

REGULAR CITY COUNCIL
MEETING
6:00 P.M. DECEMBER 13, 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. Council members present: Brandon Thomas, James Dority, Amanda Willows 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 to speak.
 - b. Upcoming events. No action taken.
- VII. Consent item; Discuss/take action:
 - a. Monthly bills and purchase orders for November 2021.
 - b. Minutes for November 2021 City Council Meeting.
 - c. Financial Update for November 2021.
 - d. Monthly Activity reports for November 2021 from:
 - i. Police Department.
 - ii. Public Works Department.
 - iii. Reno Volunteer Fire Department.

Council member Nichols moved, with a second from Council member Dority, to approve consent items as presented. Motion carried 5-0.
- VIII. Business-Discuss/Take action on:
 - a. Monthly Citizen/Business recognition for the City of Reno. Brandon Thomas selected Rodger Price as distinguished citizen.

- b. Update on Mayor Jetton. City Attorney David Hamilton updated Council on the indictment of Mayor Jetton and stated his arraignment is set for January 18, 2022. No action taken.
- c. Discuss City of Reno Rules and Procedures for the City Council. Council member Nichols stated that Council needs to make sure we follow these procedures. Council member Nichols also suggested that Council hold a workshop in February to review procedure manual.
- d. Results from 2021 Christmas Events. City Secretary updated Council on the success of Christmas in the Park and parade participation.
- e. Board members, policies and guidelines for Board of Adjustments. Council member Nichols moved, with a second from Council member Dority, to establish a committee to serve as Board of Adjustments; the committee will be appointed by each Council member. Motion carried 4-1 with Council member Willows opposing.
- f. Lamar County Appraisal District ballot and Resolution selecting Board of Directors. Council member Nichols moved, with a second from Council member Willows, to cast 52 votes for Dunmon and 6 votes for Ken Khols and 6 votes for Ed McCraw. Motion carried 5-0.
- g. Advance of ReConnect Funds presented by Mossie Kines, President of Wifires Internet. Council member Nichols moved, with a second from Council member Willows, to not proceed with Advance of Reconnect Funds. Motion carried 5-0.
- h. Update on CLFRF; (Corona Virus State and Local Fiscal Recovery Funds) and going out for bids for Waste Water Treatment Plant repairs. Council member Thomas moved, with a second from Council member Nichols, to allow staff to go out for bids for engineering and everything it entails. Motion carried 5-0.
- i. 2022 Event dates as recommended by Park and Trail Committee. Council member Thomas moved, with a second from Council member Willows, to approve 2022 Event Dates. Motion carried 5-0.
- j. Local Disaster Proclamation No. 10. Council member Nichols moved, with a second from Council member Willows, to approve Local Disaster Proclamation No. 10. Motion carried 5-0.
- k. 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 Pro Tem McCarthy adjourned meeting at 7:07 P.M.

Joey McCarthy, Mayor Pro Tem

ATTEST:

Tricia Smith, City Secretary