

CITY OF RENO
CITY COUNCIL MEETING
6:00 P.M. JULY 13, 2015
160 BLACKBURN STREET
RENO CITY HALL

MINUTES

- I. Call to Order. Mayor Bart Jetton called meeting to order at 6:00 P.M.
- II. Invocation. Led by Mike Sims.
- III. Pledge of Allegiance to United States and Texas Flags.
- IV. Roll Call. Council members present: Tom Brandenburg, Amanda Willows, Joey McCarthy and Brandon Thomas. Also present: Mayor Bart Jetton, Mayor Pro tem Rick Jordan, City Attorney David Hamilton and City Secretary Cara Hubbard 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. No one present to speak.
- VII. **“PUBLIC HEARING”**- Discuss/take action on a Zone Change at 299 Town East Drive from R-1: Residential to MF-1: Multi-Family Residential as requested by Charles McNeal. Public hearing opened at 6:08 P.M. Citizens speaking against zone change: Debbie Offutt Helliwell 305 Town East, Chris Vaughn 275 Town East, Cindy Ringwald 225 Town East and Jaclyn Himes 300 Town East. Public hearing closed at 6:22 P.M. Council member McCarthy moved, with a second from Council member Thomas, to deny zone change. Motion carried 5-0.
- VIII. **“PUBLIC HEARING”**- Discuss/take action on a Zone Change at 300 Cornell Drive from R-1: Residential to R-3: Residential as requested by Charles McNeal. Public hearing opened at 6:24 P.M. No one present to speak. Public hearing closed at 6:25 P.M. Council member Thomas moved, with a second from Council member Willows, to approve zone change. Motion carried 5-0.
- IX. **“PUBLIC HEARING”**- Discuss/take action on a re-plat (final plat) of Lot 11 and Lot 12, Block B, Wellington Point, Phase 1-B-1 by Barry Warren, owner. Public hearing opened at 6:26 P.M. Bobbie Warren 522 Michelle addressed Council requesting a zone change. Public hearing closed at 6:26 P.M. Council member Thomas moved, with a second from Mayor Pro tem Jordan, to approve re-plat (final plat). Motion carried 5-0.
- X. Business-Discuss/Take action on:
 - a. Transfer ownership and maintenance of Union Grove cemetery. Council member McCarthy moved, with a second from Council member Brandenburg, to table this item until the next Regular Council meeting. Motion carried 5-0.
 - b. Zoning Variance Requested by: Anthony Roberts seeking a variance to Chapter 14 Zoning; Section 5:001 (a) Setbacks, for a carport/garage. Council member Thomas moved, with a second from Council member Willows, to approve variance. Motion carried 5-0.

