

REGULAR
CITY COUNCIL MEETING
6:00 P.M. DECEMBER 11, 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. Council members absent: Ryan Skidmore. Council members present: Amanda Willows, Bill Ruthart and Brandon Thomas. 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. Mayor Nichols reminded everyone that Reno Winter Wonderland is January 13, 2024 from Noon until 5 P.M.
- VII. Consent item; Discuss/take action:
 - a. Monthly bills and purchase orders for November 2023.
 - b. Minutes for November 2023 City Council Meetings.
 - c. Financial Update for November 2023.
 - d. Monthly Activity reports for November 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 4-0.
- VIII. Business-Discuss/Take action on:
 - a. Quotes to purchase new chairs for Council Chambers. Council member Ruthart moved, with a second from Council member Thomas, to purchase one (1) Lazy Boy

LZB 48080 chair in the amount of \$699.99. Motion carried 3-1 with Mayor Pro Tem McCarthy abstaining.

- b. Monthly transfers from the System Fund/Consolidated to the I&S Water Fund. Council member Thomas moved, with a second from Council member Willows, to approve transferring \$3,000.00 instead of \$12,000.00 to the Consolidated account from Interest and Sinking Water Account each month and review this annually. Motion carried 4-0.
- c. Consider renting snow slide from Emergency Ice for Winter Wonderland Event. Council member Thomas moved, with a second from Council member Willows, to approve renting a snow slide from Emergency Ice for Winter Wonderland Event in the amount of \$10, 680.00, upon the city attorney approving the contract. Motion carried 4-0.
- d. Invoice No. INV-26872 from Flock Safety in the amount of \$12,000.00. Council member Willows moved, with a second from Mayor Pro Tem McCarthy, to enter into a five-year contract and approve Invoice No. INV-26872 from Flock Safety in the amount of \$15,000.00. Motion carried 4-0.
- e. Update on fire station project, including approve going out for bids. Adam Bolton presented Council with updates on bid process. City Attorney David Hamilton explained that a motion isn't needed to go out for bids on this. No action taken.
- f. Contracting elections with Lamar County Elections and North Lamar Independent School District. Mayor Pro Tem McCarthy moved, with a second from Council member Thomas, to authorize directing staff to contract with Lamar County Elections and North Lamar ISD for elections. Motion carried 4-0.
- g. Relocating sewer line on HWY 82 and Sugar Hill Road. No action taken.
- h. Deliberations regarding real property. Council entered into executive session at 6:55 P.M. Council returned to open session at 7:28 P.M. No action taken.

I. Adjourn. Mayor Nichols adjourned the meeting at 7:29 P.M.

Stacey Nichols, Mayor

ATTEST:

Tricia Smith, City Secretary