## REGULAR CITY COUNCIL MEETING 6:00 P.M. MAY 9, 2022 160 BLACKBURN STREET RENO CITY HALL

## **MINUTES**

- I. Call to Order. Mayor Pro Tem Joey McCarthy called meeting to order at 6:02 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: Amanda Willows, Stacey Nichols, Brandon Thomas and James Dority. 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 signed up to speak.
  - b. Upcoming events. None
- VII. Consent item; Discuss/take action:
  - a. Monthly bills and purchase orders for April 2022.
  - b. Minutes for April 2022 City Council Meeting.
  - c. Financial Update for April 2022.
  - d. Monthly Activity reports for April 2022 from:
    - i. Police Department.
    - ii. Public Works Department.
    - iii. Reno Volunteer Fire Department.

Council member Nichols moved, with a second from Council member Willows, to approve consent items as presented. Motion carried 4-0.

VIII. "Public Hearing": Final Plat of Wellington Point: Phase 4-E. All reference is made to the following legal description and record: Being a part of the S Peters Survey, Abstract No. 715, a part of the 40.294-acre tract conveyed to Rodger Price by deed recorded in volume 823, page 184 of the Lamar County Real Property Records, within the Corporate

limits of the City of Reno, County of Lamar and State of Texas. Public hearing opened at 6:14 P.M. J.W. Barham 5220 Pine Mill Road, addressed Council with drainage concerns. Mr. Barham said the developer dug out a ditch a while back that helped, but explained how his property still gets flooded. Guy Lasley 5210 Pine Mill Road, also expressed his concerns regarding drainage. Greg Holse 915 Lee Circle, explained the flow of water from Wellington Point to Lee Circle. Mr. Holse asked the developer and the city, to look into helping with drainage along Mansfield Road and behind Lee Circle. Rodger Price (developer) addressed Council stating that he will clear the drainage swale and dig it deeper towards the pond, and Public Works Supervisor Jerry Reavis agreed to clear ditches along Pine Mill Road and this should help with drainage in this area. Public hearing closed at 7:00 P.M.

- IX. **Discuss/Take action:** Final Plat of Wellington Point: Phase 4-E. All reference is made to the following legal description and record: Being a part of the S Peters Survey, Abstract No. 715, a part of the 40.294-acre tract conveyed to Rodger Price by deed recorded in volume 823, page 184 of the Lamar County Real Property Records, within the Corporate limits of the City of Reno, County of Lamar and State of Texas. Council member Thomas moved, with a second from Council member Dority, to approve Final Plat of Wellington Point, Phase 4-E. Motion carried 5-0.
- X. "Public Hearing": Zone Change Request for 6554, 6534 & 6514 Old Clarksville Road: Consider zone change request from A-1 Agriculture to R-1 Residential. Being all that certain tract of land situated in the City of Reno, Lamar County, Texas, a part of the William Scott Survey, Abstract No. 856, a part of the 46.78-acre tract conveyed to Douglas and Karen Cato by deed recorded as Lamar County Document No. 151473-2018, as requested by Skyler Burchinal, owner. Public hearing opened at 7:03 P.M. No one present to speak. Public hearing closed at 7:03 P.M.
- XI. **Discuss/Take action:** Zone Change Request for 6554, 6534 & 6514 Old Clarksville Road: Consider zone change request from A-1 Agriculture to R-1 Residential. Being all that certain tract of land situated in the City of Reno, Lamar County, Texas, a part of the William Scott Survey, Abstract No. 856, a part of the 46.78-acre tract conveyed to Douglas and Karen Cato by deed recorded as Lamar County Document No. 151473-2018, as requested by Skyler Burchinal, owner. Council member Thomas moved, with a second from Council member Nichols, to approve zone change as requested. Motion carried 5-0.
- XII. "Public Hearing": Zone Change Request for 6452 & 6472 Old Clarksville Road: Consider zone change request from A-1 Agriculture to R-1 Residential. Being all that certain tract of land situated in the City of Reno, Lamar County, Texas, a part of the William Scott Survey, Abstract No. 856, a part of the 46.78-acre tract conveyed to Douglas and Karen Cato by deed recorded as Lamar County Document No. 151473-2018, as requested by C7 Properties, owner. Public hearing opened at 7:06 P.M. No one present to speak. Public hearing closed at 7:06 P.M.

