REGULAR CITY COUNCIL MEETING 6:00 P.M. DECEMBER 9, 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 Richard Manning
- III. Pledge of Allegiance to United States and Texas Flags.
- IV. Roll Call. Absent: Council member Bill Ruthart. Council members present: Richard Manning, Amanda Willows 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 signed up to speak.
 - b. Upcoming events. None
- VII. Consent item; Discuss/take action:
 - a. Monthly bills and purchase orders for November 2024.
 - b. Minutes for November 2024 City Council Meetings.
 - c. Financial Update for November 2024.
 - d. Monthly Activity reports for November 2024 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. Approve Quote 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. Council

- member Thomas moved, with a second form Mayor Pro Tem McCarthy, to approve quote to purchase and install a generator using the remaining ARPA funds and to approve moving \$28,289.26 from fund balance to the following codes (from the ARPA funds): move \$16,252.76 to 02-00-7333, move \$16,252.76 to 01-10-7393 and move \$16,252.76 to 02-40-7661. Motion carried 4-0.
- b. Utility billing payment plan, requested by Sam Coffee for outstanding utility bills in the amount of \$1,702.65. Mayor Pro Tem McCarthy moved, with a second from Council member Willows, to deny the utility billing payment plan as requested. Motion carried 4-0.
- c. Approve Invoice Number 19971 from Hayter Engineering regarding drainage grant project, in the amount of \$13,500.00. Mayor Pro Tem McCarthy moved, with a second from Council member Willows, to approve Invoice Number 19971 from Hayter Engineering in the amount of \$13,500.00. Motion carried 4-0.
- d. Replacing the Welcome to Reno billboard. Council member Manning moved, with a second from Council member Thomas, to replace the Welcome to Reno billboard in the amount of \$3,895.00 and to split the cost with Lamar Electric Cooperative. Motion carried 4-0.
- e. Approve 2025 Reno Event Dates as recommended by Reno Park and Trail Committee. Council member Willows moved, with a second from Council member Manning, to approve 2025 Reno Event Dates as presented. Motion carried 4-0.
- f. Contracting elections with Lamar County Elections and North Lamar Independent School District. Council member Thomas moved, with a second from Mayor Pro Tem McCarthy, to table this until the next meeting. Motion carried 4-0.

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