- c. Zoning Variance and adoption of Ordinance No. 2015-7-13 granting a variance to Chapter 14, section 6.002 of the Planning and Zoning regulations, permitting a recycle and retail salvage operation as a variance to the "Use Regulation" of said Ordinance, providing for exclusive application of the variance; and providing a severability clause and effective date. Ben Glick with Recyclers Depot addressed Council requesting the variance. Council member Thomas moved, with a second from Council member McCarthy, to table this until July 20, 2015 at 6:00 P.M. Motion carried 5-0.
- d. Offer to assist with the City of Reno's Recycling Program by Recyclers Depot and Pickers Self Service Auto Parts. No action taken.
- e. Resolution PD-04.6-1 for the Criminal Justice Division grant for new laptops in the amount of \$12,385.00. Mayor Pro tem Jordan moved, with a second from Council member Thomas, to approve Resolution PD-04.6-1. Motion carried 5-0.
- f. Revision to Code of Ordinance Chapter 10, Subdivision regulation, Section 25-8 Street lights. Council member McCarthy moved, with a second from Mayor Pro tem Jordan, to approve the revision to Code of Ordinances. Motion carried 5-0.
- g. Lamar National Bank Depository contract extension for a one year term beginning October 1, 2015 and ending September 30, 2016. Council member McCarthy moved, with a second from Council member Willows, to approve contract extension. Motion carried 5-0.
- h. Crime Control Board purchase of new hardware and software for Police Department estimated at \$8,706.55. Mayor Pro tem Jordan moved, with a second from Council member Thomas, to approve purchasing new hardware and software estimated at \$8,706.55. Motion carried 5-0.
- i. Retirement plan from the Texas Emergency Services Retirement System for the Reno Volunteer Fire Department. Fire Chief Graves addressed Council regarding retirement plan. Council member Willows moved, with a second from Mayor Pro tem Jordan, to approve the Texas Emergency Services Retirement System retirement plan for the Reno Volunteer Fire Department. Motion carried 4-1, with Council member McCarthy abstaining.
- j. Bids to repair Town East, Vicksburg, Sleepy Hollow and Old Clarksville Road, as recommended by Street Commission. Mayor Pro tem Jordan moved, with a second from Council member Thomas, to approve recommendation from Street Commission, to accept bids from Richard Drake Construction, to repair Town East, Vicksburg, Sleepy Hollow and Old Clarksville Road in the amount of \$45,610.00. Motion carried 5-0.
- k. Smallwood Road repairs as requested by Richard Stauter. Mr. Stauter addressed Council concerning Smallwood Road. Mayor Pro tem Jordan moved, with a second from Council member Thomas, to approve repairs to Smallwood Road, by working with the County and Commissioner Keith Mitchel. Motion carried 5-0.
- l. Approval for Mayor, Councilmembers and/or staff to attend the TML 103rd Annual Conference in San Antonio September 22-25, 2015. Council member Thomas moved, with a second from Mayor Pro tem Jordan, to authorize Mayor, Councilmembers and/or staff to attend the TML 103rd Annual Conference. Motion carried 5-0.
- m. Bids for gravel for the walking track at City Park. Council member McCarthy moved, with a second from Council member Thomas, to purchase 150 tons of gravel for the walking track at the park at \$20.00 per ton. Motion carried 5-0.
- n. Bids on street lights for City Park and Wellington Point. No action taken.
- o. Budget amendment for lights and gravel. Council member Thomas moved, with a second from Council member Willows, to approve budget amendment for \$6000.00 that's \$248.99 each for 13 lights \$3,236.87 at the park, \$5,711.00 for Wellington Point using line item 02-00-7282 for \$6,000.00 and using line item 02-00-7260 in the amount of \$2,947.87. Motion carried 5-0.
- p. Purchasing a new generator for the repeater at the city water tower in the amount \$4,454.76. Council member McCarthy moved, with a second from Council member Thomas, to authorize purchasing a new generator in the amount of \$4,454.76 with \$2,805.29 to come out of the system fund. Motion carried 5-0.
- q. Update on public works building. Council member McCarthy moved, with a second from Mayor Pro tem Jordan, to table this item until public works supervisor can be in attendance. Motion carried 5-0.

- r. Reno cemetery located behind 6545 Lamar Road. Council member Willows addressed Council regarding this cemetery. Council member Thomas moved, with a second from Council member McCarthy to table this item until the August Council meeting. Motion carried 5-0.
- s. Appoint one (1) individual to serve on the Street Commission to fill vacant seat for a term ending June 2017. No action taken.
- t. Set date and time for 2015-2016 fiscal year budget workshop(s). Budget workshop was set for Monday July 20, 2015.
- u. Litigation/Contract with Lamar County Water Supply. Council entered into executive session at 8:54 P.M. under Texas Government Code section 551.071 Consultation with attorney. Council returned to open session at 9:07 P.M. No action taken.

XI. Consent item; Discuss/take action:

- a. Monthly bills and purchase orders for June 2015.
- b. Minutes for June 2015 City Council Meetings.
- c. Financial Update as of June 30, 2015.
- d. Monthly Activity reports for June 2015 from:
 - i. Police Department.
 - ii. Public Works Department.
 - iii. Reno Volunteer Fire Department.

Mayor Pro tem Jordan moved, with a second from Council member McCarthy, to approve consent items as presented. Motion carried 5-0.

XII. Adjourn. Mayor Jetton adjourned meeting at 9:10 P.M.

Bart Jetton, Mayor

ATTEST:

Cara Hubbard, City Secretary