CITY OF RENO CITY COUNCIL MEETING 6:00 P.M. FEBRUARY 13, 2017 160 BLACKBURN STREET RENO CITY HALL

MINUTES

- I. Call to Order. Mayor Bart 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 present: Brandon Thomas, Tom Brandenburgh and Amanda Willows. Also present: Mayor Bart Jetton, Mayor Pro tem Rick Jordan, City Attorney David Hamilton present over phone and Tricia Smith Interim City Secretary 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. Sybil Colson 446 Pine Valley Drive addressed Council explaining that she is against the proposed development of the Legacy Trail Apartments. Steward Dodson 356 Spruce Drive stated that he is also against the apartment project. Glenn Worsham 312 Spruce Drive stated he is against the new development especially apartments. This would cause more traffic and crime concerns. Dearld Bulls 711 Pine Valley Drive thanked Council for notifying the residents of this proposed development. Mr. Bulls stated Pine Valley is a single family dwelling and they take pride in their neighborhood. This new development will decrease property value, and Council should consider the longevity of the residents that live there now. Karl Louis 743 Pine Valley Drive stated that this particular issue will be close to other apartments; look at the big picture for other complexes too. Steward Dodson 356 Spruce stated that Glenn Worsham at 312 Spruce, is a retired Dallas Police Officer and Council should consider his expertise in this matter. Apartment residents are not there for profit.
- VII. Consent item; Discuss/take action:
 - a. Monthly bills and purchase orders for January 2017.
 - b. Minutes for January 2017 City Council Meetings.

- c. Financial Update for January 2017.
- d. Monthly Activity reports for January 2017 from:
 - i. Police Department.
 - ii. Public Works Department.
 - iii. Reno Volunteer Fire Department.

Mayor Pro tem Jordan moved, with a second from Council member Willows, to approve consent items as presented. Motion carried 4-0.

VIII. Business-Discuss/Take action on:

- a. Approval of Resolution No. 513.13: Ordering General Election. *La resolución numero 513.13: elección general de orden*. Council member Thomas moved, with a second from Council member Brandenburgh, to approve Resolution No. 513.13: Ordering General Election. Motion carried 4-0.
- b. Approval of Resolution No. 513.14: Ordering Special Election. *La resolución numero 513.14: elección especial de orden*. Council member Thomas moved, with a second from Council member Brandenburgh, to approve Resolution No. 513.14: Ordering Special Election. Motion carried 4-0.
- c. Appointment to fill vacant seat on Reno City Council. No action taken.
- d. Nominate someone as Crime Control Vice President. Council member Thomas moved, with a second from Mayor Pro tem Jordan, to nominate Tom Brandenburgh. Mayor Pro tem Jordan moved, with a second from Council member Brandenburgh, to cease nominations. Motion carried 4-0.
- e. Subdivision development East of Sugar Hill and South of Jana and Post Oak Road. No action taken.
- f. Consider proposed development of Legacy Trail Apartments on the corner of HWY 82 and Mansfield Road. Chaz Garrett presented PowerPoint presentation to Council regarding proposed apartments. Mayor Pro tem Jordan moved, with a second from Council member Willows, to decline resolution of support. Motion carried 4-0.
- g. Resolution authorizing signatures for Tex Pool accounts. Council member Thomas moved, with a second from Council member Willows, to approve Resolution authorizing signatures for Tex Pool accounts. Motion carried 4-0.
- h. Pay rate increase proposal for City Attorney in the amount of 9.741%. Council member Thomas moved, with a second from Council member Willows, to approve pay rate increase for City Attorney in the amount of 9.741%, which is \$164.00 per hour. Motion carried 4-0.
- i. Consider burn ban. Council member Brandenburgh moved, with a second from Council member Thomas, to approve Ordinance No. 1431.10 extending burn ban for 30 days. Motion carried 4-0.
- j. Consider matching Kiwanis funds for improvements to Reno Kiwanis Park. Mayor Pro tem Jordan moved, with a second from Council member Brandenburgh, to match Kiwanis funds for improvements to Reno Kiwanis Park up to \$5,000.00. Motion carried 4-0.
- k. Annual Haunted Trail. Council member Brandenburgh moved, with a second from Council member Thomas, to approve Annual Haunted Trail. Motion carried 4-0.

- 1. 2016 Racial Profiling report. Chief Birch presented report to Council. Mayor Protem Jordan moved, with a second from Council member Willows, to approve 2016 Racial Profiling report as presented. Motion carried 4-0.
- m. Auctioning of Unit 7- 2008 Ford Crown Victoria (144,539 miles) and Unit 14- 2004 Ford Explorer Sport Trac (89,500 miles). Council member Brandenburgh moved, with a second from Council member Willows, to approve auctioning off Unit 7-2008 Ford Crown Victoria and Unit 14-2004 Ford Explorer Sport Trac. Motion carried 4-0.
- n. Earmarking all proceeds from the auction of the police vehicles back into the PD equipment fund 02-40-7661. Council member Willows moved, with a second from Council member Brandenburgh, to approve earmarking all proceeds from the auction of the police vehicles back into the PD equipment fund 02-40-7661. Motion carried 4-0.
- o. Changing the name of "Reno Black Cemetery" to "Reno Historic African American Cemetery". Council member Thomas moved, with a second from Council member Brandenburgh, to approve changing the name of "Reno Black Cemetery" to "Reno Historic African American Cemetery". Motion carried 4-0.
- p. Bids to clean up Reno Historic African American Cemetery. Council member Thomas moved, with a second from Council member Brandenburgh, to approve bid from Ray's Tree Service the amount of \$3,500.00 Motion carried 4-0.
- q. Update/Bids on Public Works building. No action taken.
- r. Lamar County Water Supply litigation, Cause #82171. Council member Brandenburgh moved, with a second from Council member Willows, to accept contract as presented and to dismiss the lawsuit without prejudice, also adopt new contract and authorize mayor to sign it. Motion carried 4-0.

Adjourn. Mayor Jetton adjourned meeting at 8:30 P.M.
Bart Jetton, Mayor
ATTEST:
Tricia Smith, Interim City Secretary