REGULAR CITY COUNCIL MEETING 6:00 P.M. SEPTEMBER 12, 2022 160 BLACKBURN STREET RENO CITY HALL

MINUTES

- I. Call to Order. Mayor Bart Jetton called meeting to order at 6:10 P.M.
- II. Invocation. Led by David Hamilton.
- III. Pledge of Allegiance to United States and Texas Flags.
- IV. Roll Call. Council member absent: Amanda Willows. Council members present: Brandon Thomas, Stacey Nichols 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.
- 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 Jetton stated the Fall Clean Up is set for October 15-16, 2022 and Reno Monster Mash is set for October 29, 2022.
- VII. Consent item; Discuss/take action:
 - a. Monthly bills and purchase orders for August 2022.
 - b. Minutes for August 2022 City Council Meetings.
 - c. Financial Update for August 2022.
 - d. Monthly Activity reports for August 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 4-0.

VIII. **"PUBLIC HEARING"**: regarding City of Reno's proposed budget for Fiscal year 2022-2023. Public hearing opened at 6:12 P.M. No one signed up to speak. Public hearing closed at 6:13 P.M.

IX. **"PUBLIC HEARING"**- regarding City of Reno's proposed tax rate for Fiscal year 2022-2023. Public hearing opened at 6:13 P.M. No one signed up to speak. Public hearing closed at 6:13 P.M.

X. Business-Discuss/Take action on:

- a. Monthly Citizen/Business recognition for the City of Reno. Stacey Nichols selected Mike Fortenberry as the distinguished citizen for this month.
- b. Tax collection report from Linebarger Goggan Blair & Sampson, LLP. No action taken
- c. Amendments to 2018 International Fire Code. Chief Graves addressed Council suggesting amending the 2018 International Fire Code. The amendments will be presented to Council in the October Council meeting. No action taken.
- d. Budget amendment to move \$3,800 from fund balance to street and drainage repairs for Cripple Creek Drive. Mayor Pro Tem McCarthy moved, with a second from Council member Skidmore, to approve budget amendment to move \$3,800 from fund balance to street and drainage repairs for Cripple Creek Drive. Motion carried 4-0.
- e. Approve Invoice No. SOTX21-4855 to Delta Industrial Supply in the amount of \$10,494.66 to purchase bunker gear for Reno Volunteer Fire Department. Mayor Pro Tem McCarthy moved, with a second from Council member Nichols, to approve Invoice No. SOTX21-4855 to Delta Industrial Supply in the amount of \$10,494.66 to purchase bunker gear for Reno Volunteer Fire Department. Motion carried 4-0.
- f. Approve Invoice No. 7132-22-280 to Joe Goddard Enterprises LLC in the amount of \$1,170.00 for repairs to the outdoor warning siren system. Council member Nichols moved, with a second from Council member Thomas, to approve Invoice No. 7132-22-280 to Joe Goddard Enterprises LLC in the amount of \$1,170.00 for repairs to the outdoor warning siren system. Motion carried 4-0.
- g. Approve the purchase of a gas detector for fire department. Council member Thomas moved, with a second from Council member Nichols, to approve purchasing a gas detector in the amount of \$2,331.59. Motion carried 4-0.
- h. Bids to construct covered parking behind City Hall building. Council member Thomas moved, with a second from Council member Nichols, to approve bid from Pro-Mobile Welding and Contracting, to construct covered parking behind City Hall building in the amount of \$33,700.00. Motion carried 4-0.
- i. Update on status of burn ban and assign Mayor and/or Fire Chief to authorize burn ban. Council agreed to allow Fire Chief Chad Graves to authorize a burn ban and lift the ban when needed. No action taken.
- j. Ordinance restricting Pay Day Loan Companies. Council member Nichols moved, with a second from Council member Skidmore, to approve Ordinance restricting Pay Day Loan Companies in Reno. Motion carried 4-0.
- k. Update on Wifires Micro Trenching project. No action taken.
- 1. "Budget Workshop" Discuss 2022 Tax Rate and proposed budget for Fiscal year 2022-2023. No action taken.
- m. Review City of Reno Policy and Procedures. No action taken.
 - ***Council entered into Executive Session at 6:53 P.M.***
 - ***Council returned to open session at 9:03 P.M.***

- n. Economic development Plan-Value of real property and consultation with attorney. No action taken.
- o. Annual evaluations for the City Secretary, Police Chief, Public Works Supervisor, Emergency Management Coordinator and City Attorney. Annual evaluations were completed for the City Secretary, Police Chief, Emergency Management Coordinator and City Attorney.
- p. Litigation Claim No. LB167723 David Jernigan vs City of Reno. No action taken.

	Adjourn. Mayor Jetton adjourned the meeting at 9:05 P.M.	
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F	Bart Jetton, Mayor	_
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	ATTEST:	
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	r	Cricia Smith City Secretary