

REGULAR
CITY COUNCIL MEETING
6:00 P.M. AUGUST 8, 2022
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 Brandon Thomas. Council members present: Ryan Skidmore, 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. None.
- VII. Consent item; Discuss/take action:
 - a. Monthly bills and purchase orders for July 2022.
 - b. Minutes for July 2022 City Council Meetings.
 - c. Financial Update for July 2022.
 - d. Monthly Activity reports for July 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 5-0.
- VIII. **“Public Hearing”**: Discuss/take action on proposed budget for the Reno Crime Control and Prevention District for Fiscal year 2022-2023. Public hearing opened at 6:06 P.M. No one present to speak. Public hearing closed at 6:06 P.M. Council member Nichols moved, with a second from Council member Skidmore, to approve proposed budget for Reno Crime Control and Prevention District for Fiscal Year 2022-2023. Motion carried 4-0.

- IX. **“PUBLIC HEARING”** Consider a Preliminary Plat of Plan Z Addition as requested by Paul Stoll, located at 225 Airport Road. Within the corporate limits of the City of Reno, Lamar County, Texas. Being part of the William Scott Survey, Abstract No. 856, and being all of three tracts of land conveyed from David Moree and Debra Moree to Thomas Alan Stoll on March 12, 2021 by General Warranty Deed recorded in Lamar County Clerks Document Number 179980-2021. Public hearing opened at 6:07 P.M. No one present to speak. Public hearing closed at 6:08 P.M.
- X. **“DISCUSS/TAKE ACTION ON”** Preliminary Plat of Plan Z Addition as requested by Paul Stoll, located at 225 Airport Road. Within the corporate limits of the City of Reno, Lamar County, Texas. Being part of the William Scott Survey, Abstract No. 856, and being all of three tracts of land conveyed from David Moree and Debra Moree to Thomas Alan Stoll on March 12, 2021 by General Warranty Deed recorded in Lamar County Clerks Document Number 179980-2021. Council member Skidmore moved, with a second from Council member Willows, to approve plat as presented. Motion carried 4-0.
- XI. **“PUBLIC HEARING”** Consider a Final Plat Lot 1 Block A of Pendleton Hill Addition as requested by Casey Pendleton, located at 4830 Smallwood Road. Within the corporate limits of the City of Reno, Lamar County, Texas. Being part of the Wesley Askins Survey, Abstract No. 7, a part of the 25.373-acre tract conveyed to W.A. Hutchinson Jr. by deed recorded in Volume 434, Page 377 of the Lamar County Deed Records also being the called 0.683-acre tract conveyed to Pendleton Investments, LLC by Deed Recorded as Lamar County Document Number 189720-2022. Public hearing opened at 6:10 P.M. No one present to speak. Public hearing closed at 6:11 P.M.
- XII. **“DISCUSS/TAKE ACTION ON”** a Final Plat Lot 1 Block A of Pendleton Hill Addition as requested by Casey Pendleton, located at 4830 Smallwood Road. Within the corporate limits of the City of Reno, Lamar County, Texas. Being part of the Wesley Askins Survey, Abstract No. 7, a part of the 25.373-acre tract conveyed to W.A. Hutchinson Jr. by deed recorded in Volume 434, Page 377 of the Lamar County Deed Records also being the called 0.683-acre tract conveyed to Pendleton Investments, LLC by Deed Recorded as Lamar County Document Number 189720-2022. Council member Nichols moved, with a second from Council member Willows, to approve plat as presented. Motion carried 4-0.
- XIII. Business-Discuss/Take action on:
- a. Monthly Citizen/Business recognition for the City of Reno. Ryan Skidmore selected Mike Anderson.
 - b. Update from Mike Tibbets with Hayter Engineering regarding the Standpipe project. Mike Tibbets from Hayter Engineering, explained to Council that the standpipe is in service, and the contractors also built a building with installation to go around some of the piping. Mr. Tibbets also stated that all of the paperwork has been submitted, and he recommends making the final payment to Tankez in the amount of \$34,550.00. Council member Willows moved, with a second from Council member Skidmore, to submit final payment to Tankez in the amount of \$34,500.00. Motion carried 4-0.

- c. Proposed Asphalt Street Specifications. Jerry Reavis, Public Works Supervisor presented the Proposed Asphalt Street Specifications from Hayter Engineering. Jerry Reavis explained that the Street Commission reviewed these and recommend approving these specifications from our engineers. Mike Tibbetts with Hayter Engineering stated that this is a good step in the right direction. Council member Nichols moved, with a second from Council member Willows, to approve the Proposed Asphalt Street Specifications. Motion carried 4-0.
- d. Bids to construct covered parking behind City Hall building. No action taken.
- e. Bids to repair AC unit in council chambers. Council member Nichols moved, with a second from Council member Skidmore, to approve bid from Chill Masters in the amount of \$7,452.00, to replace unit in Council Chambers. Motion carried 4-0.
- f. Update on status of burn ban and assign Mayor and/or Fire Chief to authorize burn ban. Council member Nichols moved, with a second from Council member Willows, to authorize Fire Chief Chad Graves, to place the city under a burn ban now and until the next meeting. Motion carried 4-0.
- g. Approve Resolution No. 134.19, for the annual review of the City of Reno's Investment Policy. Council member Nichols moved, with a second from Council member Skidmore, to approve Resolution No. 134.19, for the annual review of the City of Reno's Investment Policy. Motion carried 4-0.
- h. Ordinance restricting Pay Day Loan Companies. Council discussed restricting Pay Day Loan Companies and authorized the City Attorney to draft an ordinance for the next Council meeting.
- i. Budget amendment moving \$15,000 from Contingency Fund to Building Maintenance. Council member Skidmore moved, with a second from Council member Willows, to approve budget amendment moving \$15,000 from Contingency Fund 02-00-7412 to Building Maintenance 02-00-7333 to replace AC unit in Council Chambers and City Secretary's office. Motion carried 4-0.
- j. "Budget Workshop" Discuss 2022 Tax Rate Calculation Worksheet and schedule budget workshop dates. Council discussed tax rates.
- k. Annual evaluations for the City Secretary, Police Chief, Public Works Supervisor, Emergency Management Coordinator and City Attorney. No action taken.
- l. Litigation Claim No. LB167723 David Jernigan vs City of Reno. Council entered into executive session at 7:02 P.M. under Texas Government Code Section 551.071 Consultation with Attorney. Council returned to open session at 7:28 P.M. No action taken.

X. Adjourn. Mayor Pro Tem McCarthy adjourned meeting at 7:29 P.M.

Bart Jetton, Mayor

ATTEST:

Tricia Smith, City Secretary