

CITY OF RENO
CITY COUNCIL MEETING
6:00 P.M. NOVEMBER 9, 2015
160 BLACKBURN STREET
RENO CITY HALL

MINUTES

- I. Call to Order. Mayor Jetton called meeting to order at 6:04 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: Joey McCarthy, Brandon Thomas, Tom Brandenburg and Amanda Willows. Also present: Mayor Bart Jetton and Cara Hubbard City Secretary 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”**- consider a recommendation regarding a replat (final plat) of Lot 2 and Lot 3, Block A of the Watson Addition, by Johanna Patterson Tekell, Developer. Public hearing opened at 6:06 P.M. No one present to speak. Public hearing closed at 6:06.5 P.M. Mayor Pro tem Jordan moved, with a second from Council member McCarthy, to approve a recommendation regarding a replat (final plat) of Lot 2 and Lot 3, Block A of the Watson Addition, by Johanna Patterson Tekell, Developer. Motion carried 5-0.
- VIII. **“PUBLIC HEARING”**- consider a recommendation regarding a final plat of Lot 19 Block E and Lot 10, Block C of Wellington Point: Phase 4-C., by Rodger Price Owner/Developer. Public hearing opened at 6:07 P.M. Rodger Price addressed Council. Public hearing closed at 6:08 P.M. Mayor Pro tem Jordan moved, with a second from Council member Thomas, to approve a recommendation regarding a final plat of Lot 19 Block E and Lot 10, Block C of Wellington Point: Phase 4-C., by Rodger Price Owner/Developer.
- IX. Business-Discuss/Take action on:
 - a. Resolution 2015-11-9 regarding a contract for the purpose of financing a "Water Meter Project". Council member McCarthy moved, with a second from Council member Thomas, to approve Resolution 2015-11-9 regarding a contract for the purpose of financing a "Water Meter Project". Motion carried 5-0.
 - b. Opening a checking account for the Union Grove Cemetery. Council member Thomas moved, with a second from Council member Willows, to approve opening a checking

account under the cities EIN for the Union Grove Cemetery at Lamar National Bank. Motion carried 5-0.

- c. Bids for drainage and curb repair, for parts of Nicole Drive, Sleepy Hollow and Wood Creek. Council member McCarthy moved, with a second from Mayor Pro tem Jordan, to approve the bid for drainage and curb repairs, for parts of Nicole Drive, Sleepy Hollow and Wood Creek; from Richard Drake Construction. Motion carried 5-0.
- d. Firearms at Court Offices and Concealed Carry Licensed handguns at governmental Meetings. Mayor Pro tem Jordan moved, with a second from Council member McCarthy, to adopt City Attorney's and Chief of Police's recommendation to install two signs in city hall, one for court according to Texas Penal Code Section 46.03 (prohibits all firearms on the premises of a Court or offices used by the Court), and one for council and other city meetings. Motion carried 5-0.
- e. Purchase of new body armor in the amount of \$5,133.00 for 6 vests with the BVP grant covering 50% of the cost. Council member McCarthy moved, with a second from Council member Thomas, to approve purchasing new body armor in the amount of \$5,133.00 for 6 vests with the BVP grant covering 50% of the cost. Motion carried 5-0.
- f. Crime control purchase of five (5) body cameras for L3 Mobile Vision at a cost of \$2,520.00. Council member McCarthy moved, with a second from Council member Thomas, to purchase five (5) body cameras from L3 Mobile Vision at a cost of \$2,520.00. Motion carried 5-0.
- g. Crime control purchase of Tasers from Taser International at a cost of \$3,200.00-cost will cover three (3) Tasers holsters, and data port download kit. Council member Thomas moved, with a second from Mayor Pro tem Jordan, to approve purchasing Tasers from Taser International at a cost of \$3,159.50-cost covering three (3) Tasers holsters, and data port download kit. Motion carried 5-0.
- h. Change the date and time of the regular RCCPD board meeting time from the third Monday each month at 6:00 pm to the 2nd Monday each month at 5:30 pm before each council meeting. Council member McCarthy moved, with a second from Council member Brandenburgh, to Change the date and time of the regular RCCPD board meeting from the third Monday each month at 6:00 pm to the 2nd Monday each month at 5:30 pm before each regular city council meeting. Motion carried 5-0.
- i. Purchase of a generator for City Hall. Council member McCarthy moved, with a second from Council member Thomas, to approve purchasing a generator for City Hall in the amount of \$5,500.00. Motion carried 5-0.
- j. Update on ownership and maintenance of the Union Grove Cemetery. No action taken.
- k. Update on "Keep Reno Beautiful" and the 2016 Great American Cleanup. Council member Willows updated Council on Clean up Events and available Texas Grants. The next trash off event will be April 9, 2016. No action taken.
- l. Appointment of members to the Parks and Trail Committee.
 - Rick Jordan appointed Amanda Willows.
 - Brandon Thomas appointed Carrie Dees.
 - Joey McCarthy appointed Cheylanne Thomas.
 - Tom Brandenburgh appointed Bailee Clark.
 - Amanda Willows appointed Terri Webster.
 - Bart Jetton appointed Jeff Hill.
- m. Appointment of members to the Cemetery Committee.
 - Rick Jordan appointed Tiffany Davis.
 - Joey McCarthy appointed Cheylanne Thomas.
 - Brandon Thomas appointed Carrie Dees.
 - Amanda Willows appointed Rick Jordan.

Tom Brandenburg appointed Lisa Brandenburg.
Bart Jetton appointed Jeff Hill.

X. Consent item; Discuss/take action:

- a. 2014-2015 fiscal year end budget amendments.
- b. Monthly bills and purchase orders for October 2015.
- c. Minutes for October 2015 City Council Meetings.
- d. Financial Update as of October 31, 2015.
- e. Monthly Activity reports for October 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 Thomas, to approve consent items. Motion carried 5-0.

XI. Adjourn. Mayor Jetton adjourned meeting at 7:20 P.M.

Bart Jetton, Mayor

ATTEST:

Cara Hubbard, City Secretary