

REGULAR
CITY COUNCIL MEETING
6:00 P.M. NOVEMBER 11, 2024
160 BLACKBURN STREET
RENO CITY HALL

MINUTES

- I. Call to Order. Mayor Stacey 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: Richard Manning 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. ***Bill Ruthart arrived at 6:01 P.M.***
- 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. No events mentioned.
- VII. Consent item; Discuss/take action:
 - a. Monthly bills and purchase orders for October 2024.
 - b. Minutes for October 2024 City Council Meetings.
 - c. Financial Update for October 2024.
 - d. Monthly Activity reports for October 2024 from:
 - i. Police Department.
 - ii. Public Works Department.
 - iii. Reno Volunteer Fire Department.Council member Thomas moved, with a second from Council member Manning, to approve consent items as presented. Motion carried 4-0.
- VIII. Business-Discuss/Take action on:
 - a. Request for (Lamar Electric Cooperative) easement and cabinet installation by Andrea Franklin, doing business as Brighton Broadband Inc. Council member

Thomas moved, with a second from Council member Ruthart, to approve the request for (Lamar Electric Cooperative) easement and cabinet installation by Andrea Franklin, doing business as Brighton Broadband Inc. Motion carried 4-0.

- b. Policy addressing applications on devices used to conduct city business. Mayor Pro Tem McCarthy moved, with a second from Council member Ruthart, to approve policy addressing applications on devices used to conduct city business. Motion carried 4-0.
- c. End of year budget amendments for 2023-2024 fiscal year budget. Mayor Pro Tem McCarthy moved, with a second from Council member Thomas, to approve end of year budget amendments as presented. Motion carried 4-0.
- d. Approve Quote # E4840 to purchase and install a generator for Public Works and the Police Department, using the remaining ARPA funds; approve moving the funds from the fund balance to 01-10-7393 Equipment and 02-40-7661 Equipment. No action taken. Staff will bring bids back to the next regular meeting.
- e. Budget amendment moving \$24,407.00 from Fund Balance (ARPA funds) to 01-20-7312 sewer line maintenance. Council member Thomas moved, with a second from Council member Manning, to approve Budget amendment moving \$24,407.00 from Fund Balance (ARPA funds) to 01-20-7312 sewer line maintenance. Motion carried 4-0.

IX. Adjourn. Mayor Nichols adjourned meeting at 6:43 P.M.

Stacey Nichols, Mayor

ATTEST:

Tricia Smith, City Secretary