

REGULAR
CITY COUNCIL MEETING
6:00 P.M. JUNE 12, 2023
160 BLACKBURN STREET
RENO CITY HALL

MINUTES

- I. Call to Order. Mayor Nichols 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: Mayor Pro Tem Joey McCarthy and Council member Ryan Skidmore. Council members present: Amanda Willows, Brandon Thomas and Bill Ruthart. Also present: Mayor Stacey Nichols, City Attorney David Hamilton and Tricia Smith, City Secretary 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.
 - b. Upcoming events. Mayor Nichols reminded everyone of the Summer Celebration on June 24, 2023 from 4 P.M. until Sundown at Reno Kiwanis Park.
- VII. **“PUBLIC HEARING”** to consider a Final Plat and Construction Plans of Plan Z. All reference is made to the following legal description and record: Property is 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 6:02 P.M. No one signed up to speak. Public Hearing closed at 6:03 P.M.
- VIII. **“DISCUSS/TAKE ACTION”** to consider a Final Plat and Construction Plans of Plan Z. All reference is made to the following legal description and record: Property is 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 Thomas moved, with a second from Council member Willows, to approve Final Plat and Construction Plans for Plan Z Addition as presented. Motion carried 3-0.
- IX. **“PUBLIC HEARING”** to consider a Final Plat of Asher Dollar Addition. All reference is made to the following legal description and record: Being 1.123 acres of land situated in the Stephen Peters Survey, A-715, Lamar County, the same being a called 1.120 acres conveyed to Kenny Oliver by an instrument recorded in Lamar County Clerk File No. 170298-2020, Lamar County, Texas, (LCCF#), located within the city limits of Reno, Texas lying North of Lamar Avenue and East of Sugar Hill Road. Public Hearing opened at 6:07 P.M. No one signed up to speak. Public Hearing closed at 6:08 P.M.
- X. **“DISCUSS/TAKE ACTION”** to consider a Final Plat of Asher Dollar Addition. All reference is made to the following legal description and record: Being 1.123 acres of land situated in the

Stephen Peters Survey, A-715, Lamar County, the same being a called 1.120 acres conveyed to Kenny Oliver by an instrument recorded in Lamar County Clerk File No. 170298-2020, Lamar County, Texas, (LCCF#), located within the city limits of Reno, Texas lying North of Lamar Avenue and East of Sugar Hill Road. Council member Thomas moved, with a second from Council member Willows, to approve Final Plat of Asher Dollar Addition as presented. Motion carried 3-0.

XI. Consent item; Discuss/take action:

- a. Monthly bills and purchase orders for May 2023.
- b. Minutes for May 2023 City Council Meetings.
- c. Financial Update for May 2023.
- d. Monthly Activity reports for May 2023 from:
 - i. Police Department.
 - ii. Public Works Department.
 - iii. Reno Volunteer Fire Department.Council member Willows moved, with a second from Council member Thomas, to approve consent items as presented. Motion carried 3-0.

