

CITY OF RENO
CITY COUNCIL MEETING
6:00 P.M. SEPTEMBER 12, 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. Council members absent: 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, City Secretary Sally Wright, and Assistant 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.
- VII. **“PUBLIC HEARING”**- on proposed tax rate for Fiscal year 2016-2017. Public hearing opened at 6:03 P.M. No one present to speak. Hearing closed at 6:04 P.M.
- VIII. **“BUDGET WORKSHOP”**- Council to discuss proposed budget for Fiscal Year 2016-2017. No action taken.
- IX. Consent item; Discuss/take action:
 - a. Monthly bills and purchase orders for August 2016.
 - b. Minutes for August 2016 City Council Meetings.
 - c. Financial Update for August 2016.
 - d. Monthly Activity reports for August 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 4-0.

X. Business-Discuss/Take action on:

- a. Allocation of funding for the North Texas Trail Coalition executive director position. Council member Brandenburg moved, with a second from Council member Thomas, to table this item until the next regular Council meeting. Motion carried 4-0.
- b. Resolution authorizing the submittal of an application for a small communities grant to TPWD. Council member Thomas moved, with a second from Council member Brandenburg, to approve Resolution authorizing the submittal of an application for a small communities grant to TPWD. Motion carried 4-0.
- c. Bids to paint RVFD. Council member McCarthy moved, with a second from Council member Thomas, to approve bid from James Layton #270198 in the amount of \$1900.00. Motion carried 4-0.
- d. Establishing a "Designated Account" from the fund balance out of the General Fund for "Police Automobiles"; and a Designated Account" of the Fund Balance of the System Fund for "Water and Sewer Emergency Repairs"; and establishing other "Designated Accounts" as deemed appropriate.
- e. Status of City Administrator job description, discussion of City Administrator position. No action taken.
- f. Security committee recommendations on security upgrades. Council member Brandenburg moved, with a second from Council member McCarthy, to approve security upgrades in the amount of \$3,864.55 and \$753.00. Motion carried 4-0.
- g. Declare September as Preparedness Month. Mayor Pro tem Jordan moved, with a second from Council member Brandenburg, to declare September as Preparedness month as requested by Chief Birch. Motion carried 4-0.
- h. Ordinance prohibiting discharge of prohibited materials including grass clippings, onto City streets. Council member McCarthy moved, with a second from Council member Thomas, to approve Ordinance prohibiting discharge of prohibited materials including grass clippings, onto City streets sections; 6.02.0021 Prohibited discharges into the city storm water/sewer system; 6.02.0022 Removal of improper discharges from and repair of damage to MS4; 55-2015 Prohibited connections with MS4 and 6.02.0023 Presumptions and remedies. Motion carried 4-0.
- i. Bids to repair drainage on Town East Drive, as recommended by Street Commission. Council member Thomas moved, with a second from Council member McCarthy, to accept bid from Drake Construction in the amount of \$17, 065.00, to repair drainage on Town East Drive, as recommended by Street Commission. Motion carried 4-0.
- j. Bids to purchase a Boom Mower attachment for our KX-71 Kubota Mini Excavator, as recommended by Street Commission. Council member Thomas moved, with a second from Council member Brandenburg, to approve bid from Paris Farm and Ranch in the amount of \$8999.00, to purchase a Boom Mower attachment for our KX-71 Kubota Mini Excavator, as recommended by Street Commission. Motion carried 4-0.
- k. Platting Union Grove Cemetery, as recommended by the Cemetery Committee. Council member McCarthy moved, with a second from Council member Thomas, to follow the recommendations from Cemetery Committee, to approve up to \$12,000

to plat Union Grove Cemetery, by John Cooper Land Surveying from Sulphur Springs Texas. Motion carried 4-0.

- l. Purchasing a vehicle for Public Works. Council member Brandenburg moved, with a second from Mayor Pro tem Jordan, to purchase a vehicle from Paris Chevrolet in the amount of \$28,325.00 Motion carried 4-0.
- m. Fall Clean-up for October 15-16, 2016. Council member Thomas moved, with a second from Council member Brandenburg, to set Fall Clean Up for October 15-16, 2016. Motion carried 4-0.
- n. Drainage/flooding bids to repair 2080 North Post Oak Lane. No action taken.
- o. Kiwanis Park expansion and improvement. Council member Thomas moved, with a second from Council member McCarthy, to instruct City Attorney to continue to work on Kiwanis Park expansion and improvement. Motion carried 4-0.
- p. Update/Bids on Public Works building. This item was moved to budget workshop. No action taken.
- q. Update on Lamar County Water Supply litigation, Cause #82171. Council member Thomas moved, with a second from Council member McCarthy, to instruct City Attorney to continue to work on Lamar County Water Supply litigation Cause #82171. Motion carried 4-0.

****Council entered into executive session at 7:25 P.M. ****

****Council returned to open session at 8:20 P.M. ****

XI. Adjourn. Mayor Jetton adjourned meeting at 8:25 P.M.

Bart Jetton, Mayor

ATTEST:

Sally Wright, City Secretary