

REGULAR
CITY COUNCIL MEETING
6:00 P.M. JUNE 10, 2024
160 BLACKBURN STREET
RENO CITY HALL

MINUTES

- I. Call to Order. Mayor Nichols called meeting to order at 6:02 P.M.
- II. Invocation. Led by Police Chief Jeremy Massey.
- III. Pledge of Allegiance to United States and Texas Flags.
- IV. Roll Call. Council members absent: Bill Ruthart. Council members present: Brandon Thomas and Amanda Willows. Also present: Mayor Stacey Nichols, Mayor Pro Tem Joey McCarthy 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.
- VII. Consent item; Discuss/take action:
 - a. Monthly bills and purchase orders for April and May 2024.
 - b. Minutes for April and May 2024 City Council Meetings.
 - c. Financial Update for April and May 2024.
 - d. Monthly Activity reports for April and May 2024 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.
- VIII. Business-Discuss/Take action on:
 - a. Swear in newly elected Council members. Mayor Pro Tem Joey McCarthy and Council member Brandon Thomas was sworn in.

- b. Electing a Mayor Pro-Tem to serve June 2024 to June 2025. Council member Thomas moved, with a second from Council member Willows, to nominate Joey McCarthy as Mayor Pro Tem to serve June 2024 to June 2025. Motion carried 3-0.
- c. Appoint someone to fill vacant Council seat. Council member Thomas nominated Richard Manning. Amanda Willows nominated Brittany Iltis. Richard Manning will fill the vacant seat with votes from Brandon Thomas and Joey McCarthy. 2-1
- d. Depository Contract with Lamar National Bank. Council member Willows moved, with a second from Mayor Pro Tem McCarthy, to extend the contract with Lamar National Bank for another year. Motion carried 3-0.
- e. Ordinance authorizing and ordering the issuance of City of Reno, Texas Certificates of Obligation, Series 2024; prescribing the terms and form thereof; providing for the payment of the principal thereof and interest thereon; awarding the sale thereof; and making other provisions regarding such certificates, including use of the proceeds thereof; and matters incident thereto. Council member Thomas moved, with a second from Mayor Pro Tem McCarthy, to approve Ordinance authorizing and ordering the issuance of City of Reno, Texas Certificates of Obligation, Series 2024 in the amount of \$3,300,000.00. Motion carried 3-0.
- f. Street bids as recommended by the Street Commission. Council member Thomas moved, with a second from Mayor Pro Tem McCarthy, to approve bids from J&L Paving in the amount of \$176,425.31, as recommended by the Street Commission. Motion carried 3-0.
- g. City wide drainage issues. Mayor Pro Tem McCarthy stated that he has received a lot of complaints regarding drainage. Public Works Supervisor Jerry Reavis stated that his department can resolve some of the issues but not all of them. Terri Gains 255 Chisolm Trail addressed Council stating the newly built duplexes are causing a lot of drainage problems for her property. Mayor Nichols informed Council that city staff has been in contact with the developer to complete some of the construction plans. No action taken on this item.
- h. Quote No. 3276 from Summit Supply to purchase new picnic tables for Reno Kiwanis Park in the amount of \$2,751.25. Mayor Pro Tem McCarthy moved, with a second from Council member Thomas, to approve Quote No. 3276 from Summit Supply to purchase picnic tables for Reno Kiwanis Park. Motion carried 3-0.
- i. Quote from Kings Sporting Goods to purchase an additional soccer goal for Reno Kiwanis Park in the amount of \$5,500.00. Mayor Pro Tem McCarthy moved, with a second from Council member Thomas, to approve quote from Kings Sporting Goods to purchase an additional soccer goal set in the amount of \$5,500.00. Motion carried 3-0.
- j. Ratification of amending Ordinance No. 1710-2024; fees for city services. Mayor Pro Tem McCarthy moved, with a second from Council member Thomas, to approve amending Ordinance No. 1710-2024; fees for city services. Motion carried 3-0.
- k. Fiber optics internet agreement with Andrea Franklin, doing business as Brighton Broadband Inc. Mayor Pro Tem McCarthy moved, with a second from Council member Thomas, to approve fiber optics agreement with Andrea Franklin, doing business as Brighton Broadband Inc. Motion carried 3-0.
- l. Budget amendment to move \$21,498.00 from Crime Control Fund Balance to Equipment 10-40-7661, for the purchase of tasers for the Police Department. Council

member Thomas moved, with a second from Council member Willows, to approve budget amendment as requested. Motion carried 3-0.

- m. Budget amendment to move \$33,217.00 from ARPA funds in Fund Balance to the System Fund, for the purchase of a public works truck. Council member Thomas moved, with a second from Mayor Pro Tem McCarthy, to approve budget amendment as requested. Motion carried 3-0.
- n. Budget amendment to move \$50,781.00 from Crime Control Fund Balance to Equipment 10-40-7661, for the purchase of cameras and radios for the Police Department. Council member Thomas moved, with a second from Council member Willows, to approve budget amendment as requested. Motion carried 3-0.
- o. Construction bids for Reno Volunteer Fire Department. Mayor Pro Tem McCarthy moved, with a second from Council member Thomas, to reject the bid from Petty Wright Construction. Motion carried 3-0.
- p. City Council and/or City Attorney to attend TML Newly Elected City Officials' Conference. Mayor Pro Tem McCarthy moved, with a second from Council member Thomas, to authorize City Council and/or City Attorney to attend TML Newly Elected City Officials' Conference. Motion carried 3-0.

IX. Adjourn. Mayor Nichols adjourned the meeting at 7:49 P.M.

Stacey Nichols, Mayor

ATTEST:

Tricia Smith, City Secretary