

CITY OF RENO
CITY COUNCIL MEETING
6:00 P.M. DECEMBER 12, 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 Tom Brandenburgh. Council members present: Brandon Thomas and Amanda Willows. 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. No one present to speak.
- VII. **“PUBLIC HEARING”**- consider a re-plat; A715 S PETERS SURVEY, ACRES 0.677, located at 5700 Lamar Road, in Reno, as requested by Larry and Staci Young, Developer. Public Hearing opened at 6:07 P.M. Staci Young 5440 Lamar Road addressed Council requesting re-plat. Public Hearing closed at 6:10 P.M. Mayor Pro tem Jordan moved, with a second from Council member Willows, to approve re-plat at 5700 Lamar Road, in Reno, as requested by Larry and Staci Young, Developer. Motion carried 3-0.
- VIII. Consent item; Discuss/take action:
 - a. Monthly bills and purchase orders for November 2016.
 - b. Minutes for November 2016 City Council Meetings.
 - c. Financial Update for November 2016.
 - d. Monthly Activity reports for November 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 3-0.
- IX. Business-Discuss/Take action on:
 - a. Driveway repair caused by failure to assure required infrastructure was constructed. City Attorney David Hamilton explained to the Council that this drive way issue is

at 5380 Briana Drive, and the repair was caused by the developer failing to assure required infrastructure was constructed. Jill Bright 5380 Briana Drive addressed Council explaining that she has been trying to resolve this issue for a long time now, and reaching out to the City of Reno as a last resort. Mayor Pro tem Jordan moved, with a second from Council member Thomas, to deny any liability to drive way repairs. Motion carried 3-0.

- b. Drainage/flooding bids to repair 2080 North Post Oak Lane. No action taken.
- c. Approval of Estimate #350151 from TSM Consulting Services. Robby Pleasant with TSM Consulting Services addressed Council regarding Estimate # 350151. Council member Thomas moved, with a second from Council member Willows, to approve Estimate # 350151 from TSM Consulting Services in the amount of \$10,636. Motion carried 3-0.
- d. Name Tricia Smith as Interim City Secretary effective November 2, 2016 and salary retro to that date; Salary to be set at rate previously to Sally Wright employment. Mayor Pro tem Jordan moved, with a second from Council member Willows, to name Tricia Smith as Interim City Secretary effective November 2, 2016 and salary retro to that date; Salary to be set at rate previously to Sally Wright employment. Motion carried 3-0.
- e. City Council policy on Committee appointments. Hamilton presented policy to Council. Mayor Pro tem Jordan moved, with a second from Council member Thomas, to table E & F for a workshop to be set at a later date. Motion carried 3-0.
- f. Orientation of elected Council persons and appointed committee members. No action taken.
- g. Approval to issue building permit at 299 Town East Drive. Council member Thomas moved, with a second from Council member Willows, to approve issuing a building permit at 299 Town East Drive, pending there is no gas line there. Motion carried 3-0.
- h. Approve installing sinks at Reno Kiwanis Park, as recommended by Parks and Trail Committee. Council member Thomas moved, with a second from Council member Willows, to approve installing sinks at the Reno Kiwanis Park. Motion carried 3-0.
- i. Rules for reserving Reno Kiwanis Park. No action taken.
- j. Setting the date for the 2017 Don't Mess with Texas Trash-Off and Spring Clean Up. Council member Willows stated that she would like to have the Spring Clean up the same weekend as Don't Mess with Texas Trash Off, which is April 8, 2016. Council member Thomas moved, with a second from Mayor Pro tem Jordan, to set Spring Clean Up for April 8-9, 2016. Motion carried 3-0.
- k. Update/Bids on Public Works building. No action taken.
- l. Update on Lamar County Water Supply litigation, Cause #82171. No action taken.
- m. Annual evaluations for the Police Chief and City Attorney. Evaluations were completed.

X. Adjourn.

Bart Jetton, Mayor

Tricia Smith, Interim City Secretary