Ordinance authorizing and ordering the issuance of City of Reno, Texas Certificates of Obligation, Series 2021. Motion carried 4-0.

- c. Standpipe renovation proposal from Hayter Engineering. Mike Tibbetts, with Hayter Engineering updated Council on the Standpipe project. No action taken.
- d. Replacing headstone for Richard Bills and proper disposal of the original headstone, at Reno Historic African American Cemetery. Council member Thomas moved, with a second from Council member Willows, to preserve the old stone and leave on the property, install the new stone and bring back a plan to preserve the old stone next month. Motion carried 4-0.
- e. Estimate to repair stones at Union Grove Cemetery, rows I through II. Council member Thomas moved, with a second from Council member Willows, to approve estimate to repair stones at Union Grove Cemetery up to \$27,250.00. Motion carried 4-0.
- f. Approve budget amendment to move funds from Haunted Trail to Parks and Trail. Mayor Pro Tem McCarthy moved, with a second from Council member Nichols, to approve budget amendment up to \$8,638.00. Motion carried 4-0.
- g. Ordinance, membership, policy and/or guidelines for the Board of Adjustments. Council member Willows moved, with a second from Council member Thomas, to approve Ordinance, membership, policy and/or guidelines for the Board of Adjustments naming Council as Board of Adjustments. Motion was two (2) "for" and two (2) against", allowing Mayor Jetton to cast the tie breaking vote "for". Therefore, the motion passed three (3) "for" and two (2) "against".
- h. Using the Corona Virus Relief Fund (CVRF) to purchase equipment. Council member Thomas moved, with a second from Council member Willows, to use the remainder of the Corona Virus Relief Fund, earmark the funds for Covid type expenses. Motion carried 4-0.
- i. 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 meeting at 7:05 P.M.

Bart Jetton, Mayor

ATTEST:

Tricia Smith, City Secretary