

CITY OF RENO
CITY COUNCIL MEETING
6:00 P.M. JUNE 13, 2016
160 BLACKBURN STREET
RENO CITY HALL

MINUTES

- I. Call to Order. Mayor Bart Jetton called meeting to order at 6:05 P.M.
- II. Invocation. Led by Mayor Pro tem Rick Jordan.
- III. Pledge of Allegiance to United States and Texas Flags.
- IV. Swearing in of Council members.
- V. Roll Call. Council members present: Joey McCarthy, Brandon Thomas, Tom Brandenburg and Amanda Willows. Also present: Mayor Bart Jetton, Mayor Pro tem Rick Jordan, City Attorney David Hamilton and Interim City Secretary Tricia Smith taping the minutes.
- VI. THE ITEMS IN THIS AGENDA MAY BE DISCUSSED AND VOTED ON IN ANY ORDER THE PRESIDING OFFICER MAY PREFER.
- VII. 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. Regina Brown 2100 N. Post Oak Lane addressed Council concerned about a drainage ditch next to her house. Phyllis Dickey 2080 N. Post Oak Lane addressed Council stating she has been flooded twice and is concerned about losing her home, and she would like to see something done about the ditch beside her house.
- VIII. Consent item; Discuss/take action:
 - a. Monthly bills and purchase orders for April & May 2016.
 - b. Minutes for April & May 2016 City Council Meetings.
 - c. Financial Update for April & May 2016.
 - d. Monthly Activity reports for April & May 2016 from:
 - i. Police Department.
 - ii. Public Works Department.
 - iii. Reno Volunteer Fire Department.Council member Thomas moved, with a second from Mayor Pro tem Jordan, to approve consent items as presented. Motion carried 5-0.

IX. Business-Discuss/Take action on:

- a. Electing a Mayor Pro-Tem to serve June 2016 to June 2017.
Council member Willows nominated Rick Jordan. Council member Brandenburg offered a second. Council member Thomas nominated Joey McCarthy, and Council member McCarthy offered a second. Nominations ceased and Mayor Jetton requested the vote by roll call. The results were as follows:
Tom Brandenburg voted for Rick Jordan.
Amanda Willows voted for Rick Jordan.
Rick Jordan voted for Rick Jordan.
Brandon Thomas voted for Joey McCarthy.
Joey McCarthy voted for Joey McCarthy.
Rick Jordan was elected Mayor Pro tem 3-2.
- b. Consider ordinance variance at 5640 Lamar, as requested by Larry and Staci Young owners; regarding Chapter 14 Zoning; Section 6.003: Off-street Parking and Loading Requirements. Larry Young 5440 Lamar Road addressed Council requesting Ordinance Variance. Council member Brandenburg moved, with a second from Council member Willows, to approve ordinance variance. Motion carried 5-0.
- c. Appointing three (3) individuals to serve on the Planning and Zoning Commission June 2016 to June 2018. Council member Thomas moved, with a second from Council member Brandenburg, to appoint Lance Nicholson, Jeff Kinslow and Bill Arnold to serve on the Planning and Zoning Commission June 2016 to June 2018. Motion carried 5-0.
- d. Appointing two (2) individuals to serve on the Street Commission June 2016 to June 2018. Council member McCarthy moved, with a second from Council member Willows, to appoint Ronnie Nutt and Wendell Kinslow to serve on the Street Commission June 2016 to June 2018. Motion carried 5-0.
- e. Appointment of Economic Development Commissioners by:
 - i. Mayor Jetton. Mayor Jetton appointed Larry Young.
 - ii. Council member Rick Jordan. Mayor Pro tem Jordan appointed Jeff Wright.
 - iii. Council member Joey McCarthy. Council member McCarthy appointed Reggie McDowra.
 - iv. Council member Brandon Thomas. Council member Thomas appointed Sandy Fernandez.
- f. Adopting Reno Crime Control & Prevention Budget for Fiscal Year 2016-2017. Council member Thomas moved, with a second from Mayor Pro tem Jordan, to table this item until next month's meeting. Motion carried 5-0.
- g. City Council and/or City Attorney to attend TML newly elected City Officials' Conference. Council member Thomas moved, with a second from Council member McCarthy, to allow City Council and/or City Attorney to attend TML Newly Elected Officials; Conference. Motion carried 5-0.

- h. Sanitation Solutions price increase request. Council member Thomas moved, with a second from Council member McCarthy, to deny Sanitation Solutions price increase request. Motion carried 5-0.
- i. Change Order No. Three (3) for Radio Read Water Meters. Council member McCarthy moved, with a second from Council member Willows, to approve Change Order No. Three (3) for Radio Read Water Meters. Motion carried 5-0.
- j. Cost estimate to improve parking at Reno Kiwanis Park including fence work. Mayor Pro tem Jordan moved, with a second from Council member Thomas, to approve cost estimate to improve parking at Reno Kiwanis Park including fence work. Motion carried 5-0.
- k. Approve amendments to City Secretary job description/bonding requirements. Council member Thomas moved, with a second from Council member McCarthy, to approve amendments to City Secretary job description. Motion carried 5-0.
- l. Update on time management systems. No action taken.
- m. Update on Public Works building. No action taken.
- n. City Administrator job description. No action taken.

X. Adjourn.

Bart Jetton, Mayor

ATTEST:

Tricia Smith, Interim City Secretary