REGULAR CITY COUNCIL MEETING 6:00 P.M. ARPIL 14, 2025 160 BLACKBURN STREET RENO CITY HALL

MINUTES

- I. Call to Order. Mayor Stacey Nichols called the 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: Amanda Willows and Bill Ruthart. 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.
- 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 March 2025.
 - b. Minutes for March 2025 City Council Meetings.
 - c. Financial Update for March 2025.
 - d. Monthly Activity reports for March from:
 - i. Police Department.
 - ii. Public Works Department.
 - iii. Reno Volunteer Fire Department.
 - iiii. Reno Volunteer Fire Department expenditures for new construction. Council member Manning 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. 2023-2024 Annual Audit. Johnna McNeal with Malnory McNeal and Company presented the 2023-2024 audit to Council. Mayor Pro Tem McCarthy moved, with a

- second from Council member Manning, to accept the audit as presented. Motion carried 3-0.
- b. Renewal Quote from Central Square in the amount of \$13,280.17. Council member Thomas moved, with a second from Council member Manning, to accept Renewal Quote from Central Square in the amount of \$13,280.17. Motion carried 3-0.
- c. Approve Invoice from Hayter Engineering in the amount of \$8,631.30. Council member Manning moved, with a second from Council member Thomas to approve Invoice from Hayter Engineering in the amount of \$8,631.30. Motion carried 3-0.
- d. Public Works recognition for all the extra work with the trenching going through Reno. Mayor Nichols expressed his appreciation for the entire public works department for their hard work, especially with the trenching going through the city.
- e. Street and Drainage repair bids for:
 - 1. Old Clarksville Road
 - 2. Cornell

- 3. Key West Road
- 4. Cobb Ranch Road

Council member Thomas moved, with a second from Mayor Pro Tem McCarthy, to accept bids from J&L Paving in the amount of \$160,520.00. Motion carried 3-0.

- f. Update on RVFD station construction. Chief Graves and Luke Wright with Petty Wright Construction updated Council on Reno Volunteer Fire Department construction. No action taken.
- g. Change order for fire station construction. Council member Thomas moved, with a second from Mayor Pro Tem McCarthy, to approve the change order for Reno Volunteer Fire Department in the amount of \$25,244.00. Motion carried 3-0.
- h. Budget amendment to move \$25,244.00 from fund balance to 02-25-7640 for unexpected RVFD construction costs. Council member Thomas moved, with a second from Mayor Pro Tem McCarthy, to approve budget amendment to move \$25,244.00 from fund balance to 02-25-7640. Motion carried 3-0.
- i. Creation of an ESD in our county. Chief Graves explained details of creating an ESD in our county. No action taken.

Adjourn. Mayor Nichols adjourne	ed meeting at 7:02 P.M.
Stacey Nichols, Mayor	
ATTEST:	
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	Tricia Smith, City Secretary