XII. Business-Discuss/Take action on:

- a. Swear in newly elected Council members. Mayor Nichols stated that the newly elected members; Mayor Stacey Nichols, Council members Amanda Willows and Bill Ruthart have been sworn in.
- b. Electing a Mayor Pro-Tem to serve June 2023 to June 2024. Council member Thomas moved, with a second from Council member Willows, to nominate Joey McCarthy as Mayor Pro Tem. No other nominations were made. Motion carried 3-0.
- c. Monthly Citizen/Business recognition for the City of Reno. Council member Brandon Thomas selected Bill Arnold as distinguished citizen.
- d. Remodeling Reno Volunteer Fire Station. Chief Graves presented a site plan of what he would like to propose in the plans for the remodel. No action taken at this time.
- e. Approve Quote #QUO6002 in the amount of \$10,850.85 to purchase bunker gear for Reno Volunteer Fire Department. Council member Willows moved, with a second from Council member Ruthart, to approve Quote # QUO6002 in the amount of \$10,850.85. Motion carried 3-0.
- f. Sign on bonuses and pay increase for Reno Police Department. Council member Thomas moved, with a second from Council member Willows, to approve \$5,000 increase for current officers and create a line item in this year's budget for a \$10,000 sign on bonus along with an action plan from Chief Massey on how he plans to disperse it. Motion carried 3-0.
- g. Approve Quote No. DL 220781, to purchase vehicle for Reno Police Department in the amount of \$64,746.00. Council member Willows moved, with a second from Council member Ruthart, to approve Quote No. DL 220781 to purchase vehicle for police department in the amount of \$64,745.00. Motion carried 3-0.
- h. Approve Invoice No. 2186 to Meter Install Group in the amount of \$20,100.00. Council member Thomas moved, with a second from Council member Ruthart, to approve Invoice No. 2186 to Meter Install Group in the amount of \$20,100.00 Motion carried 3-0.
- i. Approve Invoice No. 2208 to Meter Install Group in the amount of \$4,000.00. Council member Thomas moved, with a second from Council member Ruthart, to approve Invoice No. 2208 to Meter Install Group in the amount of \$4,000.00. Motion carried 3-0.
- j. Depository Contract with Lamar National Bank. Council member Willows moved, with a second from Council member Thomas, to extend Depository Contract with Lamar National Bank for an additional twelve months. Motion carried 3-0.
- k. Approve Software Renewal Quote No. Q-136071 from Central Square in the amount of \$11,329.95. Council member Willows moved, with a second from Council member Thomas, to approve Renewal Quote No. Q-136071 from Central Square in the amount of \$11,329.95. Motion carried 3-0.

- l. Appointing two (2) individuals to serve on the Planning and Zoning Commission June 2023 to June 2025. Council member Thomas moved, with a second from Council member Willows, to appoint Bob Ricks and Brad Rodgers to Planning and Zoning June 2023 to June 2025. Motion carried 3-0.
- m. Appointing three (3) individuals to serve on the Street Commission June 2023 to June 2025. Council member Willows moved, with a second from Council member Thomas, to appoint Troy Scholl, Jason Taylor and Don Howell to Street Commission June 2023 to June 2025. Motion carried 3-0.
- n. Appointing two (2) individuals to serve on the Economic Development Committee June 2023 to June 2025. Council member Willows moved, with a second from Council member Ruthart, to appoint Archie Sims and Doyle Smith to EDC Committee June 2023 to June 2025. Motion carried 3-0.
- o. Appoint three (3) individuals to serve on the Park and Trail Committee June 2023 to June 2025. Council member Thomas moved, with a second from Council member Ruthart, to appoint Amanda Willows, Crystal Richardson and Lisa Mayes to the Park and Trail Committee June 2023 to June 2025. Motion carried 3-0.
- p. Appoint two (2) individuals to serve on the Cemetery Committee June 2023 to June 2025. Council member Thomas moved, with a second from Council member Ruthart, to appoint Amanda Willows and Rick Jordan to the Cemetery Committee June 2023 to June 2025. Motion carried 3-0.
- q. Amendment or revocation to (change distance requirement) in Ordinance No. 1421.2. Council member Thomas moved, with a second from Council member Ruthart, to revoke Ordinance No. 1421.2. Motion carried 3-0.
- r. Consider Ordinance for alcohol permit fees. Council member Thomas moved, with a second from Council member Willows, to approve establishing an ordinance to charge permit fees for alcohol permits. Motion carried 3-0.
- s. Stop Work Order and Construction along 6500 Block of Old Clarksville Road. No action taken.
- t. Approval to use American Rescue Plan Act funds (ARPA) to move sewer lines at 6015 Lamar Road. Council member Thomas moved, with a second from Council member Willows, to approve spending up to \$45,000.00 to use the American Rescue Plan Funds. Motion carried 3-0.
- u. Budgeting the remainder of American Rescue Plan Act Funds (ARPA). No action taken.

XIII. Adjourn. Mayor Nichols adjourned meeting at 7:22 P.M.

Stacey Nichols, Mayor

ATTEST:

Tricia Smith, City Secretary