

REGULAR
CITY COUNCIL MEETING
6:00 P.M. JUNE 13, 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 David Hamilton
- III. Pledge of Allegiance to United States and Texas Flags.
- IV. Roll Call. Council members present: Brandon Thomas, Stacey Nichols, Amanda Willows and Ryan Skidmore. Also present: Mayor Bart Jetton, Mayor Pro Tem Joey McCarthy, City Attorney David Hamilton and City Secretary Tricia Smith taping the minutes.

*****MAYOR BART JETTON VOLUNTARILY LEFT THE MEETING AT 6:42 P.M. *****

- 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.
- VII. Consent item; Discuss/take action:
 - a. Monthly bills and purchase orders for May 2022.
 - b. Minutes for May 2022 City Council Meetings.
 - c. Financial Update for May 2022.
 - d. Monthly Activity reports for May 2022 from:
 - i. Police Department.
 - ii. Public Works Department.
 - iii. Reno Volunteer Fire Department.Council member Thomas moved, with a second from Council member Nichols, to approve consent items as presented. Motion carried 5-0.
- VIII. Business-Discuss/Take action on:
 - a. Swear in newly elected Council members. Ryan Skidmore, Joey McCarthy and Brandon Thomas were sworn in just before the Council meeting.

- b. Electing a Mayor Pro-Tem to serve June 2022 to June 2023. Council member Nichols moved, with a second from Council member Willows, to elect Joey McCarthy as Mayor Pro Tem to serve June 2022 to June 2023. Motion carried 5-0.
- c. Monthly Citizen/Business recognition for the City of Reno. Brandon Thomas selected Bill Ruthart.
- d. Presentation of appreciation plaque to James Dority. Mayor Pro Tem McCarthy presented James Dority a plaque for serving on City Council June 2020 to June 2022.
- e. Update from Mike Tibbets with Hayter Engineering regarding the Standpipe project. Mike Tibbets with Hayter Engineering updated Council on standpipe project, stating the Standpipe started operating May 13, 2022 and is working as designed. At this point Mr. Tibbets is recommending paying \$182,475 to Tank Ez and the remainder balance once he receives Certificate of Completion of entire project. Council member Thomas moved, with a second from Council member Nichols, to pay Tank EZ in the amount of \$182,475.00. Motion carried 5-0.

Council took a recess at 6:45 P.M.

Council returned from recess at 6:53 P.M.

- f. Application and process to reserve Reno Kiwanis Park for Special Events. Council member Nichols moved, with a second from Council member Thomas, to approve application and process to reserve Reno Kiwanis Park for Special Events. Motion carried 5-0.
- g. Recommendations from Street Commission regarding Street and Drainage bids for: Mansfield North, Birch Street, Cooper Street, Williams Drive, Sleepy Hollow, Lakeshore Drive, Bentwood Trail and Woodcreek. Public Works Supervisor, Jerry Reavis presented bids for drainage and street repairs. Council member Thomas moved, with a second from Council member Willows, to approve bids for: Mansfield North, Birch Street, Cooper Street, Williams Drive, Sleepy Hollow, Lakeshore Drive, Bentwood Trail and Woodcreek, in the amount of \$272,258.00. Motion carried 5-0.
- h. Appointment to Board of Adjustments to fill vacancy. Council member Nichols moved, with a second from Council member Skidmore, to appoint Bob Ricks to Board of Adjustments. Motion carried 5-0.
- i. Resolution to allow staff to apply for grant through Texas Parks and Wildlife for park improvements, with help from Hayter Engineering. Council member Nichols moved, with a second from Council member Thomas, to approve Resolution to allow staff to apply for grant through Texas Parks and Wildlife for park improvements, with help from Hayter Engineering. Motion carried 5-0.
- j. Approve purchasing additional fireworks from Reno Fireworks for Summer Celebration Event. Council member Nichols moved, with a second from Council member Skidmore, to approve purchasing additional fireworks from Reno Fireworks, in the amount of \$2,000, for the Summer Celebration Event. Motion carried 5-0.
- k. Amend Employee Policy Manual, Section 3.5 Overtime policy. Council member Willows moved, with a second from Council member Thomas, to approve amendment to Employee Policy Manual, Section 3.5 Overtime Policy as presented. Motion carried 5-0.
- l. Appointing three (3) individuals to serve on the Planning and Zoning Commission June 2022 to June 2024. Council member Nichols moved, with a second from Council member Willows, to appoint Jeff Kinslow, John Dickinson and Rodger Boren to serve on Planning and Zoning Commission June 2022 to June 2024. Motion carried 5-0.

