

CITY OF RENO
CITY COUNCIL MEETING
6:00 P.M. MARCH 14, 2016
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. Absent: Council member Amanda Willows. Council members present: Joey McCarthy, Brandon Thomas and Tom Brandenburg. 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”**- consider a recommendation regarding a Specific Use Permit at 1325 Mt. Olive Road, as requested by Daniel and Johnna Tekell owners; regarding Chapter 8 Permits: Specific Use and Term Limited: Section 8.001. Public hearing opened at 6:05 P.M. No one present to speak. Public hearing closed at 6:05.5 P.M. Council member McCarthy moved, with a second from Council member Thomas, to approve Specific Use Permit as requested. Motion carried 4-0.
- VIII. Consent item; Discuss/take action:
 - a. Monthly bills and purchase orders for February 2016.
 - b. Minutes for February 2016 City Council Meetings.
 - c. Financial Update as of February 29, 2016.
 - d. Monthly Activity reports for February 2016 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.
- IX. Business-Discuss/Take action on:
 - a. Bids to repair Twin Lakes Addition and Sugar Hill Road as recommended by Street Commission. Council member McCarthy moved, with a second from Mayor Pro tem Jordan, to award bids as recommended by Street Commission to repair Twin Lakes Addition to Richard Drake Construction in the amount of \$7,156.00 and award bid to J&L Paving to repair Sugar Hill Road in the amount of \$62,205.00. Motion carried 4-0.

- b. Radio read water meter project change order #1 in the amount of \$5,535.00. Council member Thomas moved, with a second from Council member McCarthy, to approve Radio read water meter project change order #1 in the amount of \$5,535.00. Motion carried 4-0.
- c. Entering into agreement with TXDPS to provide the police department with a dedicated connection to Texas Law Enforcement Transmission (TLETS). Council member McCarthy moved, with a second from Council member Thomas, to enter into agreement with TXDPS to provide the police department with a dedicated connection to Texas Law Enforcement Transmission (TLETS). Motion carried 4-0.
- d. Employee time reporting/management systems. Council member McCarthy addressed Council regarding time reporting and management systems. Council member McCarthy moved, with a second from Mayor Pro tem Jordan, to direct staff to start looking into ways to use a different time reporting system. Motion carried 4-0.
- e. Council policy on getting items on the agenda. Council member McCarthy moved, with a second from Council member Thomas, to instruct the City Attorney to draft a policy to reflect how we get things on the agenda consistent with Council's conversation 4-0.
- f. Set time and date for spring clean-up April 9-10, 2016 from 7 a.m. until 7 p.m. Council member McCarthy moved, with a second from Council member Thomas, to set time and date for spring clean-up April 9-10, 2016 from 7 a.m. until 7 p.m. Motion carried 4-0.
- g. Update on Keep Reno Beautiful and Don't Mess With Texas Trash Off. Council member McCarthy moved, with a second from Mayor Pro tem Jordan, to table this item until the April Council meeting. Motion carried 4-0.

***Council entered into executive session at 7:00 P.M. under Texas Government Code Section 551.071 Consultation with attorney. ***

***Council returned to Open Session at 7:30 P.M. ***

- h. City Lien on 5370 Briana Drive. Council entered into executive session at 7:00 P.M. under Texas Government Code Section 551.071 Consultation with attorney. Mayor Pro tem Jordan moved, with a second from Council member Brandenburg, City Lien at 5370 Briana Drive remain in force. Motion carried 3-1 with Council member McCarthy opposing.
- i. Litigation/Contract with Lamar County Water Supply. Council member McCarthy moved, with a second from Mayor Pro tem Jordan, to instruct City Attorney to draft a counter proposal consistent with discussion in executive session. Motion carried 4-0.

X. Adjourn. Mayor Jetton adjourned meeting at 7:32 P.M.

Bart Jetton, Mayor

ATTEST:

Cara Hubbard, City Secretary