REGULAR CITY COUNCIL VIRTUAL MEETING **6:00 P.M. JANUARY 11, 2021** 160 BLACKBURN STREET RENO CITY HALL

MINUTES

- I. Call to Order. Mayor Pro Tem Joey McCarthy 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 Bart Jetton and Council member Amanda Willows. Council members present: Brandon Thomas, James Dority and Stacey Nichols. Also present: 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.
 - a. Citizen Comments. No one present.
 - b. Upcoming events. No action or discussion.
- VII. Consent item: Discuss/take action:
 - a. Monthly bills and purchase orders for December 2020.
 - b. Minutes for December 2020 City Council Meeting.
 - c. Financial Update for December 2020.
 - d. Monthly Activity reports for December 2020 from:
 - i. Police Department.
 - ii. Public Works Department.
 - iii. Reno Volunteer Fire Department.

Council member Nichols moved, with a second from Dority, 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. James Dority selected Kellie Newman.
- b. 2020 Police Department Racial Profiling report. Chief Massey presented the 2020 Racial Profiling report. Council member Thomas moved, with a second from

- Council member Dority, to approve 2020 Police Department Racial Profiling report as presented. Motion carried 4-0.
- c. Request to waive permit fees for add on at 6955 Lamar Road, as requested by Stephen Terrell. Council member Thomas moved, with a second from Council member Nichols, to approve waiving building permit fees in the amount of \$535.93. Motion carried 4-0.
- d. Recognition to Crazy House Western Wear and the Withers family for ongoing commitment and dedication to serve the City of Reno. Council member Nichols presented a plaque to the Withers Family for their ongoing support to the City of Reno.
- e. Construction plans for Wellington Point Phase 4, as requested by Rodger Price and approved by Hayter Engineering. Staff presented Council with construction plans and a letter from the city engineer, stating that they approve plans as presented. No action taken.
- f. Authorize Council to attend the Virtual TML Newly Elected Officials' Workshop, January 22, 2021. Council member Thomas moved, with a second from Council member Dority, to allow Council to attend the Virtual TML Newly Elected Officials' Conference. Motion carried 4-0.
- g. Authorize the City Attorney to attend either TMCEC Prosecutor Conference, March 22-24, 2021, or June 21-23, 2021. Council member Thomas moved, with a second from Council member Nichols, to allow the City Attorney to attend TMCEC Prosecutor Conference March 22-24, 2021, or June 21-23, 2021. Motion carried 4-0.
- h. Budget amendment for purchasing 2 (two) vehicles and standpipe expenses. Council member Thomas moved, with a second from Council member Nichols, to approve budget amendments as presented. Motion carried 4-0.
- i. Using the Corona Virus Relief Fund (CVRF) to purchase equipment. No action taken.
- j. 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. Proclamation will be extended until February 15, 2021.

Bart Jetton, Mayor		
	ATTEST:	
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