

REGULAR CITY COUNCIL
MEETING
6:00 P.M. MARCH 14, 2022
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 Richard Manning.
- III. Pledge of Allegiance to United States and Texas Flags.
- IV. Roll Call. Absent: Council member Amanda Willows. Council members present: Brandon Thomas, James Dority 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.
 - a. Citizen Comments. No one signed up to speak.
 - b. Upcoming events. Mayor reminded everyone of Spring Clean Up April 9-10, 2022 and Trail Opening Day April 23, 2022.
- VII. Consent item; Discuss/take action:
 - a. Monthly bills and purchase orders for February 2022.
 - b. Minutes for February 2022 City Council Meeting.
 - c. Financial Update for February 2022.
 - d. Monthly Activity reports for February 2022 from:
 - i. Police Department.
 - ii. Public Works Department.
 - iii. Reno Volunteer Fire Department.Council member Nichols moved, with a second from Mayor Pro Tem McCarthy, to approve consent items as presented. Motion carried 4-0.

- VIII. **“Public Hearing”**: Final Plat of-Dawsons Creek Subdivision as requested by Tommy Barnes. Within the corporate limits of the City of Reno, Lamar County, Texas. Being a part of the Stephen Peters Survey, Abstract No. 715, including lots 3 through 18, Block B, Ashley Avenue and Deborah Drive as shown by plat of the Four Seasons Addition to the City of Reno recorded in Envelope No. 268B of the Lamar County plat records. Public hearing opened at 6:05 P.M. No one signed up to speak. Public hearing closed at 6:05 P.M.
- IX. **Discuss/Take action**: Final Plat of-Dawsons Creek Subdivision as requested by Tommy Barnes. Within the corporate limits of the City of Reno, Lamar County, Texas. Being a part of the Stephen Peters Survey, Abstract No. 715, including lots 3 through 18, Block B, Ashley Avenue and Deborah Drive as shown by plat of the Four Seasons Addition to the City of Reno recorded in Envelope No. 268B of the Lamar County plat records. Council member Nichols moved, with a second from Council member Thomas, to approve Final Plat of-Dawsons Creek Subdivision as requested by Tommy Barnes. Motion carried 4-0.
- X. Business-Discuss/Take action on:
- a. Monthly Citizen/Business recognition for the City of Reno. Stacey Nichols selected Pat and Bobby Minter.
 - b. Update from Mike Tibbets with Hayter Engineering regarding the Standpipe project to approve Change Order to replace a pipe(s) in the amount of \$10,000.00 and Partial Payment in the amount of \$128,475.00 to Tankez Coatings, Inc. Mike Tibbets with Hayter Engineering, updated Council that the contractors have been working on the standpipe using dust containment system and shrouds. Mr. Tibbet's recommendation was to approve change order to replace pipes in the amount of \$10,000 and partial payment to Tankez. Council member Thomas moved, with a second from Council member Nichols, to approve Change Order to replace a pipe(s) in the amount of \$10,000.00 and Partial Payment in the amount of \$128,475.00 to Tankez Coatings, Inc. Motion carried 4-0.
 - c. 2020-2021 Annual Audit. Johnna McNeal with Malnory, McNeal & Company presented the 2020-2021 Annual Audit. Mayor Pro Tem McCarthy moved, with a second from Council member Nichols, to accept the 2020-2021 Audit. Motion carried 4-0.
 - d. Appointment of alternate members to Board of Adjustments. Council member Nichols moved, with a second from Council member Thomas, to appoint Derald Bulls and Bob Ricks to Board of Adjustments. Motion carried 4-0.
 - e. Paid Quarantine Leave Policy and amendment. Council member Thomas moved, with a second from Council member Nichols, to approve the Paid Quarantine Leave Policy and amendment. Motion carried 4-0.
 - f. Drainage issues on Post Oak Road. No action taken.
 - g. Applications to fill vacant seats on the Cemetery Committee. Mayor Pro Tem McCarthy moved, with a second from Council member Nichols, to appoint Angela Temple and Lisa Mayes to the Cemetery Committee. Motion carried 4-0.

- h. Cemetery Ordinance Article 15 Section 3.08 (M); Memorials, Monuments or Grave Markers. No action taken.
- i. Update on meter reading process. No action taken.
- j. Update on EEOC complaint from David Jernigan. Council entered into Executive Session at 7:12 P.M. under Texas Local Government Code Section 551.071 Consultation with Attorney. Council returned to open session at 7:31 P.M. No action taken.
- k. Fire Department Staffing. Chief Graves presented information to Council to staff the Reno Fire Department with part time and full-time employees. No action taken.
- l. CLFRF; (Corona Virus State and Local Fiscal Recovery Funds). No action taken.
- m. City of Reno Rules and Procedures for the City Council. Council discussed Reno Rules and Procedures and will review this policy further in upcoming budget workshops. No action taken.

XI. Adjourn. Mayor Jetton adjourned meeting at 7:31 P.M.

Bart Jetton, Mayor

ATTEST:

Tricia Smith, City Secretary