## CITY OF RENO CITY COUNCIL MEETING 2:00 P.M. AUGUST 15, 2016 160 BLACKBURN STREET RENO CITY HALL

## **MINUTES**

- I. Call to Order. Mayor Jetton called meeting to order at 2:00 P.M.
- II. Roll Call. Absent: Council member Joey McCarthy. Council members present: Brandon Thomas, Tom Brandenburgh and Amanda Willows. Also present Mayor Bart Jetton, Mayor Pro tem Rick Jordan and Interim City Secretary Tricia Smith taping the minutes.
- III. Discussion/take action on:
  - a. Approve Invoice No. 14030 from Hayter Engineering, Inc. in the amount of \$3,634.32. Council member Thomas moved, with a second from Council member Willows, to approve Invoice No. 14030 from Hayter Engineering, Inc. in the amount of \$3,634.32. Motion carried 4-0.
  - b. Budget amendment request from RVFD to move \$1,008.72 from line item 02-25-7661Equipment to line item 02-25-7662 Bunker Gear. Council member Brandenburgh moved, with a second from Mayor Pro tem Jordan, to approve budget amendment as presented. Motion carried 4-0.
  - c. Texas Parks and Wildlife Grant for Reno Kiwanis Parks. No action taken.
  - d. Authorize Parks and Trail Committee to host Haunted Trail. Council member Thomas moved, with a second from Mayor Pro tem Jordan, to authorize Parks and Trail Committee to host Haunted Trail. Motion carried 4-0.
  - e. Interview candidates for City Secretary position. Council entered into executive session at 2:07 P.M. Council returned to open session at 4:45 P.M. No action taken.
- IV. **BUDGET WORKSHOP"** Council to discuss budget for Fiscal Year 2016-2017. Council member Thomas moved, with a second from Mayor Pro tem Jordan, to raise tax rate to 0.4181. Motion carried 4-0.

Adjourn. Mayo	r Jetton adjourned meeting	at 6:20 P.M.
Bart Jetton, Ma	yor	-
	ATTEST:	
	ATTEST.	
		Tricia Smith, Interim City Secretar