

CITY OF RENO
CITY COUNCIL MEETING
6:00 P.M. MARCH 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. Absent: Council member Amanda Willows. Council members present: Tom Brandenburg and Brandon Thomas. 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. No one present to speak.
- VII. Consent item; Discuss/take action:
 - a. Monthly bills and purchase orders for February 2017.
 - b. Minutes for February 2017 City Council Meetings.
 - c. Financial Update for February 2017.
 - d. Monthly Activity reports for February 2017 from:
 - i. Police Department.
 - ii. Public Works Department.
 - iii. Reno Volunteer Fire Department.Council member Thomas moved, with a second from Council member Brandenburg, to approve consent items as presented. Motion carried 3-0.
- VIII. Business-Discuss/Take action on:
 - a. Annual Municipal Audit for 2015-2016 fiscal year. Johnna McNeal, with Malnory, McNeal & Company PC, presented the Annual Municipal Audit for 2015-2016 to Council. Council member Thomas moved, with a second from Council member Brandenburg, to approve audit as presented. Motion carried 3-0.
 - b. Drainage problem at 2080 N. Post Oak Lane. George Preston addressed Council requesting help from the city to repair drainage ditch as 2080 N. Post Oak Lane. Gary Brown, adjacent land owner, also addressed Council stating that he is willing to do what he can to help the city resolve this matter. No action taken.

- c. Review Article 3.02 and Article 14 Section 10.005 of the Code of Ordinances; Composition, authority, orientation of Council Committees. No action taken.
- d. Bids to repair Old Clarksville Road. Council member Thomas moved, with a second from Mayor Pro tem Jordan, to approve bid from J&L Paving in the amount of \$9,462, to repair Old Clarksville Road. Motion carried 3-0.
- e. Bids to repair Sleepy Hollow. Mayor Pro tem Jordan moved, with a second from Council member Thomas, to approve bid from J&L Paving in the amount of \$25,820.00, to repair Sleepy Hollow. Motion carried 3-0.
- f. Bids to repair Pine Mill Road. Council member Thomas moved, with a second from Council member Brandenburgh, to approve bid from J&L Paving in the amount of \$50,338.00, to repair Pine Mill Road. Motion carried 3-0.
- g. Purchasing a historic cemetery designation plaque for the Reno Historic African-American Cemetery. Mayor Pro tem Jordan moved, with a second from Council member Thomas, to purchase a historic cemetery designation plaque for the Reno Historic African American Cemetery, and to accept the mayor's donation for this. Motion carried 3-0.
- h. Update on Keep Reno Beautiful and Trash Off. No action taken.
- i. Proposals for Mass notification & Public Alerts. Chief Birch presented proposals to Council. Mayor Pro tem Jordan moved, with a second from Council member Thomas, to accept proposal from SwiftReach in the amount of \$1,675 for the Annual Subscription and \$250.00 to create the account. Motion carried 3-0.
- j. Memorandum of Understanding (MOU) between Reno Police Department and North Lamar ISD Police Department. Council member Thomas moved, with a second from Council member Brandenburgh, to approve Memorandum of Understanding (MOU) between Reno Police Department and North Lamar ISD Police Department. Motion carried 3-0.
- k. Update/Bids on Public Works building. Public Works Supervisor Jerry Reavis updated Council on the bids and process of getting a new public works building. No action taken.

IX. Adjourn. Mayor Jetton adjourned the meeting at 8:00 P.M.

Bart Jetton, Mayor

ATTEST:

Tricia Smith, Interim City Secretary