

CITY OF RENO
CITY COUNCIL MEETING
6:00 P.M. AUGUST 8, 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 Mayor Bart Jetton.
- III. Pledge of Allegiance to United States and Texas Flags.
- IV. Roll Call. Absent: Mayor Pro tem Rick Jordan. Council members present: Joey McCarthy, Brandon Thomas, Amanda Willows and Tom Brandenburg. Also present: Mayor Bart Jetton, City Attorney David Hamilton and Interim City Secretary Tricia Smith 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”**- Discuss/take action on proposed budget for the Reno Crime Control and Prevention District for Fiscal year 2016-2017. Public hearing opened at 6:01 P.M. No one present to speak. Public hearing closed at 6:01 P.M.
- VIII. Consent item; Discuss/take action:
 - a. Monthly bills and purchase orders for July 2016.
 - b. Minutes for July 2016 City Council Meetings.
 - c. Financial Update for July 2016.
 - d. Monthly Activity reports for July 2016 from:
 - i. Police Department.
 - ii. Public Works Department.
 - iii. Reno Volunteer Fire Department.Council member McCarthy moved, with a second from Council member Thomas, to approve consent items as presented. Motion carried 4-0.
- IX. Business-Discuss/Take action on:
 - a. Adopting Reno Crime Control & Prevention Budget for Fiscal Year 2016-2017. Council member Thomas moved, with a second from Council member Willows, to

adopt Reno Crime Control & Prevention Budget for Fiscal Year 2016-2017. Motion carried 4-0.

- b. Drainage/flooding bids to repair 2080 North Post Oak Lane. Council member Thomas moved, with a second from Council member Brandenburg, to table this item until. Motion carried 4-0.
- c. Kiwanis Park expansion and improvement. Council entered into executive session at 6:56 P.M. Council returned to open session at 7:32 P.M. Council member Brandenburg moved, with a second from Council member Thomas, to continue to pursue local resources on financing for the purchase of IX C Kiwanis Park area improvement. Motion carried 5-0.
- d. Pet Ordinance for Reno Kiwanis Park and Reno Rail Trail. Council member McCarthy moved, with a second from Council member Willows, to approve Pet Ordinance as presented. Motion carried 4-0.
- e. Resolution Supporting Economic Development. Council member Willows moved, with a second from Council member McCarthy, to approve Resolution Supporting Economic Development. Motion carried 4-0.
- f. Resolution Supporting Reno Kiwanis Park and Reno Rail Trail. Council member McCarthy moved, with a second from Council member Willows, to approve Resolution Supporting Reno Kiwanis Park and Reno Rail Trail. Motion carried 4-0.
- g. Approve Resolution No. 134.13, for the annual review of the City of Reno's Investment Policy. Council member Thomas moved, with a second from Council member Willows, to approve Resolution No. 134.13 for the annual review of the City of Reno's Investment Policy. Motion carried 4-0.
- h. Approve Invoice No. 14030 from Hayter Engineering, Inc. in the amount of \$3,364.32. Council member McCarthy moved, with a second from Council member Thomas, to table this until the August 15, 2016 meeting. Motion carried 4-0.
- i. Purchase bunker gear for RVFD.
- j. Purchase equipment for RVFD.
- k. Plumbing and Electric permit prices. Council member Brandenburg moved, with a second from Council member Thomas, to increase Plumbing and Electric permit prices to \$65.00 each. Motion carried 4-0.
- l. Budget amendment request from Police Department to move \$7,000 from general fund line item 02-40-7332 Vehicle Fuel to line item 02-40-7661 Equipment. Council member McCarthy moved, with a second from Council member Brandenburg, to approve budget amendment for line item 02-40-7332 and 02-40-7661 in the amount of \$7,000.00, and approve purchase of Flir night vision camera for the police department. Motion carried 5-0.
- m. Update on Public Works building. No action taken.

X. Adjourn. Mayor Jetton adjourned meeting at 7:33 P.M.

Bart Jetton, Mayor

ATTEST

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Tricia Smith, Interim City Secretary