

REGULAR
CITY COUNCIL MEETING
6:00 P.M. OCTOBER 14, 2024
160 BLACKBURN STREET
RENO CITY HALL

MINUTES

- I. Call to Order. Mayor Stacey Nichols called meeting to order at 6:01 P.M.
- II. Invocation. Led by David Hamilton
- III. Pledge of Allegiance to United States and Texas Flags.
- IV. Roll Call. Absent: Mayor Pro Tem Joey McCarthy and Council member Amanda Willows. Council members present: Richard Manning, Bill Ruthart and Brandon Thomas. Also present: Mayor Stacey Nichols, 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 Nichols mentioned the Aaron Tippin Concert this weekend and the Reno Monser Mash set for October 26, 2024.
- VII. Consent item; Discuss/take action:
 - a. Monthly bills and purchase orders for September 27, 2024.
 - b. Minutes for September 2024 City Council Meetings.
 - c. Financial Update for September 2024.
 - d. Monthly Activity reports for September 2024 from:
 - i. Police Department.
 - ii. Public Works Department.
 - iii. Reno Volunteer Fire Department.Council member Thomas moved, with a second from Council member Ruthart, to approve the consent items as presented. Motion carried 3-0.
- I. **“PUBLIC HEARING”** to consider a Final Plat a part of the A363 J GUFFEY SURVEY, a part of the 438.619-acre tract conveyed to Gillem Family Land and Cattle, LLC by deed recorded as Lamar County Document No. 152440-2018, requested by Robbie Gillem, owner. Public hearing opened at 6:05 P.M. No one signed up to speak. Public hearing closed at 6:06 P.M.

- II. **“DISCUSS/TAKE ACTION”** on a Final Plat a part of the A363 J GUFFEY SURVEY, a part of the 438.619-acre tract conveyed to Gillem Family Land and Cattle, LLC by deed recorded as Lamar County Document No. 152440-2018, requested by Robbie Gillem, owner. Council member Thomas moved, with a second from Council member Ruthart, to approve the Final Plat as presented. Motion carried 3-0.

III. Business-Discuss/Take action on:

- a. Proposal from Hayter Engineering for repairs needed for the Wastewater Treatment Plant. Council member Manning moved, with a second from Council member Ruthart, to accept the proposal from Hayter Engineering for repairs to the Wastewater Treatment Plant. Motion carried 3-0.
- b. Budgeting the remaining ARPA funds. Council member Thomas moved, with a second from Council member Manning, to approve the purchase of a wastewater trash pump in the amount of \$25,099.00. Motion carried 3-0.
- c. Update on Aaron Tippen concert October 19, 2024. Council was updated on event details. No action taken.
- d. VC3 IT Services provided to the City of Reno. Mayor Nichols explained issues with email migration. No action taken.
- e. Construction plans for Reno Volunteer Fire Department. Chief Graves along with Larry Walker presented building plans and proposal for renovations to the Reno Volunteer Fire Department. Council member Thomas moved, with a second from Council member Ruthart, to approve Petty Wright Proposal in the amount of \$819,000.00. Motion carried 3-0.
- f. Surplus Fire Engine. Council member Thomas moved, with a second from Council member Manning, to authorize the city staff to auction off the KME Fire Truck. Motion carried 3-0.
- g. Annual evaluations for the City Secretary, Police Chief, Public Works Supervisor, Emergency Management Coordinator and City Attorney. Council entered executive session at 7:01 P.M. Council returned to open session at 8:06 P.M. Council completed annual evaluation for the City Secretary, Police Chief, Public Works Supervisor, Emergency Management Coordinator and City Attorney.

- IV. Adjourn. Mayor Nichols adjourned meeting at 8:07 P.M.

Stacey Nichols, Mayor

ATTEST:

Tricia Smith, City Secretary