

CITY OF RENO
CITY COUNCIL MEETING
6:00 P.M. AUGUST 10, 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 Mayor Pro tem Rick Jordan.
- III. Pledge of Allegiance to United States and Texas Flags.
- IV. Roll Call. Absent: Council member Tom Brandenburg. Council members present: Joey McCarthy, Brandon Thomas and Amanda Willows. Also present: Mayor Bart Jetton, Mayor Pro tem Rick Jordan, City Attorney David Hamilton and Assistant 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. No one present to speak.
- VII. **“PUBLIC HEARING”**- Discuss/take action on proposed budget for the Reno Crime Control and Prevention District for Fiscal year 2015-2016. Public hearing opened at 6:02 P.M. Chief Birch presented Council with budget information. No one else present to speak. Public hearing closed at 6:09 P.M. Council member McCarthy moved, with a second from Council member Willows, to approve budget presented. Motion carried 4-0.
- VIII. Business-Discuss/Take action on:
 - a. Transfer ownership and maintenance to the City of Reno, of Union Grove cemetery. Mayor Pro tem Jordan moved, with a second from Council member Thomas, to authorize City Attorney, to proceed with title search concerning Union Grove Cemetery, and also check contents of safety deposit box that is in their possession and proceed with other issues necessary for the transfer of the cemetery to the City at such time that this comes back to Council when the attorney has these findings. Motion carried 4-0.

- b. Water and Sewer lines on Airport Road as stated in Ordinance No. 265. Mayor Pro tem Jordan moved, with a second from Council member Willows, to authorize staff to proceed to gather information necessary to bring back to the September Council meeting. Motion carried 4-0.
- c. Appoint a city representative to serve on the Board of Directors for the Reno Volunteer Fire Department Texas Emergency Services Retirement System. Council member McCarthy moved, with a second from Mayor Pro tem Jordan, to nominate Tom Brandenburg to serve on the Board of Directors for the Reno Volunteer Fire Department Texas Emergency Services Retirement System. Motion carried 4-0.
- d. Creating a Parks, Trail and Cemetery Committee. Council member Thomas moved, with a second from Council member McCarthy, to authorize the city attorney to proceed to see what would be behind this and what other cities do and bring this information back to Council by the next regular meeting. Motion carried 4-0.
- e. Annual review of the City of Reno's Investment Policy; Resolution No.134.12. Council member McCarthy moved, with a second from Council member Thomas, to approve Resolution No. 134.12, annual review of the City of Reno's investment policy. Motion carried 4-0.
- f. Proclamation declaring August 11, 2015 **National "Call 8-1-1" day** Promoting safe digging practices and underground damage prevention. Council member Thomas moved, with a second from Council member Willows, to approve Proclamation declaring August 11, 2015 National "Call 8-1-1" day. Motion carried 4-0.
- g. Quote No. Q0094829 from Devices Inc. in the amount of \$3,275.00 to purchase a Flow Meter for the Waste Water Treatment Plant. Council member McCarthy moved, with a second from Mayor Pro tem Jordan, to approve Quote No. Q0094829 from Devices Inc. in the amount of \$3,275.00 to purchase a Flow Meter for the Waste Water Treatment Plant. Motion carried 4-0.
- h. Estimate from Texas Tank Services in the amount of \$4,300.00 to clean water storage tanks. Mayor Pro tem Jordan moved, with a second from Council member Willows, to approve estimate from Texas Tank Services in the amount of \$4,300.00 to clean both storage tanks. Motion carried 4-0.
- i. Update on public works building. Public Works Supervisor Jerry Reavis updated Council on public works building. No action taken.
- j. Reno cemetery located behind 6545 Lamar Road. No action taken.
- k. Appointment of Economic Development Commissioner by Mayor Jetton. Mayor Jetton appointed Wade White to fill the vacancy after the resignation of Jack Ashmore.

- l. Set date and time for 2015-2016 fiscal year budget workshop(s). Council set budget workshop for Tuesday August 25, 2015 at 6:00 P.M.
- m. Litigation/Contract with Lamar County Water Supply. Council entered into executive session at 7:11 P.M. under Texas Local Government Code Section 551.071, Consultation with Attorney. Council returned to open session at 7:42 P.M. No action taken.

IX. Consent item; Discuss/take action:

- a. Monthly bills and purchase orders for July 2015.
- b. Minutes for July 2015 City Council Meetings.
- c. Financial Update as of July 31, 2015.
- d. Monthly Activity reports for July 2015 from:
 - i. Police Department.
 - ii. Public Works Department.
 - iii. Reno Volunteer Fire Department.

Council member Thomas moved, with a second from Council member McCarthy, to approve consent items as presented. Motion carried 4-0.

X. Adjourn. Mayor Jetton adjourned the meeting at 7:44 P.M.

Bart Jetton, Mayor

ATTEST:

Cara Hubbard, City Secretary