

CITY OF RENO
CITY COUNCIL MEETING
6:00 P.M. OCTOBER 12, 2015
160 BLACKBURN STREET
RENO CITY HALL

MINUTES

- I. Call to Order. Mayor Bart Jetton called meeting to order at 6:01 P.M.
- II. Invocation. Led by Mayor Pro tem Rick Jordan.
- 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 Cara Hubbard 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. Business-Discuss/Take action on:
 - a. Bid approval for radio read meters and financing for the project. Tyler Henderson with Velvin and Weeks addressed Council regarding radio read meters. Council member Thomas moved, with a second from Mayor Pro tem Jordan, to approve the bid from RG3 Meter Company in the amount of \$341,705.14 and Financing the project through Government Capitol Corporation in the amount of \$55,484.26 per year at 3.104% for 7 years. Motion carried 5-0.
 - b. Water and Sewer lines on Airport Road as stated in Ordinance No. 265. Ron and Doreen Ruthart addressed Council stating that they are interested in building 12-15 houses on the property located on Airport Road South of Old Clarksville Road and are requesting the City to supply sewer and water to the property line. Mayor Pro tem Jordan moved, with a second from Council member Willows, to provide water and sewer services at such time that it is reasonably needed for the development of the property South of Old Clarksville Road and West of Airport Road. Motion carried 5-0.
 - c. Transfer ownership and maintenance of the Union Grove Cemetery to the City of Reno. No action taken.
 - d. Purchase of a wood chipper for the Public Works Department. Council member McCarthy moved, with a second from Council member Thomas, to approve bid #2 from Paris Farm and Ranch for the Biggs 525X hydraulic wood chipper in the amount of \$6,000.00 for the public works department. Motion carried 5-0.
 - e. Purchase and installation of a Hydraulic Thumb, for the mini excavator, for the Public Works Department. Council member McCarthy moved, with a second from Council

- member Thomas, to purchase the hydraulic thumb for the mini excavator in the amount of \$2,500.00 from Paris Farm and Ranch. Motion carried 5-0.
- f. Purchase of a trailer, for the mini excavator, for the Public Works Department. Council member Willows moved, with a second from Council member McCarthy, to purchase a 20 ft. Lamar trailer from 271 Trailers in the amount of \$3,461.00. Motion carried 5-0.
 - g. Modification of the City of Reno's Employment Policy Handbook "Attachment B-Compensation Plan". Mayor Pro tem Jordan moved, with a second from Council member Thomas, to accept the modification of the City of Reno's Employment Policy Handbook "Attachment B-Compensation Plan". Motion carried 5-0.
 - h. Advanced Automotive 6259 Lamar Road: Code violations and enforcement. No action taken.
 - i. City of Reno's Electronic Surveillance Policy: initial meeting, regular meetings, and called meetings. Council directed City Attorney to revise the Electronic Surveillance Policy making the Council the committee and the council will meet in executive session to discuss the policy at a minimum of twice a year or as needed.
 - j. Creating a Parks, Trail and/or Cemetery Committee. Council member McCarthy moved, with a second from Mayor Pro tem Jordan, to create 2 boards, one Parks and Trail and one Cemetery Committee; also adopt memo established to create committees along with the procedures. Motion carried 5-0.
 - k. Annual evaluations for the City Secretary, Police Chief and City Attorney. Council member McCarthy moved, with a second from Council member Thomas, to table this for a Special meeting. Motion carried 5-0.

VIII. Consent item; Discuss/take action:

- a. Monthly bills and purchase orders for September 2015.
 - b. Minutes for September 2015 City Council Meetings.
 - c. Financial Update as of September 31, 2015.
 - d. Monthly Activity reports for September 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.

IX. Adjourn.

Bart Jetton, Mayor

ATTEST:

Cara Hubbard, City Secretary