

CITY OF RENO
CITY COUNCIL MEETING
6:00 P.M. JANUARY 9, 2017
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 Rick Jordan.
- III. Pledge of Allegiance to United States and Texas Flags.
- IV. Roll Call. Council members absent: Joey McCarthy. Council members present: Brandon Thomas, Tom Brandenburg and Amanda Willows. Also present: Mayor Bart Jetton, Mayor Pro tem Rick Jordan, 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.
- VII. Consent item; Discuss/take action:
 - a. Monthly bills and purchase orders for December 2016.
 - b. Minutes for December 2016 City Council Meetings.
 - c. Financial Update for December 2016.
 - d. Monthly Activity reports for December 2016 from:
 - i. Police Department.
 - ii. Public Works Department.
 - iii. Reno Volunteer Fire Department.Brandon Thomas moved, with a second from Council member Willows, to approve consent items. Motion carried 4-0.
- VIII. Business-Discuss/Take action on:
 - a. Approval for Council to attend TML Elected Officials' Conference February 16-18, 2017, in Allen Texas. Mayor Pro tem Jordan moved, with a second from Council

member Willows, to authorize Council, staff and attorney to attend TML Elected Officials' Conference. Motion carried 4-0.

- b. Approval to issue building permit at 299 Town East Drive. Council member Thomas moved, with a second from Council member Brandenburgh, to approve issuing a building permit at 299 Town East Drive. Motion carried 4-0.
- c. Update/Bids on Public Works building. No action taken.
- d. Update on Lamar County Water Supply litigation, Cause #82171. Council entered into executive session at 6:12 P.M. Council returned to open session at 6:35 P.M. Mayor Pro tem Jordan moved, with a second from Council member Willows, to agree to have a joint meeting between the City of Reno and Lamar County Water Supply, on January 25, 2017 at 9:30 A.M. here at City Hall. Motion carried 4-0.

IX. Adjourn. Mayor Jetton adjourned meeting at 6:37 P.M.

Bart Jetton, Mayor

ATTEST:

Tricia Smith, Interim City Secretary