

CITY OF RENO
CITY COUNCIL MEETING
6:00 P.M. JULY 11, 2016
160 BLACKBURN STREET
RENO CITY HALL

MINUTES

- I. Call to Order. Mayor Jetton called meeting to order at 6:00 P.M.
- II. Invocation. Led by Pastor Slaughter.
- III. Pledge of Allegiance to United States and Texas Flags.
- IV. Roll Call. Council members present: Tom Brandenburgh, Amanda Willows, Joey McCarthy and Brandon Thomas. Also present: Mayor Bart Jetton, City Attorney David Hamilton and Interim City Secretary Tricia Smith taping the minutes. Absent: Mayor Pro tem Rick Jordan.
- 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. Pastor Slaughter 6075 Misty Glenn stated he wanted to inform Mayor, Council and Community of an event named Time of Prayer. This event will be July 19, 2016 at 6:00 P.M. at Mt. Pispuh Baptist Church in Paris Texas. There will be another event called Walk with the Community on August 13, 2016.
- VII. Consent item; Discuss/take action:
 - a. Monthly bills and purchase orders for June 2016.
 - b. Minutes for June 2016 City Council Meetings.
 - c. Financial Update for June 2016.
 - d. Monthly Activity reports for June 2016 from:
 - i. Police Department.
 - ii. Public Works Department.
 - iii. Reno Volunteer Fire Department.Council member Thomas moved, with a second from Council member Willows, to approve consent items as presented. Motion carried 4-0.

VIII. Business-Discuss/Take action on:

- a. Consider an ordinance variance at 6315 Lamar Road, as requested by Matt Denman owner; regarding Chapter 14 *Zoning*; Section 6.002 (d): Use Regulations. Council member McCarthy moved, with a second from Council member Willows, to approve ordinance variance at 6315 Lamar Road, and include gun and ammo sales in zoning ordinance. Motion carried 4-0.
- b. Drainage/flooding at 2080 North Post Oak Lane. Phyllis Dickey addressed Council requesting help from with the drainage ditch on her property. Discussion ensued. No action taken.
- c. Adopting Reno Crime Control & Prevention Budget for Fiscal Year 2016-2017. Council member McCarthy moved, with a second from Council member Thomas, to adopt Reno Crime Control & Prevention Budget for Fiscal Year 2016-2017. Motion carried 4-0.
- d. Resolution for the FY2016 Homeland Security Grant-Mobile Communications trailer project. Council member Brandenburg moved, with a second from Council member McCarthy, to adopt Resolution for the FY2016 Homeland Security Grant-Mobile Communications trailer project. Motion carried 4-0.
- e. Pine Mill Road repairs as recommended by Street Commission. Public Works Supervisor Jerry Reavis presented bids to Council. Council member McCarthy moved, with a second from Council member Thomas, to award bid to J&L Paving for Pine Mill Road repairs, in the amount of \$48,400.00, as recommended by Street Commission. Motion carried 4-0.
- f. Lowering the speed limits in Wellington Point as recommended by Street Commission. Chief Birch addressed Council regarding speed limits in Wellington Point. Council member Thomas moved, with a second from Council member Willows, to lower speed limits to 20 MPH from 25 MPH. Motion carried 4-0.
- g. Estimates to repair RVFD #2. Council member Thomas moved, with a second from Council member Brandenburg, to award bid to Premiere Roofing in the amount of \$6,650.00. Motion carried 4-0.
- h. Approval for Mayor, Councilmembers and/or staff to attend the TML 104th Annual Conference in Austin, October 4-7, 2016. Council member Brandenburg moved, with a second from Council member McCarthy, to authorize Mayor, Council members and/or staff to attend the TML 104th Annual Conference in Austin. Motion carried 4-0.
- i. Kiwanis Park expansion and improvement. No action taken.
- j. Pet Ordinance for Reno Kiwanis Park and Reno Rail Trail. Council member McCarthy moved, with a second from Council member Thomas, to instruct staff to draft a pet ordinance for Reno Kiwanis Park & Reno Rail Trail. Motion carried 4-0.
- k. Texas Parks and Wildlife Grant for Reno Kiwanis Parks. No action taken.
- l. Update on Public Works building. Jerry updated Council on Public Works building. No action taken.
- m. Lamar National Bank Depository contract extension for a one year term beginning October 1, 2016 and ending September 30, 2017. Council member Thomas moved, with a second from Council member Willows, to approve extending Lamar National

Bank Depository contract for a one year term beginning October 1, 2016 and ending September 30, 2017. Motion carried 4-0.

- n. Street lamps in Wellington Point. Chief Birch addressed Council regarding Street lamps in Wellington Point. Council member McCarthy moved, with a second from Council member Brandenburgh, to approve installing street lamps in Wellington Point. Motion carried 4-0.
- o. Scheduling budget workshop. Council budget workshop will be Monday, July 25, 2016 at 5:30 P.M.
- p. Status of hiring City Secretary. Council discussed. No action taken.

IX. Adjourn. Mayor Jetton adjourned meeting at 7:56 P.M.

Bart Jetton, Mayor

ATTEST:

Tricia Smith, Interim City Secretary