- m. Appointing two (2) individuals to serve on the Street Commission June 2022 to June 2024. Council member Thomas moved, with a second from Mayor Pro Tem McCarthy, to appoint Ronnie Nutt and David Brooks to the Street Commission to serve June 2022 to June 2024. Motion carried 5-0.
- n. Appointing three (3) individuals to serve on the Economic Development Committee June 2022 to June 2024. Council member Willows moved, with a second from Council member Skidmore, to appoint Brandon Thomas, Richard Manning and Archie Sims to the Economic Development Committee to serve June 2022 to June 2024. Motion carried 5-0.
- o. Appointing three (3) individuals to serve on the Park and Trail Committee June 2022 to June 2024. Council member Nichols moved, with a second from Council member Thomas, to appoint Cindy Whatley, Sara Swimm and Karen Cato to the Park and Trail Committee to serve June 2022 to June 2024. Motion carried 5-0.
- p. Appointing three (3) individuals to serve on the Cemetery Committee June 2022 to June 2024. Council member Thomas moved, with a second from Council member Nichols, to appoint Amy Burton, Lisa Mayes and Angela Temple to the Cemetery Committee to serve June 2022 to June 2024. Motion carried 5-0.
- q. Amend Ordinance 703A by adopting the:
 - 2018 International Building Code,
 - 2018 International Residential Codes for One-Two Family Dwellings,
 - 2018 International Plumbing Code,
 - 2018 International Mechanical Code,
 - 2018 International Fire Code, 2018 International Fuel Code and
 - 2017 National Electric Code.Council member Thomas moved, with a second from Council member Willows, to amend Ordinance 703A as presented. Motion carried 5-0.
- r. Recommendation from Park and Trail Committee to purchase 14' RGB Panel Tree from Mosca Design up to \$10,200.00. Council member Thomas moved, with a second from Council member Willows, to approve purchasing a RDB Panel Tree from Mosca Design up to \$20,000.00. Motion carried 5-0.
- s. Renewal software quote from Central Square/USTI in the amount of \$10,665.62. Council member Nichols moved, with a second from Council member Skidmore, to approve quote from Central Square/USTI in the amount of \$10,665.62. Motion carried 5-0.
- t. City Council and/or City Attorney to attend TML Newly Elected City Officials' Conference. Council member Nichols moved, with a second from Council member Thomas, to allow City Council and/or City Attorney to attend TML Newly Elected City Officials' Conference. Motion carried 5-0.
- u. Budgeting the remainder of ARPA funds (America Rescue Plan Act). No action taken.
- v. Concerns regarding animal nuisance on Meadowview Drive. Bryan Callihan, 1805 Meadowview Drive, addressed Council regarding an animal nuisance next door to his house. Council discussed this; no action taken.
- w. Amend Animal Ordinance to include specific number of dogs and cats per residence. Council member Skidmore moved, with a second from Council member Willows, to amend Animal Ordinance to limit the combination of dogs and/or cats to no more than 10 in number. Motion carried 5-0.
- x. Update from Police Department regarding the sale of Surplus Tahoe. No action taken.

y. Litigation Claim No. LB167723 David Jernigan vs City of Reno.
Council entered in to executive session at 7:46 P.M. under Texas Government Code
Section 551.071 (Consultation with Attorney.) Council returned to open session at
8:10 P.M. No action taken.

X. Adjourn. Mayor Pro Tem McCarthy adjourned the meeting at 8:10 P.M.

Bart Jetton, Mayor

ATTEST:

Tricia Smith, City Secretary