

REGULAR
CITY COUNCIL MEETING
6:00 P.M. NOVEMBER 13, 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 David Hamilton.
- III. Pledge of Allegiance to United States and Texas Flags.
- IV. Roll Call. Council members absent: Amanda Willows. Council members present: Brandon Thomas, Ryan Skidmore and Bill Ruthart. Also present: Mayor Stacey Nichols, 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. Chief Graves reminded Council of the ribbon cutting November 20, 2023 at 1 PM for the Weather Radar.
- VII. Consent item; Discuss/take action:
 - a. Monthly bills and purchase orders for October 2023.
 - b. Minutes for October 2023 City Council Meetings.
 - c. Financial Update for October 2023.
 - d. Monthly Activity reports for October 2023 from:
 - i. Police Department.
 - ii. Public Works Department.
 - iii. Reno Volunteer Fire Department.Council member Thomas moved, with a second from Mayor Pro Tem McCarthy, to approve consent items as presented. Motion carried 4-0.
- VIII. Business-Discuss/Take action on:
 - a. Quarterly Citizen/Business recognition for the City of Reno. Bill Ruthart selected Craig Fendley.

- b. Resolution appointing a member of the Board of Directors to the Lamar County Appraisal District. Mayor Pro Tem McCarthy moved, with a second from Council member Skidmore, to approve Resolution No. 2023 LCAD providing 48 votes for Clifton Fendley and 16 votes for David Dunmon. Motion carried 4-0.
- c. Budget amendments to employee salaries. Council member Ruthart moved, with a second from Mayor Pro Tem McCarthy, to approve additional 5% increase for administration. Motion carried 5-0.
- d. End of year budget amendments for 2021-2022 Fiscal Year. Council member Thomas moved, with a second from Council member Skidmore, to approve end of year budget amendments as presented. Motion carried 4-0.
- e. Quotes to purchase new chairs for Council Chambers. No action taken.
- f. Update on fire station project, including expected costs and approve contract. Council member Thomas moved, with a second from Mayor Pro Tem McCarthy, to approve contract in the amount of \$11,000.00, once we get funding for this project. Motion carried 4-0.
- g. Resolution approving Texas Multi-Jurisdiction Hazard Mitigation Plan and appointing the County Judge as the Chief Executive Officer. Mayor Pro Tem McCarthy moved, with a second from Council member Skidmore, to approve Resolution 11.13.23 approving Texas Multi-Jurisdiction Hazard Mitigation Plan and appointing the County Judge as the Chief Executive Officer. Motion carried 4-0.
- h. Estimate from Holiday Autogroup or Caldwell Country Chevrolet to purchase a 2024 Chevrolet Tahoe. Council member Ruthart moved, with a second from Mayor Pro Tem McCarthy, to approve Estimate from Caldwell Country Chevrolet. Motion carried 4-0.
- i. Discuss future renovations and funding for the Waste Water Treatment Plant. No action taken.
*** Council entered into executive session at 7:34 P.M.***
*** Council returned to open session at 7:59 P.M. ***
- j. Relocating sewer line on HWY 82 and Sugar Hill Road. No action taken.
- k. Deliberations regarding real property. Mayor Pro Tem McCarthy moved, with a second from Council member Ruthart, to have city attorney draw up a contract up to \$80,000.00 and to include financing along with other property. Motion carried 4-0.

I. Adjourn.

Stacey Nichols, Mayor

ATTEST:

Tricia Smith, City Secretary