

CITY OF RENO
CITY COUNCIL MEETING
6:00 P.M. NOVEMBER 14, 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. Roll Call. Council members absent: Joey McCarthy and Brandon Thomas. Council members present: Amanda Willows and Tom Brandenburgh. Also present: Mayor Bart Jetton, Mayor Pro tem Rick Jordan, City Attorney David Hamilton 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. Consent item; Discuss/take action:
 - a. Monthly bills and purchase orders for October 2016.
 - b. Minutes for October 2016 City Council Meetings.
 - c. Financial Update for October 2016.
 - d. Monthly Activity reports for October 2016 from:
 - i. Police Department.
 - ii. Public Works Department.
 - iii. Reno Volunteer Fire Department.Mayor Pro tem Rick Jordan moved, with a second from Council member Willows, to approve consent items as presented. Motion carried 3-0.
- VIII. Business-Discuss/Take action on:
 - a. Approval for Reno Parks and Trail Committee to create “Whoville” at Reno Kiwanis Park. Council member Brandenburgh moved, with a second from Mayor Pro tem Rick Jordan, to authorize Reno Parks and Trail Committee to create a “Whoville” at Reno Kiwanis Park. Motion carried 3-0.

- b. Update on Northeast Texas Trail. Council member Willows updated Council. No action taken.
- c. Consider zone change request at 299 Town East Drive from R-1 Residential to R-2: Residential: as requested by Ron and Doreen Ruthart. Mayor Pro tem Rick Jordan moved, with a second from Council member Brandenburg, to deny zone change request. Motion carried 3-0.
- d. City Council policy on Committee appointments. Mayor Pro tem Jordan moved, with a second from Council member Willows, to table this item until the December meeting. Motion carried 3-0.
- e. Orientation of elected Council persons and appointed committee members. Mayor Pro tem Jordan moved, with a second from Council member Willows, to table this item until the December meeting. Motion carried 3-0.
- f. Appointment of member to the Parks and Trail Committee. Council member Brandenburg moved, with a second from Council member Willows, to appoint Lisa Brandenburg to the Parks and Trail Committee. Motion carried 3-0.
- g. Appointment of member to the Cemetery Committee. Council member Brandenburg moved, with a second from Mayor Pro tem Jordan, to appoint Lisa Brandenburg to the Cemetery Committee. Motion carried 3-0.
- h. Long term burn ban. No action taken.
- i. Purchase of a new police vehicle. Council member Brandenburg moved, with a second from Council member Willows, to approve purchasing a new police vehicle in the amount of \$43,298.40. Motion carried 3-0.
- j. Approval of Estimate #350151 from TSM Consulting Services. Council member Willows moved, with a second from Mayor Pro tem Jordan, to table this item until the December meeting. Motion carried 3-0.
- k. Bids to repair drainage ditch in Pine Valley, low water crossing. Mayor Pro tem Jordan moved, with a second from Council member Willows, to approve bid from Richard Drake Construction in the amount of \$32,945.00 to repair the drainage ditch in Pine Valley Drive, low water crossing. Motion carried 3-0.
- l. Approval to issue building permit at 299 Town East Drive. Mayor Pro tem Jordan moved, with a second from Council member Willows, to table this pending a drainage study. Motion carried 3-0.
- m. Approval of Quote Number 0063708, to install Solar LED Flashing Sign on Airport Road at trail entrance. Mayor Pro tem Jordan moved, with a second from Council member Brandenburg, to approve Quote Number 0063708, to install Solar LED Flashing Sign on Airport Road at trail entrance. Motion carried 3-0.
- n. Rules for reserving Reno Kiwanis Park. Council member Willows moved, with a second from Council member Brandenburg, to table this until the December meeting. Motion carried 3-0.
- o. Drainage/flooding bids to repair 2080 North Post Oak Lane. Council member Brandenburg moved, with a second from Council member Willows, to table this item until the December meeting. Motion carried 3-0.
Council entered into executive session to discuss Items VIII P, Q, R and S at 7:55 P.M.
- p. Kiwanis Park expansion and improvement. No action taken.
- q. Update/Bids on Public Works building. No action taken.

- r. Update on Lamar County Water Supply litigation, Cause #82171. No action taken.
- s. Annual evaluations for the Police Chief and City Attorney. No action taken.

IX. Adjourn. Mayor Jetton adjourned meeting at 8:13 P.M.

Bart Jetton, Mayor

ATTEST:

Tricia Smith, Assistant City Secretary