- XIII. **Discuss/Take action:** Zone Change Request for 6452 & 6472 Old Clarksville Road: Consider zone change request from A-1 Agriculture to R-1 Residential. Being all that certain tract of land situated in the City of Reno, Lamar County, Texas, a part of the William Scott Survey, Abstract No. 856, a part of the 46.78-acre tract conveyed to Douglas and Karen Cato by deed recorded as Lamar County Document No. 151473-2018, as requested by C7 Properties, owner. Council member Nichols moved, with a second from Council member Thomas, to approve zone change as requested. Motion carried 5-00
- XIV. "Public Hearing": Zone Change Request for 6574 & 6584 Old Clarksville Road: Consider zone change request from A-1 Agriculture to R-1 Residential. Being all that certain tract of land situated in the City of Reno, Lamar County, Texas, a part of the William Scott Survey, Abstract No. 856, a part of the 46.78-acre tract conveyed to Douglas and Karen Cato by deed recorded as Lamar County Document No. 151473-2018, as requested by Stephen Cobey, owner. Public hearing opened at 7:09 P.M. No one present to speak. Public hearing closed at 7:09 P.M.
- XV. **Discuss/Take action:** Zone Change Request for 6574 & 6584 Old Clarksville Road: Consider zone change request from A-1 Agriculture to R-1 Residential. Being all that certain tract of land situated in the City of Reno, Lamar County, Texas, a part of the William Scott Survey, Abstract No. 856, a part of the 46.78-acre tract conveyed to Douglas and Karen Cato by deed recorded as Lamar County Document No. 151473-2018, as requested by Stephen Cobey, owner. Council member Nichols moved, with a second from Council member Willows, to approve zone change as requested. Motion carried 5-0.

## XVI. Business-Discuss/Take action on:

- a. Monthly Citizen/Business recognition for the City of Reno. Joey McCarthy selected Derald Bulls.
- b. Update from Mike Tibbets with Hayter Engineering regarding the Standpipe project. Mike Tibbets with Hayter Engineering updated Council on the standpipe project. Mr. Tibbets explained the new inlet pipe has been installed, but it will still need to be insulated. Mr. Tibbets is hopeful that everything will be completed by next meeting and he can recommend final payment. No action taken.
- c. Discuss meter reading process and required updates. Council member Thomas moved, with a second from Council member Willows, to approve Quote No. 15345 from RG3 Meter Company up to \$42,200.00, and give staff permission to go ahead to install 2 towers and move from there. Motion carried 5-0.
- d. Application and process to reserve Reno Kiwanis Park for Special Events. Council member Nichols moved, with a second from Council member Thomas, to table this until the June Council meeting. Motion carried 5-0.
- e. Approve purchasing additional fireworks from Reno Fireworks for Summer Celebration Event. Council member Nichols moved, with a second from Council member Willows, to table this until the June Council meeting. Motion carried 5-0.

- f. Appointing individuals to serve on the Planning and Zoning Commission. Council member Thomas moved, with a second from Council member Nichols, to appoint John Dickinson and Rodger Boren to the Planning and Zoning Committee. Motion carried 5-0.
- g. Budget amendment to move funds from Fund Balance to Streets and Drainage. Council member Thomas moved, with a second from Council member Willows, to approve budget amendment to move \$75,000.00 from Fund Balance to Streets and Drainage. Motion carried 5-0.
- h. Authorize Police Department to sell Surplus Tahoe. Chief Massey addressed Council requesting permission to sell 2013 Tahoe that isn't being used. Council member Willows moved, with a second from Council member Nichols, to sell the 2013 Tahoe to Topp Gunn Auto Auction. Motion carried 5-0.
- i. Schedule workshop to discuss codes. Workshop was set for May 17, 2022 at 5:30 and asked staff to invite new Council member Ryan Skidmore to attend.
- j. Budgeting the remainder of ARPA funds (America Rescue Plan Act). No action taken.
- k. Amend Animal Ordinance to include specific number of dogs and cats per residence. Council member Willows moved, with a second from Council member Thomas, to amend Ordinance to include Ten (10) dogs and cats per residence. Motion carried 4-1 with Council member Nichols opposing.
- 1. Update on EEOC complaint from David Jernigan. Council entered into Executive Session at 8:13 P.M. under Texas Local Government Code 551.071 Consultation with Attorney. Council returned to Open Session at 8:34 P.M. No action taken.

| VII. | Adjourn.           |                              |
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|      |                    |                              |
|      | Bart Jetton, Mayor | <u></u>                      |
|      |                    | ATTEST:                      |
|      |                    |                              |
|      |                    | Tricia Smith, City Secretary |